

**Arts and Heritage Foundation of St Albert Board Minutes**  
**Online Meeting**  
**7.00 – 8.30 pm April 21, 2022**

**Present:** Craig Cameron (chair), Tom Thackeray, Tim McFetridge, Ahmad Sanni, Jennifer McCurdy, Barry Bailey (past chair), Ann Ramsden (executive director)

**Regrets:** Suzanne Richford (secretary/treasurer)

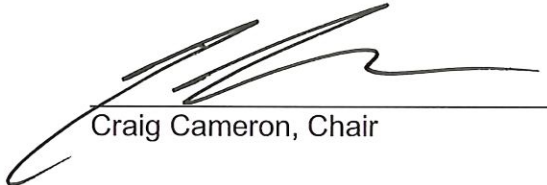
<b>1. Call to Order</b>
The Chair called the meeting to order at 7.08 pm
<b>2. Approval of Agenda</b>
<u>(2022/16) Moved by Tom Thackeray</u> The agenda be approved as presented. Carried.
<b>3. Approval of Minutes</b>
<u>(2022/17) Moved by Jennifer McCurdy</u> The minutes of the board meetings held on March 17, 2022 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. Chair's Report</b>
Craig informed the board that Stacy Maurier has resigned from the board, effective April 21, 2022 . Craig also gave a verbal update on the AHF trustees annual meeting with council that took place on April 5 at the Art Gallery of St. Albert.
<b>7. Finance and Audit Committee</b>
The draft Q1 financial report was accepted as information. The full Q1 report will come to the board for approval when it is completed.
<b>8. AGM and Board Nominations</b>
The AGM will take place on June 16, 2022 at the train station at 7.00 pm.
<b>9. In-camera</b>
<u>(2022/18) Moved by Jennifer McCurdy</u> That the board move in-camera. Carried
<u>(2022/19) Moved by Ahmad Sanni</u> That the board reconvene in public. Carried.
<b>12. Any Other Business</b>
There was no other business.

**13. Next Meeting and Adjournment**

(2022/ 20) Moved by Jennifer McCurdy to adjourn at 7.48. pm. Carried.

The next board meeting is scheduled for May 19, 2022 at 7.00 pm, location and format TBD.

**Signed as approved:**



Craig Cameron, Chair