

Arts and Heritage Foundation of St Albert Board Minutes
Art Gallery of St. Albert
January 17, 2019

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

Regrets: Craig Cameron

Prior to the meeting the trustees had a tour of the Art Gallery of St. Albert and a presentation from the Gallery Curator/Director on the 2019 exhibition schedule.

1. Call to Order
The Chair, Barry Bailey, called the meeting to order at 7.38pm
2. Approval of Agenda
(2019/01) Moved by Susan Jones The agenda be approved as presented. Carried.
3. Approval of Minutes
(2019/02) Moved by Jennifer McCurdy The minutes of the board meetings held on December 18, 2018 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. Ann Ramsden gave a verbal update on changes to the accounting standards that now require collections to be listed as assets in the financial statements, either at cost or for a nominal amount. The AHF will be allocating a nominal value of \$1 for AHF owned collections.
7. Chair's Report
There was no update.
8. Art Gallery of St Albert – barrier free project
Although there are still some deficiencies the gallery staff moved back in on January 11 th . The official reopening will take on February 9 th and the First Look event will take place on February 7 th .
9. In-camera Discussion
(2019/03) Moved by Susan Jones That the board move in-camera. Carried.
(2019/04) Moved by Susan Jones That the board reconvenes in public. Carried.
10. Committees
Finance and Audit Committee
<ul style="list-style-type: none"> The audit is underway and the meeting between the Finance and Audit Committee and the auditors has been scheduled in February.

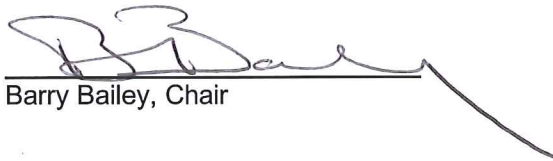
11. Other Business

There was no other business.

12. Next Meeting and Adjournment

(2019/05) Moved by Jennifer McCurdy to adjourn at 8.08pm. Carried.
The next meeting will be on February 21st at the AHF office.

Signed as approved:



Barry Bailey, Chair