



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

**BOARD OF DIRECTORS
MEETING SUMMARY**

DATE: June 20, 2009

TIME: 6:30pm MDT

PLACE: Royal Alberta Museum, Edmonton, Alberta

PRESENT:

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

REGRETS:

GUESTS: Brenda Guiled
Cindy Ng

RECORDER: Alistair McLean

1. Call to Order

The meeting was called to order at 7:35pm MDT

2. Housekeeping Matters

2.1 Motion to Waive Notice of Meeting

IT WAS RESOLVED THAT notice of meeting be waived.

Moved: Claire 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: Mark Sowinski
Second: A. Campbell
Carried Unanimously

2.3 Approval of Draft Minutes for the HI-C-SAHA meeting Dated June 17, 2008

IT WAS RESOLVED THAT the draft minutes of June 17, 2008 be approved as presented.

Moved: Alastair Campbell
Second: Claire Johnson
Carried Unanimously

3. Business Matters

3.1 Approval of Recommendation of Appointment of Auditor for Fiscal Year ending March 31, 2010

- A. McLean advises True North has 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: Claire Johnson
Seconded by: Alastair Campbell
Carried Unanimously

3.2 Approval of Form of Application for Membership

- A. McLean presented form of application for Brenda Guiled and Cindy Ng.

IT WAS RESOLVED THAT the form of application for membership be approved. (See attached)

Moved by: Claire Johnson
Seconded by: Mark Sowinski
Carried Unanimously

3.3 Approval of Application of Candidates for Membership

- A. McLean advised of application of Brenda Guiled and Cindy Ng as members.

IT WAS RESOLVED THAT the two applicants be approved for membership. (See attached list)

Moved by: Claire Johnson
Seconded by: Alastair Campbell
Carried Unanimously

3.4 Society Name Change

- A. McLean advised further to discussions at True North Board meeting this Board needs to pass a motion approving the name change.
- Item was tabled until the next meeting.

4. Adjournment

The Meeting was adjourned at 7:39pm MDT