

Arts and Heritage Foundation of St Albert Board Minutes
Little White School, St. Albert
May 18th, 2017

Present: Tom Thackeray, Ann Conlin, Tim McFetridge, Jennifer McCurdy, Megan Hurley, Najib Jutt, Ann Ramsden (executive director)

Regrets: Barry Bailey, Lisa Albrecht

1. Call to Order
Tom Thackeray called the meeting to order at 8.20 pm
2. Approval of Agenda
(2017/28) Moved by Tim McFetridge That the agenda be approved. Carried.
3. Appointment of Officers
(2017/29) Moved by Najib Jutt That the following be appointed as officers of the AHF: Chair – Tom Thackeray Vice-Chair- Barry Bailey Secretary/Treasurer – Megan Hurley Carried.
4. Other Business
There was no other business
5. Next Meeting and Adjournment
(2017/30) Moved by Ann Conlin to adjourn, 8.30 pm. Carried. The next meeting is scheduled for June 15 th , 2017 to be held at the train station. There will be a tour of the Cunningham and Hogan Houses.

Signed as approved:


Tom Thackeray, Chair