

Arts and Heritage Foundation of St Albert Board Minutes

Held online


May 27, 2021

**Present:** Barry Bailey (past chair), Suzanne Richford, Tom Thackeray, Craig Cameron, Tim McFetridge, Stacy Maurier, Ahmad Sanni, Ann Ramsden (executive director)

**Regrets:** Jennifer McCurdy

<b>1. Call to Order</b>
Barry Bailey called the meeting to order at 7.45 pm
<b>2. Approval of Agenda</b>
(2021/31) Moved by Tom Thackeray That the agenda be approved. Carried.
<b>3. Appointment of Officers</b>
(2021/32) Moved by Tom Thackeray. That Craig Cameron be appointed Chair. Carried.
(2021/33) Moved Craig Cameron. That Suzanne Richford be appointed Secretary/Treasurer. Carried.
The election of vice-chair was tabled to the June board meeting.
<b>4. Other Business</b>
There was no other business
<b>5. Next Meeting and Adjournment</b>
(2021/34) Moved by Craig Cameron to adjourn, 8.00 pm. Carried. The next meeting will take place on June 10 <sup>th</sup> .

Signed as approved:

  
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Craig Cameron, Chair