

A G E N D A

BOARD MEETING AND ANNUAL GENERAL MEETING

ELDON HOUSE BOARD OF DIRECTORS

Online Meeting

Thursday, 5:30 PM
May 20, 2021

BOARD MEETING

1. 4:30 pm – KPMG Audit Presentation (attached)
2. 4:50 pm – Questions/Comments
3. Adjournment

ANNUAL GENERAL MEETING

1. 5:00 pm – Approval of the Agenda
2. 5:01 pm – M. Donachie – – Remarks from the Chair
3. 5:05 pm – T. Wittmann – Remarks from the Curator/Director
Presentation of the Annual Report (available at:
<https://eldonhouse.ca/meetings- agendas-minutes/2021/annual-report-2020/>)

FORMAL APPROVALS – CONSENT ITEMS

4. 5:15 pm – B. Keim, Finance Manager – Financial Overview
(draft annual audited financial statement attached)
5. 5:25 pm – Minutes of 2020 Annual General Meeting (attached)
6. 5:27 pm – Formal approval of KPMG as the auditors for 2021/22

GUEST SPEAKER

7. 5:30 pm – **Guest Speaker** – Drew Wannamaker, of Whitehern Historic House & Garden National Historic Site, Hamilton Ontario '**Stories of Whitehern**'

To view a self-guided “virtual” tour of Whitehern, go to:
<https://museumshamilton.com/#/pano/whitehern-house-main-entrance>

ADJOURNMENT

NEXT MEETING

Board Meeting – June 17, 2021