



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, Oct 1st, 2019

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of June 25th, 2019 Minutes
4. Business arising
5. Report from Liaisons
6. Chairs Report- Sheilah Fea
 - a. Raffle Tickets
 - b. Scotia Bank
 - c. Strategic Plan
7. Treasurer Report- Ross Imrie
 - a. Aug Financials
 - b. Additions to Policies and Procedures Manual
8. Report from the Executive Director– Brad Edgett
 - a. Aug Financials
 - b. PBS Special
 - c. 2019 MWC Productions
 - d. Capital Update
 - e. 2019 Auditors
9. Next Meeting MPS Oct 29th, 4:00pm
10. In Camera with and without Management
11. Adjournment