

AGENDA

ANNUAL GENERAL MEETING

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
June 14, 2018

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:35 pm** – Approval of the Agenda
3. **4:40 pm** – Approval of the Minutes of 2017 Annual General Meeting
4. **4:50 pm** - J. Jolliffe - Comments from the Chair
5. **4:55 pm** – T. Wittmann -Comments from the Curator /Director
6. **5:05 pm** – Table of Directors
Nomination of Chair and Vice-Chair
7. **5:20 pm** – B. Keim – **Financial Report**
8. **5:35 pm** – Guest Speaker – Mike Baker
8. **6:00 pm** – **OTHER BUSINESS**
9. **6:10 pm** – **ADJOURNMENT**

Social – Guests are invited to enjoy refreshments with Board members and staff.

NEXT MEETING

Board Meeting – Thursday July 19, 2018