



# Hostelling International - Canada Northern Alberta Region

## BOARD OF DIRECTORS MEETING SUMMARY

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**DATE:** June 20, 2009

**TIME:** 6:30pm MDT

**PLACE:** Royal Alberta Museum, Edmonton, Alberta

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

**REGRETS:**

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### 1. Call to Order

- The meeting was called to order at 7:05pm MDT

### 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

- Item 3.4 Society Name change was tabled to a future meeting and replaced by Banking Resolution.

*IT WAS RESOLVED THAT the agenda be approved as amended.*

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

#### 2.3 Approval of Draft Minutes for the HI-NA board meeting dated July 24, 2008

*IT WAS RESOLVED THAT the minutes of the HI-NA Board meeting dated July 24, 2008 be approved as presented.*

Moved: B. Kelly

Second: C. 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: B. Kelly  
Seconded by: P. Nietresta  
Carried Unanimously

#### **3.2 Approval of Form of Application for Membership**

- Item was tabled until the next meeting

#### **3.3 Approval of Application of Candidates for Membership**

- Item was tabled until the next meeting

#### **3.4 Banking Resolution**

- P. Nietresta advised we had a meeting with Alberta Gaming last week and they have requested that any cheques being issued from the HI-NA Casino account be signed by two Board members. A new process has been implemented by staff to address this matter.

*IT WAS RESOLVED THAT the any cheques issued from the HI-NA Casino bank account require the signatures of two HI-NA Board members.*

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

### **4. Adjournment**

The Meeting was adjourned at 7:19pm MDT.