

Arts and Heritage Foundation of St Albert Board Minutes
AHF Boardroom
December 20, 2018

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

Regrets: Craig Cameron

1. Call to Order
The Chair, Barry Bailey, called the meeting to order at 7.02pm
2. Approval of Agenda
<u>(2018/69 Moved by Susan Jones</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2018/70) Moved by Jennifer McCurdy</u> The minutes of the board meetings held on November 22, 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. We have received funding from AHRF of \$13,530 for the repair work on the 1906 Alberta Grain Company Elevator and \$39,830 towards the painting of the 1929 Alberta Wheat Pool Elevator.
7. Chair's Report
The Chair reported on the staff and trustees Christmas lunch.
8. Art Gallery of St Albert – barrier free project
The anticipated move back in date is January 8 th . The official opening is scheduled for February 9 th and the First Look event will take place on February 7 th .
9. In-camera Discussion
<u>(2018/71) Moved by Jennifer McCurdy</u> That the board move in-camera. Carried.
<u>(2018/72) Moved by Susan Jones</u> That the board reconvenes in public. Carried.
10. Committees
Finance and Audit Committee
<ul style="list-style-type: none">• The committee met on December 12th to review the year end projects, they were presented to the board for information.• The November financial report was presented for information.

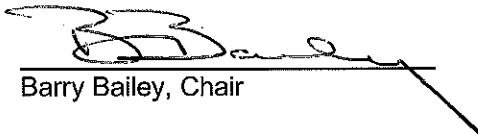
11. Other Business

There was no other business.

12. Next Meeting and Adjournment

(2018/73) Moved by Tim McFetridge to adjourn at 8.07pm. Carried.
The next meeting will be on January 17th at the Gallery.

Signed as approved:


Barry Bailey, Chair