

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North  
Interpretive Centre

Thursday, 4:30 PM  
June 20, 2019

#### BOARD MEETING

1. **4:30 pm – 4:35 pm – Welcome** – M. Tovey – Chair
2. **4:35 pm – 4:37 pm** – Disclosures of Pecuniary Interest
3. **4:37 pm – 4:40 pm** – Approval of the Agenda (attached)
4. **4:40 pm – 4:45 pm** – Approval of the Minutes of 2018 Annual General Meeting (attached)
5. **4:45 pm – 4:50 pm** – M. Tovey – Remarks from the Chair
6. **4:50 pm – 4:55 pm** – T. Wittmann – Remarks from the Curator/Director  
(Presentation of Annual Report)
7. **4:55 pm – 5:05 pm** – B. Keim – Financial Report
8. **5:05 pm – 5:15 pm** – Formal approval of final version of audit from KPMG
9. **5:15 pm – 5:20 pm** – Formal approval of KPMG as the auditors for the upcoming year
10. **5:20 pm – 5:50 pm – Guest Speaker** – Amanda Conlon – Executive Director at the London Children's Museum
11. **5:50 pm – 6:00 pm – OTHER BUSINESS**
12. **6:00 pm – ADJOURNMENT**

**Social - Refreshments being served after meeting**

#### NEXT MEETING

Board Meeting – Thursday, July 18, 2019