

122nd Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held in-person at the Eldon House Interpretive Centre on Wednesday, December 14, 2022, commencing at 4:40 pm.

Present: M. Donachie (Chair), L. Henderson, M. Halliday, D. Luthra, B. Duncan, D. Millar, D. Fleming, R. Griesmayer, J. O'Neil, R. Armistead, T. Wittmann, B. Ardiel, N. Michienzi

Guests: T. Regnier, M. Spencer Golovchenko, R. Koudys,

Regrets: Guest M. Majumdar, K. Gonyou

1. Approval of the Agenda

MILLAR and LUTHRA

That the agenda **BE APPROVED**

CARRIED

2. Disclosures of Pecuniary Interest

None

3. Approval of 121st Report of the Eldon House Board of Directors

Postponed to January meeting to allow for review by all Directors

4. Welcome – M. Donachie, Chair

M. Donachie welcomed new Board members and spoke to various points of interest including the flow of meetings, when the Board meets, various committees and the three large goals identified through the strategic plan.

Guest M. Spencer Golovchenko suggested the rearrangements of agenda items 5 & 6 to allow the new Directors, current Directors and retiring Directors the opportunity to introduce themselves before the introduction to Eldon House. All agreed.

5. Introducing our new Directors: (Previous item 6)

- i. Bruce Duncan
- ii. Doug Fleming
- iii. Devinder Luthra
- iv. Donald Millar

6. Introduction to Eldon House – M. Spencer Golovchenko (Previous item 5)

M. Spencer Golovchenko went through a brief history of the governance of Eldon House beginning with the governance switch from the London Public Library to Museum London and finally to the creation of the Eldon House Corporation. She outlined the importance of stewardship in tandem with the Staff and some of the accomplishments of the early Board. She

then spoke to the past accomplishments of the Boards between 2014-2018 and 2018-2022 and how meetings have had to adapt with the COVID-19 Pandemic. She ended with acknowledgement of the retiring Directors and a welcome to new Directors.

M. Donachie opened the floor to conversations/questions

- B. Duncan asked about revenue and current standings. T. Wittmann advised Finance manager, B. Keim, to join in January

7. Recognizing our retiring Directors:

- i. Ron Koudys
- ii. Theresa Regnier
- iii. Maureen Spencer Golovchenko
- iv. Mano Majumdar (in absentia)
 - i. Presentation of certificate of appreciation by M. Donachie and T. Wittmann

NEW BUSINESS

Guest M. Spencer Golovchenko suggests a photo of the new Board.

ADJOURNMENT

HALLIDAY

Motion to adjourn.

CARRIED

Adjourned at 5:45 PM, with a Christmas tour of museum to follow

NEXT MEETING

Online board meeting, Wednesday, January 18, 2023.