

Arts and Heritage Foundation of St Albert Board Minutes
Trian Station, 4 Meadowview Drive, St. Albert
7.00 – 8.30 pm June 15, 2023

Present: Max Frank (Chair), Ahmad Sanni (Vice-chair), Craig Cameron Tom Thackeray, Tim McFetridge, Jennifer McCurdy, Ann Ramsden (executive director)

Regrets: Suzanne Richford (Secretary/Treasurer)

1. Call to Order
The Chair called the meeting to order at 7.00 pm
2. Approval of Agenda
<u>(2023/16) Moved by Jennifer McCurdy</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2023/17) Moved by Tom Thackeray</u> The minutes of the board meetings held on March 16 and May 18, 2023 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
no update
7. Finance and Audit Committee
<u>(2023/18) Moved by Jennifer McCurdy</u> To approve the 2023 Q1 financial report. Carried.
<u>(2023/19) Moved by Ahmad Sanni</u> To approve the 2024 budget of \$1,828,600 (an increase of \$74,500) for the AHF's annual operating funding from the City of St. Albert. Carried.
8. Review of Bylaws
Discussion on the number and format of board meetings to be held.
9. Trustee Attendance at Events
Invites and a calendar of events that trustees can participate in will be circulated.
10. Process to Review 2021-24 Strategic Plan
This will take place in the fall.

11. Recruitment of Trustees

This discussion will be resumed at the September meeting.

12. Next Meeting and Adjournment

Meeting adjourned at 8.40 pm. Carried.
The next board meeting is scheduled for September 21 at 7.00 pm.

Signed as approved:



Max Frank, Chair