

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2019 Annual General Meeting of the Arts and Heritage Foundation of St. Albert will be held at the Art Gallery of St. Albert (19 Perron Street) on Thursday, May 16 at 7 pm for the following purposes:

1. To receive the Chair's Report and Annual Report
2. To receive the Audited Financial Statements for the year ending December 31, 2018
3. To appoint auditors
4. To elect trustees to the board
5. To consider other business as may be properly addressed at the meeting

Join us for:

- 6:30 pm – Registration and tour of the Gallery's current exhibition, *High Energy*
- 7 pm – AGM
- 7:30 pm – Desserts from Italian Bakery's Mercato, tea/coffee/wine and an art activity

The Annual Report and AGM Package are available on our website: <http://www.artsandheritage.ca/about-us/annual-report/>. If you prefer to receive a printed copy, please contact Suellen Pineau by email at suellenp@artsandheritage.ca or by phone at 780-651-5739.

In order to ensure quorum and confirm numbers for catering, RSVP to Suellen at 780-651-5739 or suellenp@artsandheritage.ca by Friday, May 10.

ANNUAL GENERAL MEETING

Thursday, May 16, 2019 at 7 pm
Art Gallery of St. Albert
19 Perron Street, St Albert

AGENDA

1. Call to Order
2. Approval of agenda
3. Approval of minutes of May 17, 2018
4. Reports
 - Report by Chair
 - Management Report
 - Secretary/Treasurer Report
 - Acceptance of Audited Financial Statements for year ended 31 December, 2018
 - Appointment of auditors for 2019
5. Election of trustees
6. New business
7. Presentation of gifts to outgoing trustees
8. Adjournment

ANNUAL GENERAL MEETING of the ARTS AND HERITAGE FOUNDATION OF ST. ALBERT

Art Gallery of St. Albert temporary location (6D Perron Street), St. Albert, AB
Thursday, May 17, 2018 at 7 pm

ATTENDANCE: 38 total attendance (20 voting members)

1. Call to Order

Chair of the Board, Tom Thackeray, called the meeting to order at 7:01 pm.

2. Approval of Agenda

Jennifer McCurdy moved to adopt the agenda. Kathryn Chandler seconded. Carried.

3. Approval of 2017 AGM Minutes

Ann Conlin moved to adopt the AGM minutes held on May 18, 2017. Toby Ramsden seconded. Carried.

4. Reports

4.1 Chairman's Report

Chair of the Board, Tom Thackeray, introduced all of the board trustees in attendance, and he noted that Lisa Albrecht had submitted her resignation. Tom expressed appreciation for support from our partners; the City of St. Albert, the provincial government and the federal government. He noted that we are now working within our new 10 year Partnership Agreement with the City of St. Albert and that we continue to have a good working relationship with the City. Tom thanked the AHF staff, board members and volunteers for their dedication and support, and he noted that the volunteer hours for 2017 were an all time high for our organization. Alan Murdock asked to say a few words. He extended his thanks to the AHF board members, and he acknowledged the leadership that Tom has provided. He also noted the exceptional progress that has been made over the past few years on all of the AHF major projects.

4.2 Management Report

Executive Director, Ann Ramsden presented a slide presentation that reviewed the 2017 highlights for the AHF. She also thanked the volunteers, the staff and the board members of the AHF, as well as our community partners.

4.3 Secretary-Treasurer/Auditor's Report

Megan Hurley presented the 2017 audited financial statements and provided an update.

Megan Hurley moved that the Audited Financial Statements for the year ended 31 December 2017 be approved. Alan Murdock seconded. Carried.

Megan Hurley moved that the firm of Mowbrey Gil LLP be appointed auditors for 2018. Seconded by Barry Bailey. Carried.

5. Election of Trustees

The following slate was presented:

Craig Cameron:	1st term	ending 2020
Megan Hurley:	3rd term	ending 2020
Jennifer McCurdy:	3rd term	ending 2020

Vice-Chair of the Board, Barry Bailey, called for nominations. Barry called for nominations twice more. Barry Bailey moved that the presented nominations be accepted. Tim McFetridge seconded. Carried.

6. Special Resolution to amend the bylaws of the Arts and Heritage Foundation of St. Albert
Tom Thackeray reviewed the details of the proposed special resolution changes to the AHF bylaws. Barry Bailey made a motion to approve these changes as presented. Peter Crerar seconded. Carried.

7. New Business
No new business

8. Honorary Life Membership

Jenny Willson-McGrath gave a summary of the history of support from Rick and Brune Sinneave to the Arts and Heritage Foundation. A unanimous decision by the board of trustees has been made to present the Sinneave's with an Honorary Life membership, and this award will be presented to them at a later date.

9. Presentation of gifts to outgoing trustees

Barry Bailey acknowledged that Ann Conlin and Tom Thackeray have both completed their terms as trustees, and thanked them both for their years of support. Gifts were presented to both.

10. Adjournment

Ann Conlin moved to adjourn the 2018 Annual General Meeting. Carried. The meeting was adjourned at 7:39 pm.

NOMINATIONS TO THE BOARD

Nominations to the board will be available at the AGM.