



**Hostelling International - Canada
Southern Alberta Hostelling Association**

**BOARD OF DIRECTORS
MEETING SUMMARY**

DATE: February 06, 2010

TIME: 2.25pm MST

PLACE: HI-Edmonton, Edmonton, Alberta

PRESENT:

Alastair Campbell	Chair
Claire Johnson	Vice-Chair
Mark Sowinski	Vice-Chair
Alexandra Gunn	Director
Cindy Ng	Director
Alistair McLean	Ex-Officio

REGRETS:

GUESTS:

RECORDER: Alistair McLean

1. Call to Order

The meeting was called to order at 2.25pm MST

2. Housekeeping Matters

2.1 Motion to Waive Notice of Meeting

IT WAS RESOLVED THAT notice of meeting be waived.

Moved: C. Johnson
Second: A. Campbell
Carried Unanimously

2.2 Approval of Agenda

- A. McLean presented agenda

IT WAS RESOLVED THAT the agenda be approved as presented.

Moved: C. Johnson
Second: A. Campbell
Carried Unanimously

2.3 Approval of Draft Minutes for the HI-C-SAHA meetings Dated June 20 and December 07, 2009

IT WAS RESOLVED THAT the draft minutes of June 20 and December 07, 2009 be approved as presented.

Moved: A. Campbell
Second: C. Johnson
Carried Unanimously

3. Business Matters

3.1 Society Name Change

- A. Mclean advised the new dba name for the Society has been registered

3.2 Brenda Guiled Resignation

- A. Campbell advised B. Guiled resigned as a Director and from any Board Committees effective June 30, 2009.

4. Adjournment

The Meeting was adjourned at 2.30pm MST