

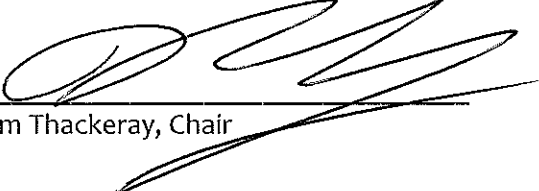
Arts and Heritage Foundation of St Albert Board Minutes
St Albert Heritage Sites (Train Station)
May 18th, 2016

Present: Tom Thackeray, Ann Conlin, Peter Crerar, Tim McFetridge, David Fr chet te, Jennifer McCurdy, Barry Bailey, Ann Ramsden (executive director)

Regrets: Megan Hurley

1. Call to Order
Tom Thackeray called the meeting to order at 8.15 pm
2. Approval of Agenda
(2016/28) Moved by Tim McFetridge That the agenda be approved. Carried.
3. Appointment of Officers
(2016/29) Moved by Peter Crerar Tom Thackeray be appointed Chair of the Board of Trustees. Carried.
(2016/30) Moved by Barry Bailey Ann Conlin be appointed Vice-Chair of the Board of Trustees. Carried.
(2016/31) Moved by Tom Thackeray Megan Hurley be appointed Secretary/Treasurer of the Board of Trustees. Carried.
4. Other Business
(2016/32) Moved by Ann Conlin Susan Jones be appointed to the board of trustees to complete the term of Gail Barrington-Moss. Carried.
5. Next Meeting and Adjournment
(2016/33) Moved by David Fr�chet�te to adjourn, 8.23 pm. Carried. The next meeting is scheduled for June 23 rd , 2016 to be held at the train station. There will be a tour of the Cunningham and Hogan Houses at 6.30 pm and the meeting will start at 7.00 pm.

Signed as approved:


Tom Thackeray, Chair