

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
May 16, 2019

PRESENTATIONS

1. **4:30 pm – 4:35 pm – Welcome – M. Tovey – Chair**
2. **4:35 pm – 5:00 pm – KPMG**
3. **5:00 pm – 5:20 pm – T. Wittmann – Reconsidering the role of the grounds and facilities maintenance coordinator**

BOARD MEETING

1. **5:20 pm – 5:23 pm – Disclosures of Pecuniary Interest**
2. **5:23 pm – 5:30 pm – Approval of the Agenda (attached)**
3. **5:30 pm – 5:35 pm – Approval of 84th Report of the Eldon House Board of Directors (attached)**
4. **5:35 pm – 5:55 pm – Approval of combined reports, including staff reports, financial report and committee chairs reports (attached)**

NEW BUSINESS

5. **5:55 pm – 6:05 pm – T. Wittmann – Moving the 2020 AGM to May instead of June**
6. **6:35 pm – 6:45 pm – T. Wittmann – Adjusting the meeting time of the June 2019 AGM**

ADJOURNMENT

NEXT MEETING

Board Meeting – Thursday, June 16, 2019