

AGENDA

ELDON HOUSE BOARD OF DIRECTORS

Online meeting

Wednesday, 4:30 PM
January 18, 2023

BOARD MEETING

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. **Approval of 121st and 122nd Report of the Eldon House Board of Directors**
4. **Completion of Board Executive** – the Board will receive a motion to appoint M. Halliday as Secretary, joining existing Executive members M. Donachie (Chair), R. Griesmayer (Vice Chair) and J. O’Neil (Treasurer), whose terms of office continue until our AGM in May.
5. B. Keim – **Overview of Financial Reports** (attached, within staff report)
6. T. Wittmann – **Overview of Staff Reports** (attached)
7. **Committee appointments:**
 - i. Former directors as committee chairs
 - ii. Membership of committees and discussion around volunteering

NEW BUSINESS

ADJOURNMENT

NEXT MEETING

Online board meeting, Wednesday, February 15, 2023.