

**93<sup>rd</sup> Report of the**  
**ELDON HOUSE BOARD OF DIRECTORS**

Meeting held, Thursday, February 20, 2020, commencing at 4:38 p.m. in the Eldon House Interpretive Centre, 421 Ridout St. N., London, Ontario.

Present: M. Tovey (Chair), M. Spencer Golovchenko, T. Regnier, M. Donachie, R. Griesmayer, L. Henderson, J. O'Neil, T. Wittmann, B. Keim, R. Armistead

Absent: M. Majumdar

Regrets: R. Koudys

**1. Welcome**

M. Tovey formally announced his plans to step down to pursue a possible career opportunity. He hopes to have election occur at the March board meeting so can work with new Chair on transition.

**2. Disclosure of Pecuniary Interest**

None

**3. Approval of the Agenda**

**SPENCER GOLOVCHENKO AND O'NEIL**

That the Agenda **BE APPROVED** as presented.

**CARRIED**

**3. Approval of 92nd Report of the Eldon House Board of Directors**

**HENDERSON AND GRIESMAYER**

That the 92<sup>nd</sup> Report of the Eldon House Board **BE APPROVED** with change to attendance to indicate R. Koudys (remote).

**CARRIED**

**4. Approval of combined reports, including staff reports, financial report and committee chairs reports**

**SPENCER GOLOVCHENKO AND DONACHIE**

That the following actions be taken:

- a. That the Staff Reports and Financial Report, as distributed **BE RECEIVED**.
- b. That the verbal report by R. Griesmayer of the Special Events Committee **BE RECEIVED** as outlined: There was a debrief held of the Lemon Yellow Party with N. Michienzi with discussion of ways for the committee to participate other than the silent auction.

Brainstorming of other ideas to support fundraising throughout the year will assist in future planning.

**CARRIED**

**NEW BUSINESS**

**5. Conflict of Interest Review – M. Tovey**

A discussion of general procedures occurred, and feedback received from City of London Clerk from discussion with M. Tovey, Chair, was reviewed. Further discussion deferred until the March meeting.

**6. Discussion of possible opportunities document regarding the proposed 451 Ridout St. development**

The possibility of generating an opportunities document was discussed.

**ADJOURNMENT**

**O'NEIL**

Motion to adjourn.

**CARRIED**

The meeting adjourned at 6:57 PM.

**NEXT MEETING**

Thursday, March 19, 2012