

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
August 11, 2016

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:35 pm** – **55th Report of the Eldon House Board of Directors**
3. **4:40 pm** – J. Jolliffe – **Chair's Report**
4. **4:45 pm** – T. Wittmann - **Curator's Report (attached)**
5. **5:10 pm** – B. Elliot – **Executive Director Report (attached)**
6. Committees of the Board
 - review of amount of committees and scope of work
 - Schedule for the committees
 - Authority of the committees
7. **6:00 pm** – Committee Chairs - **Verbal Committee Reports**
 - Jolliffe - Education Committee
 - R. Koudys - Gardens Committee
 - M. Spencer Golovchenko - Special Events/Canada Day Dinner
 - T. Regnier – Gift Shop

OTHER BUSINESS

NEXT MEETINGS

Board Meeting - Thursday, September 8, 2016

ADJOURNMENT