



**ANNUAL GENERAL MEETING  
SIDNEY & NORTH SAANICH  
MEMORIAL  
PARK SOCIETY**

## **Agenda**

**Wednesday March 18, 2009**

1. Call to Order 7:30 pm
2. Adoption of Agenda
3. Approval of 2008 Annual General Meeting Minutes
4. 2008 Highlights
5. Report of the Chair – Karen Morgan
6. Auditor’s Report – Scott Hale
7. Appointment of Auditors for 2009 – Pat Currie
8. Nomination’s Committee Report
9. SANSCHA Community Cultural Centre Foundation Report – Ron Gurney
10. Blue Heron Park Report – Clive Tanner
11. Other Business
  - a.
  - b.
  - c.
  - d.
12. Adjournment