

ANNUAL GENERAL MEETING

ELDON HOUSE BOARD OF DIRECTORS

Meeting held in person on Wednesday May 15th 2024 commencing at 4:37 pm

Present: M. Halliday, L. Henderson, J. O'Neil, B. McClure, T. Wittmann, N. Michienzi

Guests: B. Keim, M. Baker, B. Keenan, C. Lynch, M. Lynch, K. Gonyou, T. Regnier, L. Thomas, K. Kozell, B. Ardiel

Regrets: M. Donachie, D. Luthra

ANNUAL GENERAL MEETING

1. Approval of the Agenda

HENDERSON and O'NEIL

That the agenda **BE APPROVED**

CARRIED

2. M. Spencer Golovchenko – Opening Remarks from Past Chair

- Founding Chair in 2013
- Brief history in relevance to the 190th anniversary
- Thanks to board executive for invitation
- Warm appreciation to Board of Directors and Staff
- Grateful to all supporters

3. T. Wittmann – Remarks from the Curator/Director

Presentation of the 2023 Annual Report

- Motivated to engage diverse audiences while preserving collection
- Sincere thanks to many individuals and groups who made this year a success
- 8 new exhibits both on-site and online
- M. Spencer Golovchenko
 - o Evident that research does remain a cornerstone of what we do and comment staff and interns for dedicated efforts to liaise with international curators

4. Formal Approval of Financial Statements from KPMG

O'NEIL and HENDERSON

That the 2023 Financial Statements **BE APPROVED**

CARRIED

GUEST SPEAKER

5. Mike Baker – Historian, Curator and Recent Manager of the Elgin County Museum
Topic: London 190 Years Ago
 - Stumps and Sedition, 1830

6. Other Business
 - M. Spencer Golovchenko to add Other Business
 - J. O'Neil to be acting Chair
 - o HALLIDAY to move, HENDERSON to second

ADJOURNMENT

MCCLURE to move

Adjourned at 6:05 pm

Light refreshments on Eldon House West Lawn for attendees

NEXT MEETING

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