

Arts and Heritage Foundation of St Albert Board Minutes
AHF Foundation Office
April 19, 2018

Present: Barry Bailey (vice-chair), Megan Hurley (secretary/treasurer), Susan Jones, Tim McFetridge, Ann Conlin, Lisa Albrecht, Ann Ramsden (executive director)

Regrets: Tom Thackeray (chair), Jennifer McCurdy

1. Call to Order
The Vice-Chair, Barry Bailey, called the meeting to order at 7.02 pm
2. Approval of Agenda
(2018/20) Moved by Ann Conlin The agenda be approved. Carried.
3. Approval of Minutes
(2018/21) Moved by Susan Jones The minutes of the board meeting held on March 22, 2017 be approved. Carried.
4. Business Arising from Minutes
There was no business arising.
5. Report from the Executive Director
The Executive Director's report was accepted as presented. There was a verbal update on a minor flood at the museum caused by water seeping in through the foundation.
6. Art Gallery of St Albert – barrier free project
Information updating the progress of this project was included in the executive directors report. There was a discussion on the status of the canopy and this issue has still not been resolved.
7. AGM Update
The AGM package has been sent out to the membership and an advert was placed in the St. Albert Gazette.
8. Finance and Audit Committee
The February 2018 financial report was accepted as information. (2018/22) Moved by Megan Hurley To recommend to the membership at the AGM that Mowbrey Gil LLP be appointed as auditors for 2018. Carried.
9. In-camera Discussion
(2018/23) Moved by Ann Conlin That the board move in-camera. Carried. (2018/24) Moved by Megan Hurley That the board reconvene in public. Carried.
10. Other Business
Barry congratulated the Museum on the opening of the Witness Blanket Project and Forget-Me-Not, Métis Rose exhibition.
11. Next Meeting and Adjournment

(2018/25) Moved by Susan Jones to adjourn, 8.15 pm. Carried.
The next meeting will be on May 17 immediately after the AGM.

Signed as approved:

Barry Bailey, Chair