

**Arts and Heritage Foundation of St Albert Board Minutes**  
**Little White School**  
**7.00 – 8.15 pm October 21, 2021**  
**Followed by Board Workshop on Strategic Planning**

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

**Online attendee:** Ahmad Sanni

**Regrets:** Jennifer McCurdy

<b>1. Call to Order</b>
The Chair called the meeting to order at 7.13 pm
<b>2. Approval of Agenda</b>
<u>(2021/49) Moved by Tom Thackeray</u> The agenda be approved as presented. Carried.
<b>3. Approval of Minutes</b>
<u>(2021/50) Moved by Suzanne Richford</u> The minutes of the board meetings held on September 16, 2021 be approved. Carried.
<b>4. Business Arising from Minutes</b>
There was no business arising.
<b>5. Report from the Executive Director</b>
The Executive Director's report was accepted for information.
<b>6. Finance and Audit Committee</b>
<u>(2021/51) Moved by Suzanne Richford</u> That the Q2 Financial Reports be approved. Carried.
<b>10. Any Other Business</b>
None
<b>11. Next Meeting and Adjournment</b>
<u>(2021/52) Moved by Ahmad Sanni</u> to adjourn at 7.18 pm. Carried. The next board meeting is scheduled for November 18 at 7.00 pm.

**Signed as approved:**

  
\_\_\_\_\_  
Craig Cameron, Chair