

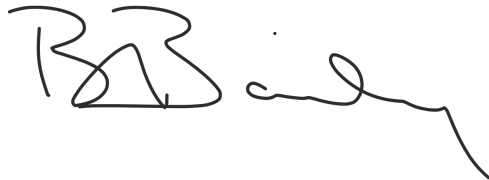
Arts and Heritage Foundation of St Albert Board Minutes
Train Station, 4 Meadowview Drive
September 12, 2020

Present: Tom Thackeray, Barry Bailey, Suzanne Richford, Tim McFetridge, Ann Ramsden
(executive director)

Regrets: Susan Jones, Craig Cameron, Stacy Maurier

1. Call to Order
Tom Thackeray called the meeting to order at 3.35 pm
2. Appointment of Officers
(2020/35) Moved by Tim McFetridge That Barry Bailey be appointed Chair. Carried.
(2020/36) Moved by Barry Bailey That Suzanne Richford be appointed Secretary/Treasurer. Carried.
The election of vice-chair was tabled to the October board meeting.
4. Other Business
Updating of bank signatories will be done electronically.
5. Next Meeting and Adjournment
(2020/37) Moved by Tim McFetridge to adjourn, 3.40 pm. Carried. The next meeting will take place on October 15 th TBC .

Signed as approved:



Barry Bailey, Chair