

Arts and Heritage Foundation of St Albert Board Minutes
St Albert Heritage Sites –Train Station
June 23rd, 2016

Present: Tom Thackeray (chair) Ann Conlin (vice-chair), Megan Hurley (secretary/treasurer), Peter Crerar, Tim McFetridge, David Fréchette, Barry Bailey, Susan Jones, Ann Ramsden (executive director)

Regrets: Jennifer McCurdy

1. Call to Order
The Chair, Tom Thackeray called the meeting to order at 6.42 pm Tom welcomed Susan Jones to the board.
2. Approval of Agenda
(2016/34) Moved by Ann Conlin The agenda be approved. Carried.
3. Approval of Minutes
(2016/35) Moved by Megan Hurley The minutes of the board meeting held on April 21 st , 2016 be approved. Carried.
(2016/36) Moved by David Fréchette The minutes of the board meeting held on May 18 th , 2016 be approved. Carried.
4. Business Arising from Minutes
There was no business arising.
5. Report from the Executive Director
The executive director presented a written report and gave a verbal update.
6. Chair's report
The Chair gave a verbal report.
7. Facility Update – Art Gallery of St Albert
<ul style="list-style-type: none">• The concept by architects David Murray and Sturgess Architecture, for barrier free access without expanded the building, was presented by the executive director.• After discussion it was decided that the next step was for the Chair and Executive Director to meet with the City Manager to present the proposal and find out how these plans fit into plans currently being prepared for the future use of St Albert Place.• The concept plans will be presented at the AHF/Council dinner on September 7th.
8. Budget 2017
(2016/37) Moved by Megan Hurely The draft budget for 2017 be approved in principle. Carried.
<ul style="list-style-type: none">• The Executive Director will send the budget to the City Manager prior to June 30th

9. Appointment of Board Committees

a) Fund Development

(2016/38) Moved by David Fréchette

That Barry Bailey (chair), Ann Conlin, Susan Jones and Gail Barrington-Moss be appointed to the Fund Development committee. Carried.

b) Policy Committee

(2016/39) Moved by Barry Bailey

That Tim McFetridge, Jennifer McCurdy, Gail Barrington-Moss and Peter Crerar be appointed to the Policy Committee. Carried.

c) Finance and Audit

(2016/40) Moved by Ann Conlin

That Megan Hurley (Chair) and David Fréchette be appointed to the Finance and Audit Committee. Carried.

10. Other Business

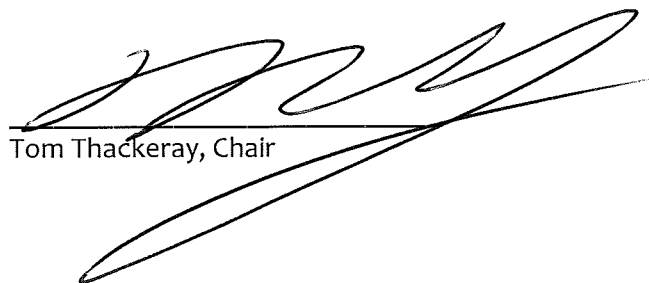
There was no other business.

11. Next Meeting and Adjournment

(2016/41) Moved by Megan Hurley to adjourn, 8.10 pm. Carried.

The next meeting is scheduled for July 21st, location to be determined.

Signed as approved:



Tom Thackeray, Chair