

**Arts and Heritage Foundation of St Albert Board Minutes**  
**Art Gallery of St. Albert**  
**April 18, 2019**

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

**Regrets:** Jennifer McCurdy

<b>1. Call to Order</b>
The Chair Barry Bailey called the meeting to order at 7.15 pm
<b>2. Approval of Agenda</b>
<u>(2019/20) Moved by Craig Cameron</u> The agenda be approved as presented. Carried.
<b>3. Approval of Minutes</b>
<u>(2019/21) Moved by Susan Jones</u> The minutes of the board meetings held on March 28, 2019 be approved. Carried.
<b>4. Business Arising from Minutes</b>
There was no business arising.
<b>5. Report from the Executive Director</b>
The Executive Director's report was accepted as presented.
<b>6. In-camera Discussion</b>
<u>(2019/22) Moved by Tim McFetridge</u> That the board move in-camera. Carried.
<u>(2019/23) Moved by Susan Jones</u> That the board reconvenes in public. Carried.
<b>7. 2020 Budget</b>
<u>(2019/24) Moved by Megan Hurley</u> That the draft 2020 budget be approved. Carried.
<b>8. Other Business</b>
There was no other business.

## 9. Next Meeting and Adjournment

(2019/25) Moved by Tim McFetridge to adjourn. Carried.

The AGM will take place on May 16<sup>th</sup> at the Art Gallery of St. Albert, it will be followed by a board meeting.

Signed as approved:



Barry Bailey, Chair