

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
May 11, 2017

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. 4:30 pm – J. Jolliffe - **Welcome and Chair's Report**
2. 4:35 pm – 64th Report of the Eldon House Board of Directors
3. 4:40 pm – **2016 Auditor's Report**
4. 5:10 pm – T. Wittmann – **Curator's Report (attached)**
- **Research Policy (attached)**
5. 5:20 pm – B. Elliot – **Programming Report (attached)**
6. 5:25 pm – B. Elliot – **Executive Director Report (attached)**
- **Dress Code Policy (attached)**
7. 5:50 pm – B. Keim – **Financial Report (attached)**
8. 6:00 pm – Committee Chairs – **Verbal Committee Reports**
9. 6:20 pm – **OTHER BUSINESS**
10. 6:30 pm – **ADJOURNMENT**

NEXT MEETING

AGM – Thursday, June 8, 2017