



**Hostelling International Canada  
British Columbia Region  
dba True North BC (2009)**

**Conference Call Board Meeting - Summary**

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**DATE:** Thursday April 22, 2010

**TIME:** 8:30 pm PDT

**PLACE:** Conference Call

**PRESENT:**

Alastair Campbell	Chair
Peter Nietresta	Vice Chair
Brian Kelly	Vice Chair
Claire Johnson	Director
Lenore Neudorf	Director
Cindy Ng	Director
Mark Sowinski	Director

**REGRETS:** Alexandra Gunn Director

**STAFF:** Alistair McLean CEO

**RECORDER:** Alistair McLean CEO

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**1. Call to Order**

Meeting was called to order at 8:20pm PDT. The Chair indicated that a quorum was present.

**2. Housekeeping Matters**

**2.1 Motion to Waive Notice of Meeting**

**BE IT RESOLVED THAT:** Notice of the meeting is waived.

Moved by: Claire Johnson  
Seconded by: Mark Sowinski  
Carried Unanimously

**2.2 Approval of Agenda as Circulated**

- Item 3.2 is removed from agenda

**BE IT RESOLVED THAT:** *the agenda be approved as amended.*

Moved by: Cindy Ng  
Seconded by: Claire Johnson  
Carried Unanimously

### **3. Business Matters**

#### **3.1 Purchase of New Whistler Property**

- Short Discussion on process

**BE IT RESOLVED THAT** the Board approves the assignment of the purchase and sale agreement of the new HI-Whistler Hostel from the Whistler 2020 Development Corporation by HI-C-BC to the True North Hostelling Association, and designates the Board Chair and Vice Chair or CEO to execute any necessary assignment documents to execute this agreement, is hereby acknowledged and ratified by the Directors of the Association.

Moved by: Cindy Ng  
Seconded by: Peter Nietresta  
Carried Unanimously

### **5. Adjournment**

Motion by Alastair Campbell to adjourn meeting  
The meeting was adjourned at 8:23pm PDT.