



HOSTELLING INTERNATIONAL  
Pacific Mountain Region

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

BOARD OF DIRECTORS  
MEETING SUMMARY

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**DATE:** June 27, 2007

**TIME:** 8:34pm PDT

**PLACE:** Capilano Suspension Bridge  
3735 Capilano Road, North Vancouver, BC

**PRESENT:**

Jeff Leung	Chair
Mark Sowinski	Vice Chair
Jon Azpiri	Director (by teleconference)
Craig Brown	Director
Alastair Campbell	Director
Jamie Mintoft	Director
Rosemary Stringer	Director

**REGRETS:** Claire Johnson Vice Chair

**STAFF:** Alistair McLean, CEO

**RECORDER:** Jessica Carroll, Executive Administration Assistant

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**1. Call to order**

Meeting called to order at 8:34pm PDT.

**2. Adoption of Agenda**

- Item 5 – Ownership Linkage, added to the agenda.

**ON A MOTION DULY MADE**, carried unanimously.

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

**5. Ownership Linkage**

- There was a discussion regarding the current status of AXI's work on ownership linkage with the membership, and how it will be affected by the presentation to be given in the fall by Selena McLachlan of MEC.

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- A. McLean advised that Wayne Amundsen will complete the current phase of his work on this topic, and will then wait for further instruction from the Board.
  - There was a discussion regarding the dates of the Calgary Townhall Meeting and the fall face-to-face Board meeting.

## 7. Items for Decision

### b. Governance Process

#### b.1 Election of Officers

Election of the Chair:

- J. Leung stepped down as Chair.
- Claire Johnson was nominated by C. Brown, seconded by A. Campbell.

**ON A MOTION DULY MADE**, carried unanimously.

**BE IT RESOLVED THAT:** the election of Claire Johnson to the position of Chair of the HI-C-PM Board of Directors, is hereby acknowledged and ratified by the Directors of the Association.

Election of Vice-Chairs:

- Alastair Campbell was nominated by J. Leung, seconded by M. Sowinski.
- Mark Sowinski was nominated by C. Brown, seconded by A. Campbell.
- No additional nominations

**ON A MOTION DULY MADE**, carried unanimously.

**BE IT RESOLVED THAT:** the election of Alastair Campbell to the position of Vice-Chair of the HI-C-PM Board of Directors, is hereby acknowledged and ratified by the Directors of the Association.

**ON A MOTION DULY MADE**, carried unanimously.

**BE IT RESOLVED THAT:** the election of Mark Sowinski to the position of Vice-Chair of the HI-C-PM Board of Directors, is hereby acknowledged and ratified by the Directors of the Association.

#### b.2 Appointment of Committees

- J. Leung gave a short overview of the Terms of References for the 4 committees
- The following Board members were appointed to the following committees:

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Nominating Committee

- Craig Brown (Chair)
- Mark Sowinski
- Rosemary Stringer

Audit Committee

- Charles Legein (Acting Chair)
  - A Mclean advised that C. Legein agreed to stand as Chair for the Audit Committee.
- Jon Azpiri
- Jamie Mintoft

Governance Committee

- Alastair Campbell (Chair)
- Jon Azpiri
- Jamie Mintoft
- Rosemary Stringer

CEO Review Committee

- Claire Johnson (Chair)
- Jon Azpiri
- Alastair Campbell

b.3 Board Calendar

- A. McLean advised that the first face-to-face Board meeting has been scheduled for the weekend of September 29 & 30 in Alberta.
- There was a discussion regarding availability of Board members for this meeting.
- Meeting dates to be confirmed at a later date.

**13. Adjournment**

The meeting was adjourned at 8:57pm PDT.

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Chair

Secretary

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