

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
March 5, 2015

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. 4:35 pm – 39th Report of the Eldon House Board of Directors
2. 4:40 pm – T. Wittmann – Curator's Report
3. 4:55 pm – C. Lamont, Director of Administration & J. O'Neil, Treasurer - **Financial Report**
4. 5:05 pm – C. Lamont – **Director's Operations Report**
5. 5:20 pm – C. Lamont – **Site Coordinator's Report** (On behalf of D. Costello)
6. 5:30 pm – M. Spencer Golovchenko – **Chair's Report**
 - * **Decision re Branding on Boulevard Signage**
 - * **Launch of New Committee Structure**
 - * **Overview of Volunteer Recruitment Session**

OTHER BUSINESS

NEXT MEETINGS

Board Meeting - Thursday, April 2, 2015

Volunteer Recruitment Session - Saturday, April 11, 2015 (TBC)

ADJOURNMENT