

AGENDA

ANNUAL GENERAL MEETING

ELDON HOUSE BOARD OF DIRECTORS

481 Ridout Street North
Video-conference

Thursday, 5:45 PM
May 21, 2020

ANNUAL GENERAL MEETING

5:45 pm – 5:50 pm – M. Tovey – Remarks from the Chair

5:50 pm – 5:55 pm – T. Wittmann – Remarks from the Curator/Director (Presentation of the Annual Report)

5:55 pm – 6:05 pm – B. Keim – Financial report

FORMAL APPROVALS – CONSENT ITEMS

6:05 pm – 6:06 pm – Items pertaining to electronic Board Meetings and electronic participation.

6:06 pm – 6:08 pm – Minutes of 2019 Annual General Meeting (attached)

6:08 pm – 6:09 pm – Formal approval of final version of audit from KPGM

6:09 pm – 6:10 pm – Formal approval of KPMG as the auditors for the upcoming year

6:10 pm – 6:15 pm – Approval of slate for Chair, Vice-Chair, and Treasurer positions

GUEST SPEAKER

6:15 pm – 6:45 pm – **Guest Speaker** – Grant Maltman, Museum Curator, Banting House National Historic Site

ADJOURNMENT

NEXT MEETING

Board Meeting – June 18, 2020