

83rd Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held, March 14, 2019, commencing at 6:45 p.m. in the Eldon House Interpretive Centre, 421 Ridout St. N., London, Ontario

Present: M. Tovey (chair), M. Spencer Golovchenko, T. Regnier, J. O'Neil, R. Koudys, M. Donachie, L. Henderson, R. Griesmayer, M. Majumdar, T. Wittmann, R. Armistead

Regrets: K. Gowan

DISCLOSURE OF PECUNIARY INTEREST

None

COMMUNICATIONS & DISCUSSIONS

1. Approval of the Agenda

DONACHIE AND KOUDYS

That the Agenda **BE APPROVED** with addition of 1st agenda item of Board Elections.

CARRIED

Note: M. Spencer Golovchenko (Chair)

2. M. Spencer Golovchenko Board elections

KOUDYS AND HENDERSON

That the Board executive Slate of Officers of M. Tovey (Chair), J. O'Neil (Vice-Chair), and T. Regnier (Secretary) **BE APPROVED**.

CARRIED

TOVEY AND KOUDYS

That it **BE APPROVED** M. Majumdar take on the position of the Treasurer.

CARRIED

O'NEIL AND KOUDYS

That the Committee chairs **BE APPROVED** as outlined below:

Gardens – R. Koudys

Marketing – M. Donachie

Education – L. Henderson

Collections & Policy – M. Tovey

Special Events – Co-Chairs: R. Griesmayer, M. Spencer Golovchenko

Finance – M. Majumdar

Executive - M. Tovey

CARRIED

TOVEY AND GRIESMAYER

That the drafting of a Committee structure document by staff (including outline, terms of reference and composition) and then be reviewed by Collections and Policy Committee **BE APPROVED.**

CARRIED

M. Tovey (resumes Chair)

3. Approval of 82nd Report of the Eldon House Board of Directors (attached)

SPENCER GOLOVCHENKO AND KOUDYS

That the 82nd Report of the Eldon House Board **BE APPROVED** with the following amendments: #3 correct spelling of Jolliffe and in #7 add in 'related to the Back to the River initiative' before possible projects.

CARRIED

4. Approval of combined reports, including staff reports, financial report and committee chairs reports (attached)

O'NEIL AND KOUDYS

That the Staff Reports and Financial Report as distributed **BE RECEIVED.**

CARRIED

7. NEW BUSINESS

Name tags

O'NEIL AND DONACHIE

That purchase of new board member name tags with first and last name as preferred **BE APPROVED.**

CARRIED

8. ADJOURNMENT

MAJUMDAR

Motion to adjourn.

CARRIED

The meeting adjourned at 7:48 PM.

NEXT MEETING

Thursday, April 11, 2019