



HOSTELLING INTERNATIONAL
Pacific Mountain Region

True North Hostelling Association
O/A Hostelling International –
Canada – Pacific Mountain Region

BOARD OF DIRECTORS
MEETING SUMMARY

DATE:	Wednesday, January 20, 2010	
TIME:	8:00pm 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
REGRETS:		
STAFF:	Alistair McLean	CEO
RECORDER:	Alistair McLean	CEO

1. Call to order

The meeting was called to order at 8:05pm PST.

2. Adoption of Agenda

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the approval of the agenda as presented is hereby acknowledged and ratified by the Directors of the Association.

3. Items for Decision

b) Governance Process

b.1 Annual General Meeting

- C. Johnson reviewed the purpose of the meeting to move the True North Hostelling Association 2010 Annual General Meeting (AGM) from June 16, 2010 to September 16, 2010.

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- C. Johnson reviewed the proposal from the Nominating Committee issued to the Board January 14, 2010.
 - Discussion held around the pros and cons of the move.
 - It was identified that there is a need to communicate to the members why the Board is changing the date to the fall. Nominations Committee to draft a communiqué to be inserted in the upcoming e-newsletters to members.
 - There was a suggestion for the Nominations Committee to add a survey in this year's AGM mail outs requesting feedback from the members on AGM date, how to improve attendance at the AGM etc. Nominations Committee to follow up.

ON A MOTION DULY MADE, carried, one abstention
BE IT RESOLVED THAT: the Board approves moving the date of the True North Hostelling Association 2010 Annual General Meeting to September 16, 2010, is hereby acknowledged and ratified by the Directors of the Association.

4. Adjournment

The meeting was adjourned at 8:45pm PST Wednesday January 20, 2010

Chair

Secretary