

## A G E N D A

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
July 9, 2015

### DISCLOSURES OF PECUNIARY INTEREST

### COMMUNICATIONS & DISCUSSION

1. **4:35 pm – 42<sup>nd</sup> Report of the Eldon House Board of Directors**  
**43<sup>rd</sup> Report of the Eldon House Board of Directors (Annual General Meeting)**
2. **4:40 pm – M. Spencer Golovchenko - Curator's Report - On behalf of T. Wittmann (attached)**
  - \* Approval of CMOG Standards (Physical Plant and Human Resources)
3. **4:50 pm – C. Lamont, Director of Administration - Financial Report**
  - \* Finance Committee Report - 2015 Budget Discussion
4. **5:20 pm – C. Lamont, Director's Report**
  - \* Physical Plant - Outside Security
  - \* Merchandising & Gift Shop Committee Report
  - \* Programming - Approval of Rental Policy & Review of Tour Policy
5. **5:50 pm – M. Spencer Golovchenko - Chair's Report**
  - \* Canada Day Fundraising Dinner
  - \* Palace Theatre Partnership Update
6. **6:05 pm – R. Koudys, Director - Gardens Committee Report**
7. **6:20 pm – M. Donachie, Director - Marketing Committee Report**

### OTHER BUSINESS

### NEXT MEETING

Board Meeting - Thursday, September 10, 2015  
(Note: No August Meeting)

### ADJOURNMENT