

ANNUAL GENERAL MEETING

ELDON HOUSE BOARD OF DIRECTORS

Meeting held in person on Wednesday, May 21, 2025, commencing at 4:36 pm.

Present: J. O'Neil, M. Halliday, D. Luthra, M. Donachie, B. McClure, T. Wittmann, N. Michienzi

Regrets: L. Henderson, R. Fraser

ANNUAL GENERAL MEETING

N. Michienzi read the land acknowledgement

1. Approval of the Agenda

LUTHRA and HALLIDAY

That the agenda **BE APPROVED**

CARRIED

2. Disclosures of Pecuniary Interest

Nil

3. J. O'Neil – Chair's Remarks

- Welcome, sorry we can't sit outside
- Things run smoothly here

4. J. O'Neil – Recognition of M. Spencer Golovchenko Heritage Award

- On behalf of Eldon House, thank you for all of the hard work and dedication that you have given to Eldon House

5. T. Wittmann – Remarks from the Curator Director Presentation of the 2024 Annual Report

- Pleasure to make brief remarks today, reflecting on the past year while presenting the annual report
- 2024 was exciting – Board and Staff are motivated to engage diverse audiences
- Enhanced several areas and further explored the needs and wants of the community
- Ushered new partnerships and programming to strengthen the relationship with the community
- Extend thanks to many individuals and groups that made the year successful
- Total number of visitors up 1800 from last year - ~18,000 people – higher than pre-pandemic
- 70% of visitors this year were new visitors
- M. Halliday - How did we learn about the new individuals
 - o T. Wittmann – guest book and front of house staff

MCCLURE and LUTHRA

That the 2024 Annual Report **BE ACCEPTED**

CARRIED

6. Formal Approval of Financial Statements from KPMG

LUTHRA and MCCLURE

That the 2024 Financial Statements **BE APPROVED**

CARRIED

GUEST SPEAKERS

7. Tara Wittmann and Nikki Michienzi – Curator Director, and Museum Coordinator

TOPIC: 190 Years of Eldon House

ADJOURNMENT

MCCLURE to move

Adjourned at 5:56 pm

Light refreshments will be available for attendees.

NEXT MEETING

Wednesday, July 16, 2025 – In Person