

## **ANNUAL GENERAL MEETING of the ARTS AND HERITAGE FOUNDATION OF ST. ALBERT**

St. Albert Grain Elevator Park train station, 4 Meadowview Drive, St. Albert, AB Saturday, September 12, 2020 at 3:00 pm

**ATTENDANCE:** 22 guests in attendance (13 voting members attended in person; 4 members attended via Zoom; 4 staff attended in person; 1 staff attended via Zoom)

### **1. Call to Order**

Chair of the Board, Barry Bailey, called the meeting to order at 3:01 pm.

### **2. Approval of Agenda**

Toby Ramsden moved to adopt the agenda. Tom Thackeray seconded. Carried.

### **3. Approval of 2019 AGM Minutes**

Frances Gagnon moved to adopt the AGM minutes held on May 16, 2019. Brenda Inglis seconded. Carried.

### **4. Reports**

#### **4.1 Chairman's Report**

Chair of the Board, Barry Bailey, welcomed all guests attending, both in person and via Zoom. Barry noted that 2020 has been a very challenging year for our organization, but that challenges often bring out the best in people and that this has been very true of the AHF staff. He thanked the AHF members for their patience with the delayed 2020 AGM and the altered format, and he thanked the board for all they have done during these past few months.

Barry shared some of the projects the AHF will be focusing on for the remainder of 2020 and into 2021, and he noted that the AHF board of trustees is looking forward to working with our partners in 2021 on all of our community projects. Barry thanked all AHF members, volunteers, staff and board members for their ongoing support.

## 4.2 Management Report

Executive Director, Ann Ramsden welcomed everyone attending and gave an update of the AHF achievements during 2019.

Ann extended her thanks and appreciation to the AHF board of trustees, staff, members, volunteers and supporters, as well as the City of St. Albert for their ongoing support.

#200 20 Perron Street, St. Albert, AB, T8N 1E4 | P: 780-459-1194 | F: 780-459-1232 | artsandheritage.ca

## 4.3 Secretary-Treasurer/Auditor's Report

Megan Hurley presented the 2019 audited financial statements and provided a summary of this report.

**Megan Hurley moved that the Audited Financial Statements for the year ended 31 December 2019 be approved. Robert Lema seconded. Carried.**

**Megan Hurley moved that the firm of Mowbrey Gil LLP be appointed auditors for 2020. Seconded by Brenda Inglis. Carried.**

## 5. Election of Trustees

**The following slate was presented:**

Suzanne Richford: Tim McFetridge: Craig Cameron:

1st term 1st term 2nd term

ending 2022 ending 2022 ending 2022

Chair of the Board, Barry Bailey, called for nominations. Barry called for nominations twice more. **Barry Bailey moved that the presented nominations be accepted. Tom Thackeray seconded. Carried.**

## 6. New Business

Robert Lema, Chair of the board of trustees for the St. Albert Historic Society, announced that the Historical Society is in the process of dissolving their organization, and that this process was expected to be complete by the end of 2020. This organization has operated for almost 50 years and will hold their final AGM at the end of September 2020. Robert thanked the AHF for their support over the years, and especially wanted to express his appreciation to Ann Ramsden and Shari Strachan for all they have done for and with the Historical Society. He noted that many of the books published through the Historical Society are now in AHF storage and continue to be sold at the museum gift shop.

Ann Ramsden thanked Robert and the Historical Society for their trust, as well as their very generous donations over the years, and Barry Bailey echoed these sentiments.

## **7. Presentation of gifts to outgoing trustees**

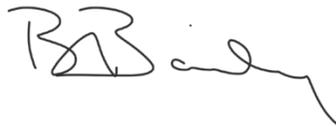
Barry Bailey acknowledged that Megan Hurley and Jennifer McCurdy have both completed their 3rd terms as trustees, and thanked them both for their years of support. Gifts were presented.

#200 20 Perron Street, St. Albert, AB, T8N 1E4 | P: 780-459-1194 | F: 780-459-1232 | artsandheritage.ca

## **8. Adjournment**

Toby Ramsden moved to adjourn the 2020 Annual General Meeting. Carried. The meeting was adjourned at 3:30 pm.

**Barry Bailey, Chair of the Board of Trustees**

A handwritten signature in black ink, appearing to read 'Barry Bailey', with a stylized flourish at the end.