

**Arts and Heritage Foundation of St Albert Board Minutes**  
**AHF Boardroom**  
**7.00 – 8.30 pm 16 March, 2023**

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

**Regrets:** Jennifer McCurdy (Chair), Suzanne Richford (Secretary/Treasurer),

<b>1. Call to Order</b>
The Chair called the meeting to order at 7.04pm
<b>2. Approval of Agenda</b>
<u>(2023/09) Moved by Craig Cameron</u> The agenda be approved as presented. Carried.
<b>3. Approval of Minutes</b>
<u>(2023/10) Moved by Tom Thackeray</u> The minutes of the board meetings held on 16 February, 2023 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. There was a discussion on repatriation and an update on the 25 <sup>th</sup> anniversary event.
<b>6. Chair's Report</b>
Ahmad gave a verbal update including his attendance at the Chamber of Commerce lunch.
<b>7. AGM</b>
The board confirmed the AGM will be held on 18 May at the Little White School.
<b>8. Board Recruitment</b>
A job description for new trustees has been posted to the AHF website and a social media campaign is ready to go.
<b>9. AHF Trustees annual meeting with City Council</b>
Agenda items were discussed.
<b>12. Any Other Business</b>
Discussion on how AHF acknowledges diversity and the many cultures represented in St. Albert.
<b>13. Next Meeting and Adjournment</b>
<u>(2023/11) Moved by Tom Thackeray</u> to adjourn at 8.32 pm. Carried. The next board meeting is scheduled 20 April TBC.

Signed as approved:



Jennifer McCurdy, Chair