

**137<sup>th</sup> Report of the**  
**ELDON HOUSE BOARD OF DIRECTORS**

Meeting held in person on Wednesday June 19, 2024 commencing at 4:30 pm

Present: L. Henderson, J. O'Neil, B. McClure, T. Wittmann, M. Donachie, D. Luthra

Regrets: M. Halliday

**Board Meeting**

**1. Approval of the Agenda**

**LUTHRA and HENDERSON**

That the agenda **BE APPROVED**

**CARRIED**

**2. Disclosures of Pecuniary Interest**

Nil

**3. Approval of 2024 Annual General Meeting Report of the Eldon House Board of Directors**

**HENDERSON and LUTHRA**

That the 136<sup>th</sup> (2024 AGM) Report of the Eldon House Board **BE APPROVED**

**CARRIED**

**4. J. O'Neil – Acting Chair's Remarks**

**5. In Camera Item**

**6. J. O'Neil – Discussion of Nomination of Executive**

- Discuss new executive members:

- o J. O'Neil volunteers for chair
- o L. Henderson volunteers as acting-vice chair until July
- o M. Halliday as secretary
  - Slate accepted unanimous

a. Governance Model Review

- o Number of members? Times we meet? How?
- o Active committees, volunteer needs
- o How we represent ourselves at anniversary
- o T. Wittmann provide homework to help members understand structure, by-law, organization, references and questions that lead future discussion in July
- o What is solution to current problem. Effectiveness of the board. Tighten up committee actions and organization.

**LUTHRA and HENDERSON**

That a motion be carried to accept documentation provided by T. Wittmann in regards to Board Governance

**CARRIED**

7. T. Wittmann - **Overview of Staff and Finance Reports**

- T. Wittmann, “everything is going great”, update on paint delay
- Increased numbers and revenue up since April meeting
- Security issues ongoing

**HENDERSON and LUTHRA**

That the Staff Reports **BE RECEIVED**

**CARRIED**

8. **Committee Reports**

Nil

**NEW BUSINESS**

- J. O’Neil has 2 horse drawn hearses and volunteers to provide for the October/Halloween seasons

**ADJOURNMENT**

**DONACHIE** at 6:10 pm

**NEXT MEETING**

Wednesday July 17, 2024 – format to be discussed further