# Arts and Heritage Foundation of St Albert Board Minutes Little White School May 18, 2023

**Present:** Jennifer McCurdy, Craig Cameron, Suzanne Richford, Tim McFetridge, Tom Thackeray, Max Frank.

Regrets: Ahmad Sanni

#### 1. Call to Order

Jennifer McCurdy called the meeting to order at 7.20 pm

#### 2. Approval of Agenda

(2023/12) Moved by Craig Cameron

That the agenda be approved. Carried.

### 3. Appointment of Officers

(2023/13) Moved by Tom Thackeray.

That Max Frank be appointed Chair. Carried.

#### (2023/14) Moved by Craig Cameron

That Suzanne Richford be appointed Secretary/Treasurer. Carried.

## (2023/15) Moved by Tim McFetridge

That Ahmad Sanni be appointed Vice-chair. Carried.

## 4. Other Business

There was no other business

#### 5. Next Meeting and Adjournment

Moved by Suzanne Richford to adjourn, 7.25pm. Carried.

The next meeting will take place in June date and time TBD.

Signed as approved:

Max Frank, Chair