

A G E N D A
ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
May 10, 2018

DISCLOSURES OF PECUNIARY INTEREST

Guests: Katie denBok, KPMG Auditor

COMMUNICATIONS & DISCUSSION

Welcome – J. Jolliffe – Chair

1. 4:31 pm - Approval of the Agenda

2. 4:33 pm – B. Keim/Katie denBok - Audited Financial Statements

3. 4:50 pm – J. Jolliffe – Chair’s Report

4. 4:55 pm – J. Jolliffe - 74th & 75th Report of the Eldon House Board of Directors (attached)

5. 5:10 pm – M. Tovey – Board Governance Policy (attached)

**6. 5:30 pm – M. Spencer Golovchenko – Strategic Planning Implementation process
AGM plans
Eldon House succession plan for 2018-2022**

**7. 5:40 pm – T. Wittmann – Curator/Director’s Report (attached)
Violence and Harassment Policy (attached)**

Heritage Site Coordinator’s Report (attached)

Museum Coordinator’s Report (attached)

8. 6:10 pm – In Camera – approval of March minutes

**9. 6:15 pm – Committee Chairs – Verbal Committee Reports
Update from Special Events Committee**

10. 6:25 pm – OTHER BUSINESS

11. 6:30 pm – ADJOURNMENT

NEXT MEETING

Annual General Meeting – Thursday, June 14th, 2018