



Mary Winspear Centre  
Conferences, Special Events and Live Theatre

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

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

#### **Board Meeting**

Tuesday, April 10<sup>th</sup>, 2018

4:00pm

1. Meeting call to Order 4:00 pm
2. Introduction of Guests, Richard Paquette
3. Approval of Agenda
4. Adoption of the March 6<sup>th</sup>, 2018 Minutes
5. Business Arising
6. Report from Council Liaisons
7. Chairs Report- Richard Paquette
  - a. Directors
8. Treasurer Report- Bill Blair
  - a. 2017 Audited Financials
  - b. 2018 Feb Financials
9. Report from the Executive Director– Brad Edgett
  - a. 2017 Audited Financials
  - b. 2018 Feb Financials
  - c. 2018 MPS/MWC Goals
  - d. 2018 MWC Productions
  - e. Capital Plan Update
  - f. Bodine Hall Floor
  - g. Insurance Settlement
10. New Business
11. May 22<sup>nd</sup>, 7:00pm AGM
12. In Camera with and without Management\
13. Adjournment