

## A G E N D A

### ELDON HOUSE BOARD OF DIRECTORS

O'Neil's Reception Centre  
566 York Street, London

Thursday, 4:30 PM  
December 14, 2017

#### DISCLOSURES OF PECUNIARY INTEREST

#### COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:33 pm** - Approval of Agenda
3. **4:35 pm** – 70<sup>th</sup> Report of the Eldon House Board of Directors
4. **4:45 pm** - J. Jolliffe - **Chair's Report/Acting Executive Director Report**
5. **4:55 pm** – T. Wittmann – **Curator's Report (attached)**
6. **5:05 pm** – B. Kleim – **Financial Report**
7. **5:15 pm** – D. Costello – **Heritage Site Coordinator's Report (attached)**
8. **5:25 pm** - Committee Chairs – **Verbal Committee Reports**
9. **5:35 pm** – Other Business
10. **5:55 pm** – **ADJOURNMENT**

**We welcome staff and guests to our Christmas Social.**

#### NEXT MEETING

Board Meeting – Thursday, January 11<sup>th</sup> 2018