

**Annual General Meeting Agenda**  
**ELDON HOUSE BOARD OF DIRECTORS**

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

Wednesday, 4:30 PM  
May 21, 2025

**Board Meeting**

1. **Approval of the Agenda**
2. **Disclosures of Pecuniary Interest**
3. J. O'Neil – **Acting Chair's Remarks**
4. J. O'Neil – **Recognition of M. Spencer Golovchenko Heritage Award**
5. T. Wittmann – **Remarks from the Curator Director**  
**Presentation of the 2024 Annual Report** (available online and in hard copy)
6. **Formal Approval of Financial Statements from KPMG**

**GUEST SPEAKERS**

7. Tara Wittmann and Nikki Michienzi – Curator Director, and Museum Coordinator  
**TOPIC:** 190 Years of Eldon House

**ADJOURNMENT**

Light refreshments on the Eldon House west lawn for attendees.

**NEXT MEETING**

Wednesday, July 16, 2025 – In Person