

Arts and Heritage Foundation of St Albert Board Minutes
AHF Boardroom
November 22, 2018

Present: Tom Thackeray (past chair), Megan Hurley (secretary/treasurer), Tim McFetridge (vice-chair), Susan Jones, Craig Cameron, Jennifer McCurdy, Ann Ramsden (executive director)

Regrets: Barry Bailey (chair),

1. Call to Order
The Past Chair, Tom Thackeray, called the meeting to order at 7.07 pm
2. Approval of Agenda
<u>(2018/62 Moved by Jennifer McCurdy</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2018/63) Moved by Susan Jones</u> The minutes of the board meetings held on October 18, 2018 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.
7. Chair's Report
The Chair was away so there was no update.
8. Art Gallery of St Albert – barrier free project
There is an issue with construction that may cause delays, Ann to update the board when more is known.
9. In-camera Discussion
<u>(2018/64) Moved by Megan Hurley</u> That the board move in-camera. Carried.
<u>(2018/65) Moved by Jennifer McCurdy</u> That the board reconvenes in public. Carried.
10. Committees
Major Initiatives Committee
<u>(2018/66) Moved by Tim McFetridge</u> To appoint Scott Venne to the Major Initiatives Committee. Carried.
Finance and Audit Committee
<u>(2018/67) Moved by Megan Hurley</u>

That the 2018 Q3 financial report be accepted. Carried.

The October financial report was accepted as information.

11. Other Business

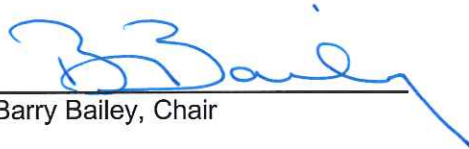
The City's MDP is in progress and Jennifer encouraged staff and trustees to attend public meetings.

12. Next Meeting and Adjournment

(2018/68) Moved by Susan Jones to adjourn at 8.02pm. Carried.

The next meeting will be on December 20th, 2018 at the AHF Boardroom

Signed as approved:



Barry Bailey, Chair