



# Hostelling International Canada British Columbia Region

## Board Meeting - Summary

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**DATE:** Saturday, February 06, 2010

**TIME:** 2:30pm MST

**PLACE:** HI-Edmonton, Edmonton Alberta

**PRESENT:**

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

**GUESTS:**

**STAFF:** Alistair McLean, CEO

**RECORDER:** Alistair McLean

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### 1. Call to Order

Call to order at 2:30pm MST. 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: Alastair Campbell

Seconded by: Claire Johnson

Carried Unanimously

#### 2.2 Approval of Agenda as Circulated

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

Moved by: Claire Johnson

Seconded by: Alastair Campbell

Carried Unanimously

## **2.3 Approval of Draft Minutes for the HI-C-BC meetings Dated June 20, October 18, and December 07, 2009**

*IT WAS RESOLVED THAT the draft minutes of June 20, October 18, and December 07, 2009 be approved as amended.*

Moved by: Claire Johnson  
Seconded by: Alexandra Gunn  
Carried Unanimously

## **3. Business Matters**

### **3.1 Society Name Change**

- A. Mclean advised the new dba name for the Society has been registered

### **3.2 Brenda Guiled Resignation**

- A. Campbell advised B. Guiled resigned as a Director and from any Board Committees effective June 30, 2009.

## **4. Adjournment**

Motion by Claire Johnson to adjourn meeting  
The meeting was adjourned at 2:35pm MST