

Arts and Heritage Foundation of St Albert Board Minutes
Art Gallery of St. Albert
February 21, 2019

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

Regrets: Craig Cameron, Tom Thackeray (past chair)

1. Call to Order
The Chair, Barry Bailey, called the meeting to order at 7.02pm
2. Approval of Agenda
(2019/06) Moved by Jennifer McCurdy The agenda be approved as presented. Carried.
3. Approval of Minutes
(2019/07) Moved by Tim McFetridge The minutes of the board meetings held on January 17, 2019 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
Barry gave a verbal update. He attended the Finance and Audit Committee meeting with the auditors, and thanked the Gallery staff for all their hard work in getting the Gallery open to the public.
8. Art Gallery of St Albert – barrier free project
The First Look event and the grand reopening have both taken place, the comments received about the renovated space and barrier-free access have been very positive. There are still some improvements that we will need to take on over the next couple of years.
9. In-camera Discussion
(2019/08) Moved by Susan Jones That the board move in-camera. Carried.
(2019/09) Moved by Megan Hurley That the board reconvenes in public. Carried.
10. Committees
Finance and Audit Committee (2019/10) Moved by Megan Hurley

That the audited financial statements for the year ended 31 December, 2018 be approved. Carried.

(2019/11) Moved by Jennifer McCurdy

That \$50,000 be moved from the General Fund to the Capital Restoration Fund. Carried.

(2019/12) Moved by Jennifer McCurdy

That a recommendation be made to the membership, at the AGM, to appoint Mowbray Gill Chartered Professional Accountants as auditors for the 2019 fiscal year. Carried.

11. Other Business

- The Council/AHF dinner has been scheduled for April 18th, as this is just before Easter it was suggested that this meeting be rescheduled.
- The date for the AGM will be circulated for discussion at the March board meeting.

12. Next Meeting and Adjournment

(2019/13) Moved by Tim McFetridge to adjourn at 8.55 pm. Carried.

The next meeting will be on March 21st at the AHF office.

Signed as approved:



Tim McFetridge, Vice-Chair