

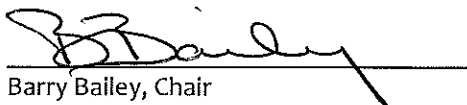
**Arts and Heritage Foundation of St Albert Board Minutes**  
**Art Gallery of St. Albert, 6 Perron Street, St. Albert**  
**May 17<sup>th</sup>, 2018**

**Present:** Tom Thackeray (Past Chair), Barry Bailey, Tim McFetridge, Susan Jones, Megan Hurley, Craig Cameron, Ann Ramsden (executive director)

**Regrets:** Jennifer McCurdy

<b>1. Call to Order</b>
Tom Thackeray, Past Chair, called the meeting to order at 8.15 pm
<b>2. Appointment of Officers</b>
(2018/26) Moved by Susan Jones. That the following be appointed as officers of the AHF: Chair- Barry Bailey Secretary/Treasurer – Megan Hurley Carried.  The election of vice-chair was tabled to the June board meeting.
<b>3. Other Business</b>
There was no other business
<b>4. Next Meeting and Adjournment</b>
(2018/27) Moved by Susan Jones to adjourn, 8.25 pm. Carried. The next meeting will take place in June, the date to be confirmed.

**Signed as approved:**

  
Barry Bailey, Chair