



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

**ANNUAL GENERAL MEETING 2008  
MINUTES**

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**DATE:** Tuesday, June 17, 2008  
**TIME:** 6:30pm  
**LOCATION:** Discovery Dome Theatre, Telus World of Science - Calgary  
701 – 11 Street S.W., Calgary, Alberta

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1. Call to Order

1.1 Quorum - confirmed

- A. Campbell called the meeting to order at 6:30pm 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 17, 2008 True North Hostelling Association Annual General Meeting are accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY John Wilson, SECONDED BY Hans Winkler  
MOTION CARRIED

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3. Approval of Minutes for the June 27, 2007 AGM

**“BE IT RESOLVED THAT the minutes of the June 27, 2007 True North Hostelling Association Annual General Meeting are accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY Darcy Dean, SECONDED BY Jim Archibald  
MOTION CARRIED



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4. Report from the Chair

- A. Campbell, Vice-Chair, presented his report to the members noting several highlights over the past year.

5. Report from the CEO

- A. McLean, CEO, presented his report for the operating year of 2007/08.
- A. McLean highlights it is HI-C 75<sup>th</sup> Anniversary and IYHF 100<sup>th</sup> in 2009
- A. McLean advises that HI-PM Region won 4 of the 6 awards at the recent HI-C national AGM.

6. Financial Review

- A. Campbell, Vice-Chair, presented a report on the audited financial statements for the year ended March 31, 2008.

Approval of the Audited Financial Statements for Fiscal Year ending March 31, 2008

**“BE IT RESOLVED THAT the Audited Financial Statements for the 12 month period ending March 31, 2008, are accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY Bob West, SECONDED BY Ken Murray.  
MOTION CARRIED

Approval of the Appointment of KPMG LLP as Auditor for Fiscal Year ending March 31, 2009

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



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**“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, 2009, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY Margit Phillips, SECONDED BY Cindy Heselton  
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, 2009

**“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, 2009, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY Cindy Heselton, SECONDED BY Albert De Mayo  
MOTION CARRIED

7. Announcement of Board of Directors Election Results

- A. Campbell, Vice-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. Five qualified candidates emerged for four positions as a Board Director.
- A. McLean reviewed the process by which the ballot and proxy materials were distributed, collected and counted; 598 envelopes were received, of which 587 were validated. The validated envelopes contained 582 ballots and 425 proxies. There were no spoiled ballots or spoiled proxies.



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- The election results were as follows:

Candidate Name	No. of Votes	Term
Alastair Campbell	485	2 years
Craig Brown	440	2 years
Claire Johnson	419	2 years
Alexandra Gunn	399	2 years
Claire Smith	267	Not Elected

- Motion to destroy ballots

**“BE IT RESOLVED THAT the ballots and proxies for the 2008 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 Cindy Heselton, SECONDED BY Bob West  
MOTION CARRIED

8. Other Business

- There was a short discussion regarding Hilda-Creek Hostel.
- There was a short discussion regarding the new HI-Whistler being under construction.
- There was a short discussion regarding the status and improvements of the wilderness properties.
- There was a short discussion regarding the average age of hostellers.
- There was a short discussion regarding enhancing Volunteer recognition.



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9. Adjournment

**“BE IT RESOLVED THAT the 2008 Annual General Meeting be adjourned is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY Jon Theoret.

A. Campbell, Vice-Chair, thanked all for attending and declared the Annual General Meeting of the Pacific Mountain Region adjourned at 7:50pm.

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Chair

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Secretary