

Arts and Heritage Foundation of St Albert Board Minutes
Online Meeting
12.00 to 1.30 pm May 19, 2022

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

Regrets: Suzanne Richford (secretary/treasurer), Jennifer McCurdy

1. Call to Order
The Chair called the meeting to order at 12.01 pm
2. Approval of Agenda
(2022/ 21) Moved by Tom Thackeray The agenda be approved with the inclusion of a new in-camera item and the food trucks added to other business. Carried.
3. Approval of Minutes
(2022/22) Moved by Tim McFetridge The minutes of the board meetings held on April 21,2022 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
Craig gave a verbal update.
8. AGM
The AGM will take place on June 16 at 7.00 pm at the Train Station. After the meeting there will be a tour of maison Cheigny with French Canadian food and refreshments.
9. In-camera
(2022/23) Moved by Ahmad Sanni That the board move in-camera. Carried
(2022/24) Moved by Tim McFetridge That the board reconvene in public. Carried.
12. Any Other Business
Barry gave an overview on the Father's Day Food Truck Event.
13. Next Meeting and Adjournment
(2022/ 25) Moved by Ahmad Sanni to adjourn at 1.05 pm. Carried. The next board meeting is scheduled for June 16, 2022 after the AGM

Signed as approved:


Jennifer McCurdy, Chair

