

**84th Report of the**  
**ELDON HOUSE BOARD OF DIRECTORS**

Meeting held, April 11, 2019, commencing at 5:28 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, K. Gowan

Guest: J. Hunten

**DISCLOSURE OF PECUNIARY INTEREST**

None

**COMMUNICATIONS & DISCUSSIONS**

**1. Approval of the Agenda**

**HENDERSON AND SPENCER GOLOVCHENKO**

That the Agenda **BE APPROVED** with change of order by moving New Business items 5-7 to after approval of agenda item.

**CARRIED**

**NEW BUSINESS**

**2. M. Majumdar – Meeting with the City about Reserve Fund and Sponsorships**

That the following actions be taken regarding Reserve Fund and Sponsorships:

**KOUDYS AND SPENCER GOLOVCHENKO**

- a. That our Treasurer, M. Majumdar and key Eldon House staff **BE ACTIONED** to arrange a meeting with the City (L. Green and R. Armistead) to discuss setting up an Eldon House Reserve Fund.

**CARRIED**

**KOUDYS AND SPENCER GOLOVCHENKO**

- b. That the Treasurer, M. Majumdar **BE ACTIONED** to invite S. Oldham from City of London, Parks and Recreation Department to attend an upcoming Finance Committee meeting to discuss the city policy framework and the sponsorships idea.

**CARRIED**

**3. M. Majumdar – Business cases**

That the following actions be taken regarding business cases:

**DONACHIE AND O'NEIL**

- a. That the Finance Committee **BE ACTIONED** to create business cases based on strategic priorities including Back to the River with M. Donachie and key Eldon House staff asked to attend;
- b. That our Treasurer, M. Majumdar have preliminary meeting with L.Green to discuss the strategic priorities template.

**CARRIED**

**SPENCER GOLOVCHENKO AND O'NEIL**

- c. That R. Koudys **BE ACTIONED** to meet with S. Stafford at City of London to discuss the Back to the River project and its opportunities for Eldon House.

**CARRIED**

**4. M. Majumdar – Donation boxes**

**KOUDYS AND HENDERSON**

That the following changes for the donation boxes **BE APPROVED**: suggested amount increase to \$10, with the ask for donation at end of visit, and improve marketing by having staff revise the signage for the donation box, with an information card being created as a takeaway.

**CARRIED**

**5. Approval of 83rd Report of the Eldon House Board of Directors (attached)**

**SPENCER GOLOVCHENKO AND O'NEIL**

That the 82nd Report of the Eldon House Board **BE APPROVED**.

**CARRIED**

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

**GRIESMAYER AND MAJUMDAR**

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

**CARRIED**

**NEW BUSINESS**

7. L. Henderson – **Board Meeting Time**

**HENDERSON AND SPENCER GOLOVCHENKO**

That a change of the board meeting to the 3<sup>rd</sup> Thursday of the month **BE APPROVED**.

**CARRIED**

8. **ADJOURNMENT**

**MAJUMDAR**

Motion to adjourn.

**CARRIED**

The meeting adjourned at 6:50 PM.

**NEXT MEETING**

Thursday, May 16, 2019