

**Arts and Heritage Foundation of St Albert Board Minutes**  
**Art Gallery of St. Albert**  
**March 28, 2019**

**Present:** Tim McFetridge (vice-chair), Susan Jones, Jennifer McCurdy, Craig Cameron, Tom Thackeray (past chair), Ann Ramsden (executive director)

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

<b>1. Call to Order</b>
The Vice-chair Tim McFetridge called the meeting to order at 7.07pm
<b>2. Approval of Agenda</b>
<u>(2019/14) Moved by Jennifer McCurdy</u> The agenda be approved as presented. Carried.
<b>3. Approval of Minutes</b>
<u>(2019/15) Moved by Susan Jones</u> The minutes of the board meetings held on February 21, 2019 be approved. Carried.
<b>4. Business Arising from Minutes</b>
There was no business arising.
<b>5. Report from the Executive Director</b>
The Executive Director's report was accepted as presented. After discussion it was agreed that the AGM will be held on May 16 <sup>th</sup> at the Art Gallery of St. Albert.
<b>7. Chair's Report</b>
The Chair is on leave.
<b>8. Art Gallery of St Albert – barrier free project</b>
<u>(2019/16) Moved by Craig Cameron</u> To approve up to \$4,000 from the Capital Restoration Fund to install two additional railings on the Gallery's front steps. Carried.
<b>9. In-camera Discussion</b>
<u>(2019/17) Moved by Jennifer McCurdy</u> That the board move in-camera. Carried.
<u>(2019/18) Moved by Jennifer McCurdy</u> That the board reconvenes in public. Carried.
<b>10. Committees</b>
The 2020 is currently being prepared and will be presented at the April meeting for discussion and approval.

**11. Other Business**

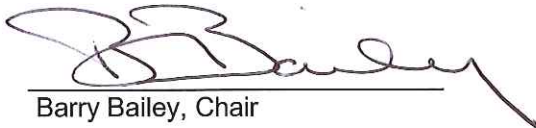
There was no other business.

**12. Next Meeting and Adjournment**

(2019/19 Moved by Susan to adjourn. Carried.

The next meeting will be on April 18<sup>th</sup> at the Art Gallery of St. Albert, this will be preceded by the annual AHF/Council dinner.

**Signed as approved:**



Barry Bailey, Chair