



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, Jan 28th, 2019

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of Nov 26th, 2019 Minutes
4. Business arising
5. Report from Liaisons
6. Foundation Report- Jane Batty
7. Chairs Report- Sheilah Fea
 - a. Strategic Plan
 - b. Fundraising
8. Treasurer Report- Ross Imrie
 - a. Scotia McLeod
9. Report from the Executive Director– Brad Edgett
 - a. Strategic Plan
 - b. Cathy Hale
 - c. Bill Lushaw
 - d. Union
 - e. Peninsula Soccer
10. Next Meeting February 25th, 4:00pm
11. In Camera with and without Management
12. Adjournment