

## AGENDA

### ELDON HOUSE BOARD OF DIRECTORS

Board Meeting  
Eldon House Interpretive Centre

Thursday, 4:30 PM  
September 10, 2015

### DISCLOSURES OF PECUNIARY INTEREST

### COMMUNICATIONS & DISCUSSION

1. **4:30 pm** – M. Tovey, Acting Chair – **Welcome & Meeting Overview**
2. **4:35 pm** – M. Tovey, Acting Chair – **Approval of 44<sup>th</sup> Report of the Eldon House Board of Directors**
3. **4:40 pm** – T. Wittmann, Curator – **Curator's Report**
4. **5:00 pm** – C. Lamont, Director of Administration & J. O'Neil, Treasurer - **Financial Report**
5. **5:10 pm** – C. Lamont – **Director's Report**
6. **5:30 pm** – M. Donachie, Director – **Marketing Committee Report**
7. **5:45 pm** – R. Koudys, Director – **Gardens Committee Report**
8. **6:00 pm** – J. Jolliffe, Director – **Education Committee Report**
9. **6:05 pm** – A. Martin, Director – **Programming/Special Events Committee Report**
10. **6:10 pm** – T. Regnier, Director – **Merchandising/Gift Shop Committee Report**
11. **6:15 pm** – M. Tovey, Acting Chair – **Acting Chair's Report**

### OTHER BUSINESS

### NEXT MEETING

Board Meeting - Thursday, October 8, 2015, Eldon House Interpretive Centre

### ADJOURNMENT