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

ANNUAL GENERAL MEETING 2012
MINUTES

DATE: Thursday, September 13, 2012
TIME: 6:45pm MDT
LOCATION: The Art Gallery of Alberta, 2 Sir Winston Churchill Square, Northwest Edmonton, AB

1. Call to Order
   1.1 Quorum - confirmed
      ▪ P. Nietresta called the meeting to order at 6:49pm MDT 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 13, 2012 True North Hostelling Association Annual General Meeting is accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”
      MOVED BY: Dan Mirza
      SECONDED BY: Irene Gagne
      MOTION CARRIED

3. Receiving of Minutes for the September 15, 2011 AGM
   ▪ P. Nietresta presented the minutes of the 2011 True North Hostelling Association Annual General Meeting.
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“BE IT RESOLVED THAT the minutes of the September 15, 2011 True North Hostelling Association Annual General Meeting are received as presented, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Jason Demers  
SECONDED BY: David Wasserman  
MOTION CARRIED

4. Report from the Chair

- P. Nietresta, Chair, presented his report to the members noting several highlights over the past year, especially the Ownership Linkage project, new electronic voting system, volunteers, partners, and Olga Forbes dedication.

5. Report from the CEO

- A. McLean, CEO, presented his report for the operating year of 2011/12.
- 3 awards at the June HI-C National AGM.
  - Ivy Devereux Award – HI-Calgary for best hostel over 10,000 overnights
  - Dorthy Simonetti Award – Outstanding Service by a staff member went to Shelby Sy, our Director of Marketing
  - Chuck & Marjorie Harris Award – Outstanding contribution to by a group – SDC Work Group which Peter Nietresta and Liz Ferguson served on.
- Wilderness audit was performed and a Provincial Grant has been awarded to upgrade the accessibility of the Wilderness hostels to persons with disabilities.
- A. McLean answered questions from the members on the Jasper project and the different types of hostels that make up the Association.
6. Volunteer Award

- A. McLean advised this year we present four awards. One to a volunteer in Vancouver and three to volunteers in Alberta.
- A. McLean advised they would be awarded to the recipients next week at the townhall meetings in Calgary and Vancouver.

7. Financial Review

- B. Kelly, Vice Chair, and member of the Audit Committee, presented the report on the audited financial statements for the year ended March 31, 2012.

7.1 Acceptance of the Audited Financial Statements for Fiscal Year ending March 31, 2012

“BE IT RESOLVED THAT the Audited Financial Statements for the 12 month period ending March 31, 2012, are accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Lauren Gauld
SECONDED BY: Sylvia Krogh
MOTION CARRIED

7.2 Approval of the Appointment of PriceWaterhouseCoopers LLP as Auditor for Fiscal Year ending March 31, 2013

- B. Kelly advised that the Board has recommended the reappointment of the audit firm, PriceWaterhouseCoopers LLP for a third year.

“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, 2013, is hereby acknowledged and ratified by the membership of the Association.”
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, 2013

- 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, 2013, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Mark Sowinski
SECONDED BY: Malcolm Wellings
MOTION CARRIED

8. Announcement of Board of Directors Election Results

- P. Nietresta, 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 the four positions as a Board Director.
- A. McLean reviewed the process by which the ballot and proxy materials were distributed, collected and counted under the new online system.
- 892 members cast ballots of which 885 for directors and 767 members put in proxy votes. There were no spoiled ballots as the system does not allow an individual to cast more than the maximum 4 choices. 97 members abstained from the process.
- The election results were as follows:
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<table>
<thead>
<tr>
<th>Candidate Name</th>
<th>No. of Votes</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Demers</td>
<td>693</td>
<td>2 years</td>
</tr>
<tr>
<td>Cindy Ng</td>
<td>655</td>
<td>2 years</td>
</tr>
<tr>
<td>James Wyatt</td>
<td>655</td>
<td>2 years</td>
</tr>
<tr>
<td>Meghan Trepanier</td>
<td>643</td>
<td>2 years</td>
</tr>
<tr>
<td>Murray Lightle</td>
<td>466</td>
<td>Not elected</td>
</tr>
</tbody>
</table>

- 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 2012 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: Mark Ulbricht
SECONDED BY: Bernie Fuchs
MOTION CARRIED

9. Other Business

- P. Nietresta introduced Larry Derkach, the National HI-C President who provided a short presentation about HI-C National Board activities.

10. Adjournment
“BE IT RESOLVED THAT the 2012 Annual General Meeting be adjourned is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Bernie Fuchs

- P. Nietrestra, Chair, thanked all for attending and declared the Annual General Meeting of the Pacific Mountain Region adjourned at 8:00pm MDT.

11. Antarctica Presentation

- Henry Wyatt provided a short presentation on Antarctica as it was 50 years ago.

________________________________________  __________________________
Chair                                                                 Secretary