

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

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

Wednesday, 4:30 PM  
May 15, 2024

**ANNUAL GENERAL MEETING**

1. **Approval of the Agenda**
2. **M. Spencer Golovchenko – Opening Remarks from Past Chair**
3. **T. Wittmann – Remarks from the Curator/Director**  
**Presentation of the 2023 Annual Report** (available online and in hardcopy at meeting)
4. **Formal Approval of Financial Statements from KPMG**

**GUEST SPEAKER**

5. **Mike Baker – Historian, Curator and Recent Manager of the Elgin County Museum**  
**Topic: London 190 Years Ago**

**ADJOURNMENT**

Light refreshments on Eldon House West Lawn for attendees

**NEXT MEETING**

In person Board Meeting, Wednesday, June 19, 2024.