

Arts and Heritage Foundation of St. Albert Board Minutes
AHF Boardroom
6.00- 8.30 pm November 16, 2023

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

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

1. Call to Order
The Chair called the meeting to order at 6.10 pm
2. Approval of Agenda
<u>(2023/34) Moved by Tom Thackeray</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2023/35) Moved by Ahmad Sanni</u> The minutes of the board meetings held on 21 September 2023 be approved. Carried.
4. Business Arising from Minutes
There was no business arising.
5. Ratification of Appointment of Trustees
<u>(2023/36) Moved by Tim McFetridge</u> To ratify the following motions that were made electronically on October 31, 2023. Carried. Motion to appoint Jody Swanson as a new trustee effective 1 November 2023 Motion made by: Tom Thackeray Motion seconded by: Ahmad Sanni All in favour: Tom Thackeray, Ahmad Sanni, Craig Cameron, Jennifer McCurdy, Max Frank, Tim McFetridge. Carried. Motion to appoint David Woloshyn as a new trustee effective 1 November 2023 Motion made by: Tom Thackeray Motion seconded by: Ahmad Sanni All in favour: Tom Thackeray, Ahmad Sanni, Craig Cameron, Jennifer McCurdy, Max Frank, Tim McFetridge. Carried.
6. Report from the Executive Director
The Executive Director's report was accepted for information.
7. Chair's Report
The chair gave a verbal update on the budget presentation to City Council and the Strategic Planning process.
8. Finance and Audit Committee
Tom gave an update on the Finance and Audit Committee meeting that was held on November 16. <u>(2023/37) Moved by Tom Thackeray</u>

To approve the 2023 Q3 (30 September) financial report. Carried.

9. Strategic Planning

The agenda and strategic plan review were discussed in preparation for the board strategic planning retreat on November 25.

10. In-camera

(2023/38) Moved by Craig Cameron
That the board move in-camera. Carried.

(2023/39) Moved by Craig Cameron
That the board reconvene in public. Carried.

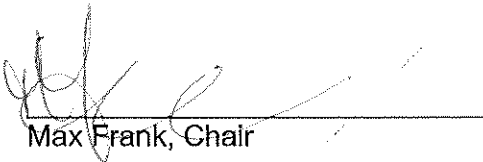
11. Any Other Business

Committee and board structure to be added to the January agenda.
Ann and David to review the bylaws and bring recommendations back to the board.

12. Next Meeting and Adjournment

(2023/40) Moved by David Woloshyn to adjourn at 8.00 pm. Carried.
The next board meeting is scheduled for January 18,2024 at 6.00 pm.

Signed as approved:



Max Frank, Chair