



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

## **A G E N D A**

### **Saanich Peninsula Memorial Park Society**

#### **Board Meeting**

Tuesday, June 23<sup>rd</sup>, 2020

11:00am

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of April 28<sup>th</sup>, 2020 Minutes
4. Business arising
5. Report from Liaisons
6. Foundation Report- Jane Batty
7. Chairs Report- Sheilah Fea
8. Treasurer Report- Ross Imrie
  - a. Investment Update
9. Report from the Executive Director– Brad Edgett
  - a. May financials
  - b. Reopening Plan, (documents provide at the time of meeting)
  - c. Centre update
  - d. Subsidies
10. Next Meeting, call of the Chair
11. In Camera with and without Management
12. Adjournment