

Arts and Heritage Foundation of St Albert Board Minutes
Online Meeting
7.00 – 8.30 pm August 13, 2020

Present: Barry Bailey (chair), Susan Jones, Tom Thackeray, Stacy Maurier, Craig Cameron, Ann Ramsden (executive director)

Regrets: Megan Hurley (secretary/treasurer), Jennifer McCurdy (Vice-Chair)

Guest: Suzanne Richford

1. Call to Order
The Chair called the meeting to order at 7.05 pm
2. Approval of Online Meeting
(2020/30) Moved by <u>Craig Cameron</u> That the board meeting of the Arts and Heritage Foundation be held using an online platform. Carried.
3. Approval of Agenda
(2020/31) Moved by <u>Susan Jones</u> The agenda be approved as presented. Carried.
4. Approval of Minutes
(2020/32) Moved by <u>Tom Thackeray</u> It was noted that Craig Cameron's name was omitted from those present/ The minutes of the board meeting, with the inclusion of Craig Cameron, held on June 18, 2020 be approved. Carried.
5. Business Arising from Minutes
There was no business arising.
6. Report from the Executive Director
The Executive Directors report was accepted. There was discussion on the following items: AHF have received a proposal from some local boatbuilders to work out of the River Lots and the Functional Plan update was reviewed and discussed.
7. Chair's Report
The chair passed his thanks onto staff for all their efforts reopening the facilities and working in challenging times.
8. Finance and Audit Committee
The May financial report was accepted as information. The Finance and Audit Committee met on August 11 to review the Q2 financial report. (2020/33) Moved by <u>Susan Jones</u> To approve the Q2 2020 (June 30) financial report. Carried.
9. AHF/Council Meeting
The annual AHF trustees and Council meeting is scheduled for September 3, 2020.
10. AGM
The AGM will take place on September 12 at 3.00 at the train station. The notice to members has

been advertised in the St. Albert Gazette and was sent to members electronically on August 13.

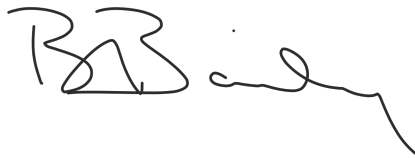
10. Any Other Business

Tom discussed the Community Engaged Research proposal from McEwan University and it was agreed to follow up.

11. Next Meeting and Adjournment

(2020/34) Moved by Craig Cameron to adjourn at 8.30 pm. Carried.
The next board meeting is scheduled for September 17 at 7.00 pm.

Signed as approved:

A handwritten signature in black ink, appearing to read 'Barry Bailey', written over a horizontal line.

Barry Bailey, Chair