

**85th Report of the**  
**ELDON HOUSE BOARD OF DIRECTORS**

Meeting held, May 16, 2019, commencing at 4:44 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, B. Keim

Regrets: K. Gowan

Guests: (from KPMG) K. denBok, D. Brown, M. Kayssi

Note: (leaving early) J. O'Neil, R. Koudys, M. Donachie, M. Majumdar

**DISCLOSURE OF PECUNIARY INTEREST**

None

**COMMUNICATIONS & DISCUSSIONS**

**1. Approval of the Agenda**

**HENDERSON AND SPENCER GOLOVCHENKO**

That the Agenda **BE APPROVED** with amendment as follows that Presentation items 2 and 3 be moved under main board meeting agenda.

**CARRIED**

**2. KPMG Presentation**

**O'NEIL AND KOUDYS**

That the KPMG audit findings report and draft financial statements for year ending 2018 **BE APPROVED**.

**CARRIED**

**3. Approval of 84<sup>th</sup> Report of the Eldon House Board of Directors (attached)**

**KOUDYS AND GREISMAYER**

That the 84th Report of the Eldon House Board **BE APPROVED** with the following corrections: 1) change move to moving; 3a) remove 2<sup>nd</sup> 'including' and revise text to 'with M. Donachie and key Eldon House staff asked to attend'; 3c) remove apostrophe from its.

**CARRIED**

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

**SPENCER GOLOVCHENKO AND MAJUMDAR**

- a. That the following reports **BE RECEIVED**:
  - i. the Staff Reports and Financial Report as distributed.
  - ii. Verbal Committee Reports for Collections and Policy Committee, Education Committee, Finance Committee, Gardening Committee, Marketing Committee and the Special Events Committee.

**CARRIED**

**KOUDYS AND SPENCER GOLOVCHENKO**

- b. That the membership program drafted by the Museum Coordinator and presented by the Marketing Committee **BE APPROVED**.

**CARRIED**

**5. T. Wittmann – Reconsidering the role of the grounds and facilities maintenance coordinator**

**KOUDYS AND DONACHIE**

That the Curator/Director **BE ACTIONED** as follows:

- a. to explore with the union steward, the role of the Grounds and Facilities Maintenance Coordinator and the possibility of splitting into two positions, and
- b. to proceed with the interviews for garden summer students and fill the positions

**CARRIED**

**NEW BUSINESS**

**6. T. Wittmann - Moving the 2020 AGM to May instead of June**

**SPENCER GOLOVCHENKO AND GREISMAYER**

That the change of month to May for 2020 Annual General Meeting **BE APPROVED**.

**CARRIED**

**7. T. Wittmann – Adjusting the meeting time of the June 2019 AGM**

No action taken

**8. NEW item: speaker for AGM**

**SPENCER GOLOVCHENKO AND MAJUMDAR**

That a suggestion to ask G. Maltman, Curator at Banting House Museum if able to be the guest speaker at our June AGM; or alternatively K. Ledgeley of London Children's Museum  
**BE APPROVED.**

**CARRIED**

**9. In-Camera**

**HENDERSON AND SPENCER GOLOVCHENKO**

That the meeting go In-Camera **BE APPROVED.**

**CARRIED**

**10. ADJOURNMENT**

**SPENCER GOLOVCHENKO**

Motion to adjourn.

**CARRIED**

The meeting adjourned at 7:48 PM.

**NEXT MEETING**

Annual General Meeting, Thursday, June 20, 2019