

**Arts and Heritage Foundation of St Albert Board Minutes**  
**Little White School, 2 Madonna Drive**  
**7.30 – 8.30 pm September 21, 2022**

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

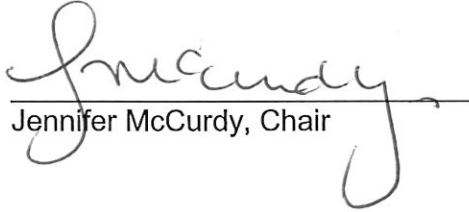
**Regrets:** Suzanne Richford (secretary/treasurer),

<b>1. Call to Order</b>
The Chair called the meeting to order at 8.09 pm
<b>2. Approval of Agenda</b>
<u>(2022/35) Moved by Craig Cameron</u> The agenda be approved as presented. Carried.
<b>3. Approval of Minutes</b>
<u>(2022/36) Moved by Tim McFetridge</u> The minutes of the board meetings held on August 18, 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>
Jennifer gave a verbal update that included attending the State of the City address with Amhad and Ann.
<b>7. Finance and Audit Committee</b>
The July financial report was accepted as information.
<b>8. In-camera</b>
<u>(2022/37) Moved by Tom Thackeray</u> The board move in-camera. Carried.
<u>(2022/38) Moved by Craig Cameron</u> The meeting reconvenes in public. Carried.
<b>12. Any Other Business</b>
Ann to contract those who expressed an interest in celebrating the 25 <sup>th</sup> anniversary of the AHF in 2023.

**13. Next Meeting and Adjournment**

(2022/39) Moved by Ahmad Sanni to adjourn at 9.00 pm. Carried.  
The next board meeting will be online and is scheduled for October 27th at 7.00 pm.

**Signed as approved:**

  
Jennifer McCurdy, Chair