

Arts and Heritage Foundation of St Albert Board Minutes
AHF Boardroom
September 25, 2019

Present: Jennifer McCurdy (Vice-Chair), Stacy Maurier, Craig Cameron (via phone), Tom Thackeray, Ann Ramsden (executive director)

Regrets: Barry Bailey (chair), Megan Hurley (secretary/treasurer), Susan Jones

1. Call to Order
The Vice- Chair Jennifer McCurdy called the meeting to order at 7.07 pm
2. Approval of Agenda
<u>(2019/46) Moved by Tom Thackeray</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2019/47) Moved by Stacy Maurier</u> The minutes of the board meeting held on July 18, 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. There was a discussion on the AFA funding and changes to the train station to improve the visitor experience.
6. In-camera Discussion
<u>(2019/48) Moved by Tom Thackeray</u> That the board move in-camera. Carried.
<u>(2019/49) Moved by Craig Cameron</u> That the board reconvenes in public. Carried.
7. Finance and Audit Committee
The Finance and Audit Committee met on September 17, 2019 to review the Q2 financial report.
<u>(2019/50) Moved by Stacy Maurier</u> To approve the Q2 2019 financial report. Carried.
<u>(2019/51) Moved by Tom Thackeray</u> To move \$2,250 from the Information Technology Fund to operations for the implementation of an Information Technology project. Carried.
The July and August 2019 financial reports were presented for information. The AHF 2020 budget presentation to Council is scheduled for November 5, 2019.

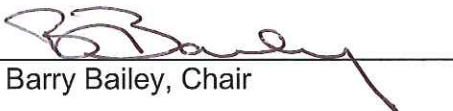
8. Other Business

There was no other business.

9. Next Meeting and Adjournment

(2019/52) Moved by Tom Thackeray to adjourn at 8.28 pm. Carried.
The next board meeting is scheduled for October 23, 2019

Signed as approved:


Barry Bailey, Chair