

**Arts and Heritage Foundation of St Albert Board Minutes**  
**CPS Boardroom, St Albert Place**  
**April 23, 2015**

**Present:** Brent Luebke (vice-chair), Donna Sawchuk (secretary/treasurer), Ann Conlin, Tim McFetridge, Megan Hurley, Jennifer McCurdy, Ann Ramsden (executive director)

**Regrets:** Tom Thackeray (chair), Gail Barrington-Moss, Peter Crerar

<b>1. Call to Order</b>
The Vice- chair, Brent Luebke called the meeting to order at 7.15 pm
<b>2. Approval of Agenda</b>
(2015/14) Moved by Jennifer McCurdy That the agenda be approved as presented. Carried.
<b>3. Approval of Minutes</b>
(2015/15) Moved by Donna Sawchuk That the minutes of the board meeting held on March 19 <sup>th</sup> , 2015 be approved. Carried.
<b>4. Business Arising from Minutes</b>
There was no business arising from the minutes.
<b>5. Report from the Executive Director</b>
The executive directors report was accepted. Ann gave a verbal update on the AFA Grant , confirming that it had been submitted with a letter indicating the financial stability of the AHF in lieu of a cash reserve policy.
<b>6. Report from the Chair</b>
The Chair's report was circulated.
<b>7. Update from Committees</b>
No update.
<b>8. Other business</b>
There was no other business.
<b>9. In-camera session</b>
(2015/16) Moved by Ann Conlin to go in-camera . The board went in-camera at 7:30 pm
<b>10. Next Meeting and Adjournment</b>
(2015/17) Moved by Ann Conlin to adjourn, 8.20 pm. Carried. The next meeting will take place on Thursday June 18, 2015

Signed as approved:

Tom Thackeray, Chair

