

## A G E N D A

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
July 14, 2016

### DISCLOSURES OF PECUNIARY INTEREST

### COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – Welcome – J. Jolliffe – Chair
2. **4:35 pm** - **54<sup>th</sup> Report of the Eldon House Board of Director**
3. **4:40 pm** – J. Jolliffe – **Chair’s Report**
4. **4:45 pm** – T. Wittmann - **Curator’s Report (attached)**
5. **5:00 pm** – D. Costello - **Coordinator’s Report (attached)**
6. **5:10 pm** – B. Elliot – **Executive Director Report (attached)**
7. **5:40 pm** – B. Keim - **Financial Report (attached)**  
**Motion:** that Board agrees to not approve any changes to the financial budget for 2017
8. **6:10 pm** – Committee Chairs - **Verbal Committee Reports**
  - \* J. Jolliffe - Education Committee
  - \* R. Koudys - Gardens Committee
  - \* M. Spencer Golovchenko - Special Events/Canada Day Dinner

### OTHER BUSINESS

### NEXT MEETINGS

Board Meeting - Thursday, August 11, 2016

### ADJOURNMENT