



# Hostelling International Canada British Columbia Region

## Board Meeting – Summary

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**DATE:** Sunday, October 18, 2009

**TIME:** 1:00pm PDT

**PLACE:** HI-Vancouver Downtown Meeting Room, Vancouver, BC

**PRESENT:**

Alastair Campbell	Chair
Brian Kelly	Vice Chair
Peter Nietresta	Vice Chair
Alexandra Gunn	Director
Claire Johnson	Director
Mark Sowinski	Director

**GUEST:** Cindy Ng  
Lenore Neudorf

**STAFF:**

**RECORDER:** Claire Johnson Director

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### 1. Call to Order

Call to order at 1:00 PM PDT. The Chair indicated that a quorum was present.

### 2. Housekeeping Matters

#### 2.1 Motion to Waive Notice of Meeting

*IT WAS RESOLVED THAT* notice of the meeting is waived.

Moved by: Peter Nietresta  
Seconded by: Brian Kelly  
Carried Unanimously

#### 2.2 Approval of Agenda as PRESENTED

*IT WAS RESOLVED THAT* the agenda be approved as presented.

Moved by: Claire Johnson  
Seconded by: Alastair Campbell  
Carried Unanimously

### **3. Business Matters**

#### **3.1 Approval of Recommendation of Appointment of Auditor for Fiscal Year ending March 31, 2010**

- A Campbell advised that True North had approved KPMG LLP as their auditors

*IT WAS RESOLVED THAT the Board recommends KPMG LLP as the auditor for the fiscal year ending March 31, 2010 to the membership at the annual meeting.*

Moved by: Alastair Campbell  
Seconded by: Claire Johnson  
Carried Unanimously

#### **3.2 Approval of Form of Application for Membership**

- A. Campbell presented the form of application for Cindy Ng and Lenore Neudorf.

*IT WAS RESOLVED THAT the form of application for membership be approved. (See attached)*

Moved by: Alastair Campbell  
Seconded by: Mark Sowinski  
Carried Unanimously

#### **3.3 Approval of Application of Candidates for Membership**

*IT WAS RESOLVED THAT the two applicants be approved for membership. (See attached list)*

Moved by: Brian Kelly  
Seconded by: Alexandra Gunn  
Carried Unanimously

### **4. Adjournment**

Motion by A. Campbell to adjourn meeting  
The meeting was adjourned at 1:11pm PDT