



Hostelling International Canada British Columbia Region

Board Meeting - Summary

DATE: Saturday, June 20, 2009

TIME: 6:00pm MDT

PLACE: Royal Alberta Museum, Edmonton Alberta

PRESENT:

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

GUESTS: Brenda Guiled
Cindy Ng
Lenore Neudorf

STAFF: Alistair McLean, CEO

RECORDER: Alistair McLean

1. Call to Order

Call to order at 7:42pm MDT. 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: Claire Johnson
Seconded by: Alastair Campbell
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 meeting Dated January 25, 2009

IT WAS RESOLVED THAT the draft minutes of January 25, 2009 be approved as presented

Moved by: Peter Nietresta
Seconded by: Claire Johnson
Carried Unanimously

3. Business Matters

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

- A McLean 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. Mclean presented form of application for Cindy Ng, Brenda Guiled and Lenore Neudorf.
- It was noted L. Neudorf's address is Sherwood Park not Edmonton.

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

Moved by: Claire Johnson
Seconded by: Peter Nietresta
Carried Unanimously

3.3 Approval of Application of Candidates for Membership

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

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

3.4 Society Name Change

- A. McLean advised further to discussions at True North Board meeting this Board needs to pass a motion approving the name change.
- Item was tabled to next meeting.

4. Adjournment

Motion by Claire Johnson to adjourn meeting

The meeting was adjourned at 7:44pm MDT