

**Arts and Heritage Foundation of St Albert Board Minutes**  
**Little White School, 2 Madonna Drive, St. Albert**  
**7.00 – 8.30 pm March 17 , 2022**

**Present:** Craig Cameron (chair), Tom Thackeray, Tim McFetridge, Jennifer McCurdy,

**Regrets:** Suzanne Richford (secretary/treasurer), Stacy Maurier, Ahmad Sanni, Barry Bailey (past chair), Ann Ramsden (executive director)

<b>1. Call to Order</b>
The Chair called the meeting to order at 7.02 13pm
<b>2. Approval of Agenda</b>
(2022/13) Moved by Tom Thackeray The agenda be approved as presented. Carried.
<b>3. Approval of Minutes</b>
(2022/14) Moved by Jennifer McCurdy 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. AHF Trustees/Council meeting</b>
The agenda for the upcoming meeting with council on April 5 was discussed.
<b>6. Any Other Business</b>
The current board terms were reviewed.
<b>7. Next Meeting and Adjournment</b>
(2022/15) Moved by Tom Thackeray to adjourn at 8.10pm. Carried. The next board meeting is scheduled for April 21 at 7.00 pm.

**Signed as approved:**

  
Craig Cameron, Chair

