

MINUTES
ELDON HOUSE BOARD OF DIRECTORS
ANNUAL GENERAL MEETING

481 Ridout Street North
Interpretive Centre

Thursday, 4:30 PM
June 9, 2016

Present:

M. Spencer Golovchenko, M. Tovey, J. O'Neil, J. Jolliffe, T. Regnier, R. Koudys, B. Kent, M. Donachie, R. Armistead, T. Wittmann, D. Costello, B. Keim, K. Baker

Regrets: A. Martin

Guests: M. Redden, (KPMG Auditor), G. Stanciu (Presenter from The Royal Canadian Regiment Museum), B. Elliot (New Executive Director), A. Eppel (New Summer Gardens Assistant), P. Spencer, J. Hunten, B. Fieldhouse, L. Henderson, M. McLean, J. Howie-McLean, L. Thomas-Smith, F. Jolliffe, I. Pattison, R. Fesnell.

DISCLOSURE OF PECUNIARY INTEREST

None

COMMUNICATION & DISCUSSION

1. The Chair, M. Spencer Golovchenko, welcomed everyone to the meeting and provided an introduction of Members of the Board of Directors.
2. M. Spencer Golovchenko - **2015 Annual General Meeting of the Eldon House Board of Directors**

DONACHIE AND O'NEIL

That the Minutes of the Annual General Meeting 2015 **BE ACCEPTED.**

CARRIED

3. M. Spencer Golovchenko - **Chair's Remarks (Attached)**
4. T. Wittmann - **Curator's Remarks (Attached)**
5. **Appointment of Executive Officers (2016-2018)**

TOVEY & KOUDYS

Board Chair	Jennifer Jolliffe
Past Chair	Maureen Spencer Golovchenko
Vice Chair	Mark Tovey
Treasurer	Joe O'Neil
Secretary	Theresa Regnier

CARRIED

6. J. Jolliffe - **New Chair's Remarks (Attached)**
7. M. Redden, Senior Manager, Audit, KPMG - **Presentation of 2015 Audit Report (Attached)**

KOUDYS & O'NEIL

That the 2015 Audited Financial Statements and Report by KPMG **BE ACCEPTED.**

CARRIED

8. M. Spencer Golovchenko - **Introduction of Guest Speaker**

Dr. Georgiana Stanciu, Executive Director and Curator, The Royal Canadian Regiment (RCR) Museum

9. J. Jolliffe - **Chair's Appreciation to the Guest Speaker and Closing Remarks**

10. **Adjournment**

REGNIER AND O'NEIL

That the AGM **BE ADJOURNED** at 5:40pm with an invitation from the new Chair to share in refreshments.

CARRIED