



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, June 25, 2019

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of April 23, 2019 Minutes
4. Business arising
5. Report from Liaisons
6. Chairs Report- Sheilah Fea
 - a. Board members
 - b. Dinner EnRouge
7. Treasurer Report- Ross Imrie
 - a. May Financials
8. Report from the Executive Director– Brad Edgett
 - a. May Financials
 - b. PBS Special
 - c. 2019 MWC Productions
 - d. BHP track update
 - e. 2019 Auditors
9. Next Meeting MPS Sept 24, 7:00pm
10. In Camera with and without Management
11. Adjournment