

Arts and Heritage Foundation of St Albert Board Minutes
34 Lauralcrest Place
7.30 – 9.00 pm December 12, 2019

Present: Barry Bailey (chair), Jennifer McCurdy (Vice-Chair), Megan Hurley (secretary/treasurer), Craig Cameron, Tom Thackeray, Stacy Maurier, Susan Jones, Ann Ramsden (executive director)

Regrets: None

1. Call to Order
The Chair called the meeting to order at 7.30 pm
2. Approval of Agenda
<u>(2019/65) Moved by Jennifer McCurdy</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2019/66) Moved by Susan Jones</u> The minutes of the board meeting held on November 21, 2019 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.
6. Chair's Report
Barry Bailey thanked the board and staff for all their contributions and hard work to make 2019 another successful year.
7. In-camera Discussion
<u>(2019/67) Moved by Jennifer McCurdy</u> That the board move in-camera. Carried.
<u>(2019/68) Moved by Megan Hurley</u> That the board reconvenes in public. Carried.
8. Finance and Audit
<u>(2019/69) Moved by Craig Cameron</u> To approve the Q3 Financial Report. Carried.
9. Other Business
There was no other business.
10. Next Meeting and Adjournment

(2019/70) Moved by Jennifer McCurdy to adjourn at 9.00 pm. Carried.
The next board meeting is scheduled for either January 18th, 2020.

Signed as approved:


Barry Bailey, Chair