

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
April 2, 2015

### DISCLOSURES OF PECUNIARY INTEREST

### COMMUNICATIONS & DISCUSSION

1. **4:35 pm – 40<sup>th</sup> Report of the Eldon House Board of Directors**
2. **4:40 pm – T. Wittmann – Curator's Report**  
\* **Discussion of Filming Policy**
3. **5:00 pm – D. Costello, Heritage Site Coordinator – Coordinator's Report**  
\* **Discussion of Wedding Opportunities**
4. **5:15 pm – J. O'Neil, Treasurer - Financial Report**
5. **5:30 pm – M. Spencer Golovchenko – Director's Report (On behalf of C. Lamont)**  
\* **Gift Shop Re-Launch**
6. **5:45 pm – M. Spencer Golovchenko – Chair's Report**  
\* **Canada Day Fundraising Dinner**  
\* **Overview of Volunteer Recruitment Session**

### OTHER BUSINESS

### NEXT MEETINGS

Volunteer Recruitment Session - Saturday, April 11, 2015  
Board Meeting - Thursday, May 14, 2015 (\*Note 2<sup>nd</sup> Thursday of Month)

### ADJOURNMENT