

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
April 11, 2019

BOARD ORIENTATION

1. **4:30 pm – 4:45 pm – Welcome** – M. Tovey – Chair
2. **4:45 pm – 5:05 pm** – J. Hunten – **Early history of the Museum**
3. **5:05 pm – 5:25 pm** – M. Spencer–Golovchenko – **Early Board History**
4. **5:25 pm – 5:45 pm** – R. Armistead – **By-Laws and the Harris Agreement**

BOARD MEETING

1. **5:45 pm – 5:47 pm – Disclosures of Pecuniary Interest**
2. **5:47 pm – 5:55 pm – Approval of the Agenda (attached)**
3. **5:55 pm – 6:00 pm – Approval of 83rd Report of the Eldon House Board of Directors (attached)**
4. **6:00 pm – 6:15 pm – Approval of combined reports, including staff reports, financial report and committee chairs reports (attached)**

NEW BUSINESS

5. **6:15 pm – 6:25 pm** – M. Majumdar – **Meeting with the City about Reserve Fund and Sponsorships**
6. **6:25 pm – 6:35 pm** – M. Majumdar – **Business cases**
7. **6:35 pm – 6:45 pm** – M. Majumdar – **Donation box**
8. **6:45 pm – 7:00 pm** – L. Henderson – **Board Meeting Time**

ADJOURNMENT

NEXT MEETING

Board Meeting – Thursday, May 9, 2019