

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
November 12, 2015

DISCLOSURES OF PECUNIARY INTEREST

COMMUNICATIONS & DISCUSSION

1. **4:35 pm – 45th Report of the Eldon House Board of Directors (September Meeting)
46th Report of the Eldon House Board of Directors (Special Budget Meeting)
47th Report of the Eldon House Board of Directors (October Meeting)**

2. **4:40 pm – T. Wittmann - Curator's Report (attached)**
 - * Board Input required on replacement of greenhouse boiler

3. **5:00 pm – M. Spencer Golovchenko - Chair's Report (verbal)**

4. **5:15 pm – D. Costello - Coordinator's Report (attached)**
 - * Facilities Rental Policy (appendix 1- attached)
 - * Wedding Rental Policy (appendix 2 - attached)

5. **5:45 pm – M. Spencer Golovchenko - Director of Administration Report (attached)**
 - * On behalf of C. Lamont

6. **6:00 pm – M. Spencer Golovchenko - Financial Report (attached)**
 - * On behalf of C. Lamont

7. **6:10 pm – Committee Chairs - Committee Reports**
 - * M. Donachie - Marketing Committee
 - * J. Jolliffe - Education Committee
 - * T. Regnier - Gift Shop Committee
 - * R. Koudys - Gardens Committee

OTHER BUSINESS

NEXT MEETING

Board Meeting - Thursday, December 10, 2015
(* To be followed by a Christmas social)

ADJOURNMENT