

Arts and Heritage Foundation of St Albert Board Minutes
AHF Boardroom
June 20, 2019

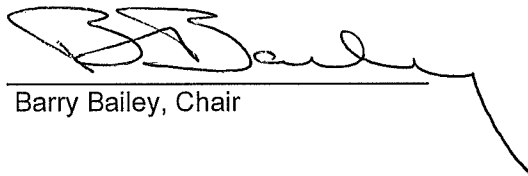
Present: Barry Bailey (chair), Megan Hurley (secretary/treasurer) Susan Jones, Craig Cameron, Tom Thackeray, Jennifer McCurdy, Ann Ramsden (executive director)

Regrets: Stacy Maurier

1. Call to Order
The Chair Barry Bailey called the meeting to order at 7.07 pm
2. Approval of Agenda
<u>(2019/30) Moved by Jennifer McCurdy</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2019/31) Moved by Craig Cameron</u> The minutes of the board meetings held on April 18 th and May 16 th , 2019 be approved. Carried.
4. Business Arising from Minutes
There was no business arising.
5. Election of Vice Chair and Committees
<u>(2019/32) Moved by Barry Bailey</u> That Jennifer McCurdy be appointed Vice-chair. Carried.
<u>(2019/33) Moved by Jennifer McCurdy</u> Confirmation that the treasurer Megan Hurley be appointed chair of the Finance and Audit Committee. Carried.
<u>(2019/34) Moved by Megan Hurley</u> That Jennifer McCurdy and Craig Cameron be appointed to the Finance and Audit Committee. Carried.
<u>2019/35 Moved by Tom Thackeray</u> That Susan Jones be appointed to the Major Initiatives Committee. Carried.
There was a discussion on the Policy Committee and it will be included on the agenda for an upcoming meeting.
5. Report from the Executive Director
The Executive Director's report was accepted as presented. Ann Ramsden informed the board that a letter requesting funds from the City's Historic Sites Reserve for the painting of the 1927 Alberta Wheat Pool Elevator was sent to the City on May 18 th . The request formed part of our 2019 budget proposal to the City.

<p>6. Chair's report</p> <p>Barry gave a verbal update and congratulated the executive director and all the staff for the successful food truck event on Father's Day.</p>
<p>7. In-camera Discussion</p> <p>(2019/36) Moved by Jennifer McCurdy That the board move in-camera. Carried.</p> <p>(2019/37) Moved by Tom Thackeray That the board reconvenes in public. Carried.</p>
<p>8. Finance and Audit Committee</p> <p>(2019/38) Moved by Megan Hurley That the Q1 2019 financial report be approved. Carried.</p> <p>The April 2019 financial report was presented for information.</p>
<p>9. Other Business</p> <p>There was no other business.</p>
<p>10. Next Meeting and Adjournment</p> <p>(2019/39) Moved by Craig Cameron to adjourn. Carried. The next board meeting is scheduled for July 18th at 7.00 pm and it will be held at the Hogan/Belcourt House on River Lot 24.</p>

Signed as approved:



 Barry Bailey, Chair