



Hostelling International - Canada Northern Alberta Region

BOARD OF DIRECTORS MEETING SUMMARY

DATE: February 06, 2010
TIME: 2.20pm MST
PLACE: HI-Edmonton, Edmonton, Alberta
PRESENT: Peter Nietresta - President
Brian Kelly - Secretary Treasurer
Claire Johnson - Director
Alistair McLean - Ex-Officio

REGRETS:

1. Call to Order

- The meeting was called to order at 2:20pm MST

2. Housekeeping Matters

2.1 Motion to Waive Notice of Meeting

IT WAS RESOLVED THAT the notice of meeting be waived.

Moved: C. Johnson
Second: P. Nietresta
Carried Unanimously

2.2 Approval of Agenda

IT WAS RESOLVED THAT the agenda be approved as presented.

Moved: P. Nietresta
Second: B. Kelly
Carried Unanimously

2.3 Approval of Draft Minutes for the HI-NA board meeting dated June 20 and December 07, 2009

IT WAS RESOLVED THAT the minutes of the HI-NA Board meetings dated June 20 and December 07, 2009 be approved as amended.

Moved: B. Kelly
Second: C. Johnson
Carried Unanimously

3. Business Matters

3.1 Parks Canada Resolution

- A. Mclean advised that Parks Canada requires a Board resolution identifying who on the Board and operations can sign documents executing leases, licences of occupation and water permits. This is due to the upcoming signing of the new licences of occupation for the Jasper National Park Hostel properties.

IT WAS RESOLVED THAT: the CEO, Alistair McLean, and the Board President, Peter Nietresta, or Secretary/Treasurer, Brian Kelly, in the name of the Canadian Hostelling Association-Northern Alberta District, are authorized to execute Park Canada leases, licences of occupation, and water permits, is hereby acknowledged and ratified by the Directors of the Association.

Moved by: P. Nietresta
Seconded by: B. Kelly
Carried Unanimously

4. Adjournment

The Meeting was adjourned at 2:25pm MST.