



Hostelling International - Canada Northern Alberta Region

BOARD OF DIRECTORS MEETING SUMMARY

DATE: December 07, 2009

TIME: 7:20pm MST

PLACE: Conference Call

PRESENT: Peter Nietresta - President
Brian Kelly - Secretary Treasurer
Claire Johnson - Director
Alistair McLean - Ex-Officio

REGRETS:

1. Call to Order

Call to order at 7:18pm MST. 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: Brian Kelly
Carried Unanimously

2.2 Approval of Agenda as Circulated

IT WAS RESOLVED THAT the agenda be approved as amended.

Moved by: Brian Kelly
Seconded by: Claire Johnson
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.

BE IT RESOLVED THAT: the Society, Canadian Hostelling Association Northern Alberta District, register “True North Hostelling NA (2009)” as a “doing business as” name with the Corporate Registry, 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 7:20pm MST