

**Arts and Heritage Foundation of St Albert Board Minutes**  
**Hogan/Belcourt House, River Lot 24**  
**July 18, 2019**

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

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

<b>1. Call to Order</b>
The Chair Barry Bailey called the meeting to order at 7.06 pm
<b>2. Approval of Agenda</b>
<u>(2019/40) Moved by Tom Thackeray</u> The agenda be approved as presented. Carried.
<b>3. Approval of Minutes</b>
<u>(2019/41) Moved by Stacy Maurier</u> The minutes of the board meeting held on June 20, 2019 be approved. Carried.
<b>4. Business Arising from Minutes</b>
There was no business arising.
<b>5. Ratification of Electronic Vote</b>
<u>(2019/42) Moved by Tom Thackeray</u> To write into the minutes the electronic vote passed on July 2, 2019 to approve the audit of the Arts and Heritage Foundation of St. Albert (Art Gallery of St. Albert Barrier-free Renovation) Financial Report for the period of April 1, 2017 to March 31, 2019. Carried.
<b>6. Report from the Executive Director</b>
The Executive Director's report was accepted as presented.
<b>7. Chair's report</b>
Barry gave a verbal update and asked for names of potential board members to be sent to him.
<b>8. In-camera Discussion</b>
<u>(2019/43) Moved by Stacy Maurier</u> That the board move in-camera. Carried.
<u>(2019/44) Moved by Tom Thackeray</u> That the board reconvenes in public. Carried.
<b>9. Finance and Audit Committee</b>

The May 2019 financial report was presented for information.

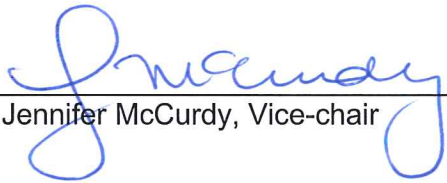
**10. Other Business**

There was no other business.

**11. Next Meeting and Adjournment**

(2019/45) Moved by Craig Cameron to adjourn at 8.00 pm. Carried.  
The next board meeting is scheduled for September.

**Signed as approved:**



Jennifer McCurdy, Vice-chair