

**AGENDA**  
**ANNUAL GENERAL MEETING**  
**ELDON HOUSE BOARD OF DIRECTORS**

In person meeting: 481 Ridout St N  
Eldon House Interpretive Centre

Wednesday, 4:30 PM  
May 17, 2023

**ANNUAL GENERAL MEETING**

1. **Approval of the Agenda**
2. **M. Donachie – Chair’s Remarks**
3. **T. Wittmann – Remarks from the Curator/Director**  
**Presentation of the 2022 Annual Report** (available online and in hardcopy at meeting)
4. **Formal Approval of KPMG for auditors for 2023**
5. **M. Donachie – Election of Executive**

President – Mike Donachie  
Vice President – TBD  
Treasurer – Joe O’Neil  
Secretary – Megan Halliday

**GUEST SPEAKER**

6. **Dr. Michelle Hamilton – Professor of Public History at Western University**  
**Topic: SoHO Neighbourhood Project**

**ADJOURNMENT**

Light refreshment will be served for attendees

**NEXT MEETING**

Online Board Meeting, Wednesday, June 21, 2023.