

AGENDA

ANNUAL GENERAL MEETING

ELDON HOUSE BOARD OF DIRECTORS

Hybrid Meeting: 481 Ridout Street North
Eldon House Interpretive Centre and online

Wednesday, 4:30 PM
May 18, 2022

Guests: Katie DeBok, KPMG and Elizabeth French-Gibson

ANNUAL GENERAL MEETING

1. 4:30 pm – Approval of the Agenda
2. 4:32 pm – M. Donachie – Remarks from the Chair
3. 4:35pm – T. Wittmann – Remarks from the Curator/Director
Presentation of the 2021 Annual Report
 - by weekend can view PDF link in advance; available on EH website main page under Announcements (very bottom)
4. 4:50 pm – Katie DeBok – 2021 Eldon House Audit Presentation
5. 5:10 pm – B. Keim, Finance Manager –Financial Overview
(draft annual 2021 audited financial statement)
6. 5:25 pm – Minutes of 2021 Annual General Meeting (attached)
7. 5:28 pm – Formal approval of KPMG as the auditors for 2022

GUEST SPEAKER

8. 5:30 pm – Elizabeth French-Gibson, Senior Curator at the Huron County Museum & Historic Gaol
Topic: ***Expanding Storytelling Through Community Partnerships***

ADJOURNMENT

NEXT MEETING

Board Meeting – June 15, 2022