

**Arts and Heritage Foundation of St Albert Board Minutes**  
**AHF Administrative Office**  
**June 18, 2015**

**Present:** Tom Thackeray (chair), Peter Crerar, Ann Conlin, Tim McFetridge, Megan Hurley, David Fr chette, Ann Ramsden (executive director)

**Regrets:** Jennifer McCurdy, Gail Barrington-Moss

<b>1. Call to Order</b>
The Chair, Tom Thackeray called the meeting to order at 7.00 pm
<b>2. Approval of Agenda</b>
(2015/18) Moved by Peter Crerar That the agenda be approved as presented. Carried.
<b>3. Appointment of Officers</b>
Tom Thackeray relinquished the Chair to Megan Hurley for the appointment of officers. Megan Hurley declared that she would not be putting her name forward as an officer.
(2015/19) Moved by Peter Crerar that Tom Thackeray be appointed Chair. There were no other nominations. Carried
(2015/20) Moved by Tom Thackeray that Ann Conlin be appointed Vice-chair. There were no other nominations. Carried
(2015/21) Moved by Ann Conlin that Peter Crerar be appointed Secretary/treasurer. There were no other nominations. Carried.
Megan Hurley relinquished the chair to Tom Thackeray.
<b>3. Approval of Minutes</b>
(2015/22) Moved by Ann Conlin That the minutes of the board meeting held on April 23, 2015 be approved. Carried.
<b>4. Business Arising from Minutes</b>
There was no business arising from the minutes.
<b>5. Responses from Candidates from City Council</b>
The responses from candidates for the upcoming elections for city councillor were circulated and discussed. There was a favourable response from those who responded.
<b>6. Report from the Executive Director</b>
The Executive Director gave a verbal report updating to the board on the New Pathways for the Arts program. The staff review of the Strategic Plan was discussed; the board will review the Strategic Plan in September. Ann also provided an update on Juneau House and a grant application (Western Economic Diversification 150 Community Infrastructure) for the conservation of la maison Chevigny and the Brosseau Granary that was submitted for the development of the Francophone riverlot.

**7. Other business**

The annual meeting with Council was discussed and the board agreed the third week of August or first two weeks of September would work best for them with a dinner at the art gallery. Ann Ramsden will submit proposed dates to City Council

Tom Thackeray asked the board members to consider which committees they would like to sit on and the appointments would be done at the next board meeting. The committees are Finance and Audit, Fund Development and Policy.

**8. Next Meeting and Adjournment**

(2015/23) Moved by Tim McFetridge to adjourn, 7.56 pm. Carried.  
The next meeting will take place on Thursday August 20, 2015

Signed as approved:



Tom Thackeray, Chair