



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

**ANNUAL GENERAL MEETING 2010
MINUTES**

DATE: Thursday, September 16, 2010
TIME: 7:00pm PDT
LOCATION: Vancouver Lookout - 555 West Hastings Street, Vancouver, BC

1. Call to Order

1.1 Quorum - confirmed

- A. Campbell called the meeting to order at 7:05pm PDT 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 September 16, 2010 True North Hostelling Association Annual General Meeting is accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Lenore Neudorf
SECONDED BY: Margaret Rose
MOTION CARRIED UNANIMOUSLY

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3. Receiving of Minutes for the June 20, 2009 AGM

- A. Campbell presented the minutes of the 2009 True North Hostelling Association Annual General Meeting.

“BE IT RESOLVED THAT the minutes of the June 20, 2009 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: Danielle Brandon
SECONDED BY: Robin Smith
MOTION CARRIED UNANIMOUSLY

4. Report from the Chair

- A. Campbell, Chair, presented his report to the members noting several highlights over the past year, especially the Ownership Linkage project and the HI-Canada “Difference We Make” project. He also highlighted the Grand Opening of the new HI-Whistler hostel.

5. Report from the CEO

- A. McLean, CEO, presented his report for the operating year of 2009/10.
- A. McLean highlighted our MOU and Partnering Agreement with Parks Canada.
- A. McLean advised we closed the Travel Shop in Edmonton and sold the building and the deal closed September 08, 2010.
- A. McLean advised that HI-PM Region won 3 of the 6 awards at the June HI-C National AGM.
- A. Mclean provided information on the success of the hostels during the 2010 Olympics.

6. Volunteer Award

- A. McLean advised the meeting that we have re-introduced the volunteer of the year award.
- This year we are presenting two awards. One to a volunteer in Vancouver and one to a volunteer in Calgary.
- A. Mclean advised he would not divulge the name of the Calgary recipient until the Calgary Townhall meeting September 28, 2010.
- A. McLean and A. Campbell presented the volunteer award to Erik Graff, of Vancouver, who leads a 7-9 hour tour of Vancouver twice a week 7 months of the year to our members and guests. Over the years he has taken over 15,000 people on his tours from all parts of the world.



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7. Financial Review

- B. Kelly, Vice Chair, and Chair of the Audit Committee, presented the report on the audited financial statements for the year ended March 31, 2010.

7.1 Acceptance of the Audited Financial Statements for Fiscal Year ending March 31, 2010

“BE IT RESOLVED THAT the Audited Financial Statements for the 12 month period ending March 31, 2010, are accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Erik Graff

SECONDED BY: Lenore Neudorf

MOTION CARRIED

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

- B. Kelly advised that the Board had issued a RFP this year for the Association audit services and after reviewing and grading the five submissions approved to present to the membership a new audit firm, PriceWaterhouseCoopers LLP.
- There was a short discussion regarding the RFP process and results
- A. Mclean advised that our existing auditor KPMG had done an excellent job and had provided a submission.

“BE IT RESOLVED THAT the Accounting Firm PriceWaterhouseCoopers LLP be appointed to serve as the Association’s Auditor for the Fiscal Year ending March 31, 2011, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Robin Smith

SECONDED BY: John Hopkins

MOTION CARRIED



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7.3 Approval of the Authorization for the Board of Directors to fix the remuneration of PriceWaterhouseCoopers LLP for the Fiscal Year Ending March 31, 2011

- Short discussion why there is a need to approve this motion.

“BE IT RESOLVED THAT the Board of Directors of the Association be authorized to fix the remuneration of the Accounting Firm of PriceWaterhouseCoopers LLP for the Fiscal Year ending March 31, 2011, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Cindy Ng

SECONDED BY: Margaret Rose

MOTION CARRIED

8. Announcement of Board of Directors Election Results

- A. Campbell, 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. Four qualified candidates emerged for the three positions as a Board Director.
- A. McLean reviewed the process by which the ballot and proxy materials were distributed, collected and counted; 540 envelopes were received, of which 530 were validated. The validated envelopes contained 521 ballots and 273 proxies. There were no spoiled ballots and 19 proxies with no vote on them.



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- The election results were as follows:

Candidate Name	No. of Votes	Term
Alastair Campbell	453	2 years
James Wyatt	363	2 years
Jason Demers	349	2 years
Ray Cousineau	220	Not elected

- A. Mclean acknowledged the successful candidates and continuing Board members in attendance.
- A. Mclean asked for a motion to destroy the ballots and proxies.

“BE IT RESOLVED THAT the ballots and proxies for the 2010 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: John Hopkins
 SECONDED BY: Lenore Neudorf
 MOTION CARRIED

9. Other Business

- A. Campbell introduced Brent Czarnecki, the National HI-C Board Chair who provided a short presentation about HI-C National Board activities.
- An Association member raised the point of the HI-Vancouver Jericho Beach hostel using sustainably farmed salmon at this past summer Salmon BBQ. The member felt the Association was moving forward to fast on this issue.



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10. Adjournment

“BE IT RESOLVED THAT the 2010 Annual General Meeting be adjourned is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Hilda Dykes

- A. Campbell, Chair, thanked all for attending and declared the Annual General Meeting of the Pacific Mountain Region adjourned at 8:25pm PDT.

11. Hostel Development Presentation

- A. Mclean provided a short presentation on the new HI-Whistler hostel and future projects in Calgary and Jasper.

Chair

Secretary