



Mary Winspear Centre
Conferences, Special Events and Live Theatre

A G E N D A

Saanich Peninsula Memorial Park Society

Board Meeting

Tuesday, Oct 2nd, 2018

4:00pm

1. Meeting call to Order 4:00 pm
2. Approval of Agenda
3. Adoption of the June 19th, 2018 Minutes
4. Business Arising
5. Insurance Presentation- Doug Guedes
6. Report from Council Liaisons
7. Foundation Report, Sheilah Fea
8. Chairs Report- Richard Paquette
 - a. Peninsula Soccer Association Update
9. Treasurer Report- Bill Blair
 - a. Aug Financials
10. Report from the Executive Director– Brad Edgett
 - a. Art Loss
 - b. Summer update, Financials
 - c. Audit Letter, Response
 - d. Parking, Status
 - e. SD63 Lease, Status Update
 - f. MWC Productions
 - g. Capital Update
11. New Business
12. Next Meeting, Nov??
13. In Camera with and without Management
14. Adjournment