



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

**BOARD OF DIRECTORS
MEETING SUMMARY**

DATE: December 07, 2009

TIME: 7:10pm MST

PLACE: Teleconference Call

PRESENT:

Alastair Campbell	Chair
Alexandra Gunn	Director
Claire Johnson	Director
Cindy Ng	Director
Mark Sowinski	Director

REGRETS:

GUESTS:

RECORDER: Alistair McLean

1. Call to Order

Call to order at 7:10pm 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: Cindy Ng
Carried Unanimously

2.2 Approval of Agenda as Circulated

IT WAS RESOLVED THAT the agenda be approved as amended.

Moved by: Alexandra Gunn
Seconded by: Claire Johnson
Carried Unanimously

3. Business Matters

3.1 Approval of Association TradeName 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, Southern Alberta Hostelling Association, register “True North Hostelling SA (2009)” as a “doing business as” name with the Corporate Registry, is hereby acknowledged and ratified by the Directors of the Association.

Moved by: Cindy Ng

Seconded by: Claire Johnson

Carried Unanimously

4. Adjournment

Motion by Alastair Campbell to adjourn meeting

The meeting was adjourned at 7:15pm MST

1.