

Arts and Heritage Foundation of St Albert Board Minutes
Online Meeting
February 17, 2022 7.00 – 8.30 pm

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

Regrets: Suzanne Richford (secretary/treasurer)

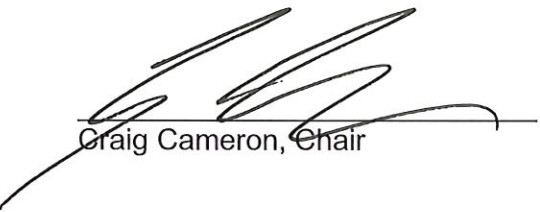
1. Call to Order
The chair called the meeting to order at 7.01 pm
2. Approval of Agenda
<u>(2022/09) Moved by Tim McFetridge</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2022/10) Moved by Tom Thackeray</u> The minutes of the board meeting held on January 20, 2022 be approved. Carried.
4. Business Arising from Minutes
There was no business arising.
5. Report from the Executive Director
The Executive Director's report was accepted for information.
6. Chair's Report
The Chair gave a verbal update and was pleased to hear from a community group who thanked us for being able to use the Little White School for their meetings. There was discussion on community events that the AHF participate in.
7. Finance and Audit
The Finance and Audit Committee met with the auditors on February 8 to review the financial statements. The Finance and Audit Committee made a recommendation to the board to approve the financial statements. <u>(2022/11) Moved by Tim McFetridge</u> That the audited financial statements for the year ended 31 December, 2021 be approved. Carried.
8. Strategic Planning
There was a discussion on progress being made on the strategic plan. There was still concern with the effect of Covid-19 and it was decided to hold the AGM outside in early June. Ann and Stacy to meet to discuss the presentation to council on February 22.
9. Any Other Business

February is Black History Month. Ahmad let us know that the Taste of Africa would be taking place at the Arden Theatre on February 26. There will also be a talk by Robert Kpogo at the museum on February 19.

13. Next Meeting and Adjournment

(2022/12) Moved by Stacy Maurier to adjourn at 7.40pm. Carried.
The next board meeting is scheduled for March 17, 2022 at 7.00 pm.

Signed as approved:



Craig Cameron, Chair