

Arts and Heritage Foundation of St Albert Board Minutes
AHF Boardroom

7.00 – 8.30 pm, 2023 February 16, 2023

Present: Jennifer McCurdy (Chair), Suzanne Richford (Secretary/Treasurer), Craig Cameron, Tom Thackeray, Tim McFetridge, Max Frank, Ann Ramsden (executive director)

Regrets: Ahmad Sanni (Vice-chair)

1. Call to Order
The Chair called the meeting to order at 7.06 pm
2. Approval of Agenda
(2023/04) Moved by Tom Thackeray The agenda be approved as presented. Carried.
3. Approval of Minutes
(2023/05) Moved by Max Frank The minutes of the board meetings held on January 19, 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. There was a discussion on the 25 th anniversary event for the AHF. (2023/06) Moved by Craig Cameron The Executive Director to bring a draft repatriation policy to the board by September 30, 2023. Carried.
6. Chair's Report
The Chair commented on the successful 2023 exhibition launch that took place on January 26.
7. Finance and Audit Committee
(2023/07) Moved by Suzanne Richford To approve the financial statements for the year ended 31 December, 2022 audited by Mowbrey Gill. Carried.
8. Any Other Business
There was no other business.
9. Next Meeting and Adjournment
(2023/08) Moved by to adjourn at 8.23 pm. Carried. The next board meeting is scheduled for 16 March at 7.00 pm.

Signed as approved:



Ahmad Sanni, Vice Chair