

Arts and Heritage Foundation of St Albert Board Minutes
Online Meeting
7.00 – 8.30 pm August 18, 2022

Present: Jennifer McCurdy (chair), Ahmad Sanni (vice-chair), Suzanne Richford (secretary/treasurer), Tim McFetridge, Ann Ramsden (executive director)

Regrets: Craig Cameron, Tom Thackeray

1. Call to Order
The Chair called the meeting to order at 7.12 pm
2. Approval of Agenda
<u>(2022/27) Moved by Suzanne Richford</u> The agenda be approved as presented. Carried.
3. Election of Officers
<u>(2022/28) Moved by Tim McFetridge</u> The email vote (2022/26) held on June 30, 2022 be ratified. Carried.
<u>(2022/26) motion by Tom Thackeray</u> , via email, to appoint the officers as follows. Carried. Jennifer McCurdy, Chair Ahmad Sanni, Vice-chair Suzanne Richford, Treasurer/Secretary.
4. Approval of Minutes
<u>(2022/29) Moved by Ahmad Sanni</u> The minutes of the board meeting held on May 19, 2022 be approved. Carried.
5. Business Arising from Minutes
There was no business arising.
6. Report from the Executive Director
The Executive Director's report was accepted for information.
7. Chair's Report
The chair gave a verbal update and thanked the vice-chair for attending events on behalf of the AHF.
8. Election of Members to the Finance and Audit Committee
<u>(2022/30) Moved by Suzanne Richford</u> That Tim McFetridge and Tom Thackeray be appointed to the Finance and Audit Committee. Carried.
9. Finance and Audit Committee
<u>(2022/31) Moved by Suzanne Richford</u> The Q2 financial report be approved. Carried.
10. Board Schedule

Jennifer and Ann to meet to look at potential board meeting schedule and format.
11. AHF's 25th Anniversary
2023 will mark the 25 th anniversary of the AHF. Ann to meet with staff to come up with some ideas how to celebrate.
12. In-camera
<u>(2022/32) Moved by Suzanne Richford</u> The board move in-camera. Carried.
<u>(2022/33) Moved by Suzanne Richford</u> The meeting reconvenes in public. Carried.
12. Any Other Business
There was no other business.
13. Next Meeting and Adjournment
<u>(2022/34) Moved by Ahmad Sanni to adjourn at 8.45 pm. Carried.</u> The next board meeting is scheduled for September 21, 2022 (TBC)

Signed as approved:


Jennifer McCurdy, Chair