



# Hostelling International Canada British Columbia Region

## Board Meeting - Summary

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**DATE:** Monday, December 07, 2009

**TIME:** 6:00pm PST

**PLACE:** Conference Call

**PRESENT:**

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

**STAFF:** Alistair McLean, CEO

**RECORDER:** Alistair McLean

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### 1. Call to Order

Call to order at 6:03pm PST. 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: Lenore Neudorf  
Seconded by: Claire Johnson  
Carried Unanimously

#### 2.2 Approval of Agenda as Circulated

*IT WAS RESOLVED THAT* the agenda be approved amended.

Moved by: Brian Kelly  
Seconded by: Cindy Ng  
Carried Unanimously

### **3. Business Matters**

#### **3.1 Approval of Association Trade Name Change**

- A. McLean advised further to discussions at True North Board meeting this Board needs to pass a motion approving the “dba” name change.
- Short discussion around “dba” vs “trade name”

BE IT RESOLVED THAT: the Society, Canadian Hostelling Association / Association Canadienne de L’Ajisme – British Columbia Region, register “True North Hostelling BC (2009)” as a “doing business as” name with the Registrar of Companies, is hereby acknowledged and ratified by the Directors of the Association.

Moved by: Claire Johnson

Seconded by: Brian Kelly

Carried Unanimously

### **4. Adjournment**

Motion by Claire Johnson to adjourn meeting

The meeting was adjourned at 6:08pm PST