

Arts and Heritage Foundation of St. Albert Board Minutes
AHF Boardroom
7.00 – 8.30 pm September 20, 2023


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

Regrets: Suzanne Richford (Secretary/Treasurer, Tim McFetridge)

1. Call to Order
The Chair called the meeting to order at 7.10 pm
2. Approval of Agenda
<u>(2023/20) Moved by Jennifer McCurdy</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2023/21) Moved by Tom Thackeray</u> The minutes of the board meetings held on June 15, 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
Max gave a verbal update. She has met with Ann, working on recruitment and the strategic planning outline and dates.
7. Appointment of Members to the Audit and Finance Committee
<u>(2023/22) Moved by Jennifer McCurdy</u> That Tim McFetridge and Tom Thackeray be appointed to the committee. Carried.
8. Finance and Audit Committee
<u>(2023/23) Moved by Tom Thackeray</u> The Q2 (30 June 2023) financial reports be approved. Carried. The July 2023 financial report was accepted as information.
9. Strategic Planning
The board's strategic planning session will take place on November 25 at the Little White School.
10. Repatriation Guidelines
<u>(2023/24) Moved by Jennifer McCurdy</u> That the repatriation guidelines be approved. Carried.

11. In-camera
<u>(2023/25) Moved by Tom Thackeray</u>
<u>(2023/26) Moved by Jennifer McCurdy</u> To move out of camera. Carried.
12. Any Other Business
None.
13. Next Meeting and Adjournment
<u>(2023/27) Moved by Craig Cameron to adjourn at 8.23 pm. Carried.</u> The next board meeting is scheduled for October 19 at 7.00 pm.

Signed as approved:



Max Frank, Chair