



**True North Hostelling Association
o/a Hostelling International – Canada- Pacific Mountain Region**

**ANNUAL GENERAL MEETING 2009
MINUTES**

DATE: Tuesday, June 20, 2009
TIME: 4:00pm MDT
LOCATION: Royal Albert Museum, Edmonton, Alberta

1. Call to Order

1.1 Quorum - confirmed

- C. Johnson called the meeting to order at 4:02pm and A. McLean confirmed that quorum of 100 voting Members were met in person or by proxy.

2. Agenda

- The Agenda was accepted as presented.

“BE IT RESOLVED THAT the agenda of the June 20, 2009 True North Hostelling Association Annual General Meeting is accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY : Bernie Fuchs
SECONDED BY: David Wasserman
MOTION CARRIED

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3. Receiving of Minutes for the June 17, 2008 AGM

- C. Johnson presented the minutes of the 2008 True North Hostelling Association Annual General Meeting.

“BE IT RESOLVED THAT the minutes of the June 17, 2008 True North Hostelling Association Annual General Meeting are received as presented, is hereby acknowledged and ratified by the membership of the Association.”



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MOVED BY: Alastair Campbell
SECONDED BY: Linda Jennings
MOTION CARRIED

4. Report from the Chair

- C. Johnson, Chair, presented her report to the members noting several highlights over the past year, especially the Ownership Linkage project.

5. Report from the CEO

- A. McLean, CEO, presented his report for the operating year of 2008/09.
- A. McLean highlighted it is HI-C's 75th Anniversary and IYHF 100th in 2009
- A. McLean advised that HI-PM Region won 3 of the 6 awards at the recent HI-C National AGM.
- A. Mclean highlighted that 6 properties received the HI-Quality Level 2 accreditation and amongst only a few in the world with this top level.

6. Financial Review

- B. Kelly, Director and member of the Audit Committee, presented the report on the audited financial statements for the year ended March 31, 2009.

Acceptance of the Audited Financial Statements for Fiscal Year ending March 31, 2009

“BE IT RESOLVED THAT the Audited Financial Statements for the 12 month period ending March 31, 2009, are accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Bernie Fuchs
SECONDED BY: Linda Jennings
MOTION CARRIED



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Approval of the Appointment of KPMG LLP as Auditor for Fiscal Year ending March 31, 2010

- There was a short discussion regarding the Association's process in contracting an auditor.

“BE IT RESOLVED THAT the Accounting Firm KPMG LLP be appointed to serve as the Association's Auditor for the Fiscal Year ending March 31, 2010, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Neil Haggard
SECONDED BY: David Wasserman
MOTION CARRIED

Approval of the Authorization for the Board of Directors to fix the remuneration of KPMG LLP for the Fiscal Year Ending March 31, 2010

“BE IT RESOLVED THAT the Board of Directors of the Association be authorized to fix the remuneration of the Accounting Firm of KPMG LLP for the Fiscal Year ending March 31, 2010, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Lenore Neudorf
SECONDED BY: Bernie Fuchs
MOTION CARRIED

7. Announcement of Board of Directors Election Results

- C. Johnson, Chair, called on A. McLean, CEO, to announce the results of the election.
- A. McLean, CEO, reported that a notice was sent out to all validated members seeking potential candidates. Six qualified candidates emerged for five positions as a Board Director. Then after the nomination closing date a current Director resigned opening six vacant positions and thus a vote was not required and all candidates were acclaimed.
- A. McLean reviewed the process by which the ballot and proxy materials were distributed, collected and counted; 284 envelopes were received, of which 282 were validated. The validated envelopes contained 277 proxies. There were no spoiled proxies.



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- The election results were as follows:

Candidate Name	No. of Votes	Term
Brenda Guiled	Acclaimed	2 years
Brian Kelly	Acclaimed	2 years
Lenore Neudorf	Acclaimed	2 years
Peter Nietresta	Acclaimed	2 years
Cindy Ng	Acclaimed	2 years
Mark Sowinski	Acclaimed	2 years

- Motion to destroy ballots

“BE IT RESOLVED THAT the proxies for the 2009 Annual General Meeting of the Association are authorized to be destroyed by the Nominating Committee or their designate, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Linda Jennings
 SECONDED BY: Bernie Fuchs
 MOTION CARRIED

8. Other Business

- Blair Mantin, a National HI-C Board member provided a short presentation about HI-C National Board activities.
- C. Johnson reminded everyone of our Bragg Creek re-creation of the first hostel in Canada July 04.
- A. McLean showed a short video on 100 hotels worldwide prepared by IYHF for the 100th anniversary.



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9. Adjournment

“BE IT RESOLVED THAT the 2009 Annual General Meeting be adjourned is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Elizabeth Nett

C. Johnson, Chair, thanked all for attending and declared the Annual General Meeting of the Pacific Mountain Region adjourned at 5:25pm MDT.

Chair

Secretary