

Arts and Heritage Foundation of St Albert Board Minutes
Art Gallery of St. Albert
May 16th, 2019

Present: Tom Thackeray, Barry Bailey, Megan Hurley, Stacy Maurier, Ann Ramsden (executive director)

Regrets: Jennifer McCurdy, Susan Jones, Craig Cameron

1. Call to Order
Barry Bailey called the meeting to order at 7.50 pm
2. Approval of Agenda
<u>(2019/26) Moved by Megan Hurley</u> That the agenda be approved. Carried.
3. Appointment of Officers
<u>(2019/27) Moved by Tom Thackeray.</u> That Barry Bailey be appointed Chair. Carried.
<u>(2019/28) Moved by Barry Bailey.</u> That Megan Hurley be appointed Secretary/Treasurer. Carried.
The election of vice-chair was tabled to the June board meeting.
4. Other Business
There was no other business
5. Next Meeting and Adjournment
<u>(2019/29) Moved by Stacy Maurier to adjourn, 8.00 pm. Carried.</u> The next meeting will take place on June 20 th .

Signed as approved:



Barry Bailey, Chair