

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

Meeting held virtually on Wednesday, February 18, 2026, commencing at 4:35

Present: J. O'Neil, L. Henderson, R. Fraser, R. Armistead, M. Southern, T. Wittmann

Regrets: M. Halliday, M. Donachie, B. McClure

**Board Meeting**

**1. Approval of the Agenda**

**FRASER and SOUTHERN**

That the agenda **BE APPROVED**

**CARRIED**

**2. Disclosures of Pecuniary Interest**

Nil

**3. Approval of the 147<sup>th</sup> Report of the Eldon House Board of Directors**

**FRASER and SOUTHERN**

That the report **BE APPROVED**

**CARRIED**

**4. J. O'Neil – Chair's Remarks**

- Deferred to items 7 and 8

**5. T. Wittmann – Overview of Staff Reports**

- Minutes of November meeting approved and will be included in auditors report
- Visitors back to pre-Covid numbers
- Larger projects underway during the quieter months
- Museum school this month
- Trades onsite for various things
- Mark Tovey, former Chair, board member and active volunteer passed away and honoured in this report

**HENDERSON and FRASER**

That the Staff and Financial Reports **BE RECEIVED**

**CARRIED**

**6. Committee Reports**

- Education Committee – Update by R. Fraser
- S and I – Synopsis by T. Wittmann, deferred until M. Halliday returns
- Collections – T. Regnier described potential donations discussed at the November meeting

## **HENDERSON and FRASER**

That the Committee Reports **BE RECEIVED** and that items from the Collections Committee be accepted

### 7. J. O'Neil - **AGM Planning**

- Board sponsored event
- J. O'Neil to email to strike a planning committee
- May 20, 2026 – in person

### 8. J. O'Neil – **Board Membership/Recruitment**

- J. O'Neil encouraged to begin to recruit interested individuals
- M. Halliday announced her intention to resign with her last board meeting in June

## **NEW BUSINESS**

Nil

## **ADJOURNMENT**

**FRASER** motion to adjourn at 5:27

## **NEXT MEETING**

April 15, 2026 - virtually