



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

**ANNUAL GENERAL MEETING 2014
MINUTES**

DATE: Thursday, September 11, 2014
TIME: 7:00pm MDT
LOCATION: Calgary Zoo, Calgary, Alberta

1. Call to Order

1.1 Quorum - confirmed

- James Wyatt called the meeting to order at 7:00pm MDT and A. McLean confirmed that quorum of 10 voting Members were met in person.

2. Agenda

- The Agenda was accepted as presented.

“BE IT RESOLVED THAT the agenda of the September 11, 2014 True North Hostelling Association Annual General Meeting is accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Charles Brown

SECONDED BY: Thomas Panicker

MOTION CARRIED

3. Receiving of Minutes for the September 12, 2013 AGM

- J. Wyatt presented the minutes of the 2013 True North Hostelling Association Annual General Meeting.

“BE IT RESOLVED THAT the minutes of the September 12, 2013 True North Hostelling Association Annual General Meeting are received as presented, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Peter Nietresta
SECONDED BY: Betty LaFave
MOTION CARRIED

4. Report from the Chair

- J. Wyatt, Chair, presented his report to the members noting several highlights over the past year, especially the Ownership Linkage project, new bylaw update, National involvement, and volunteers.

5. Report from the CEO

- A. McLean, CEO, presented his report for the operating year of 2013/14.
- 7 awards at the June HI-C National AGM.
 - Hostel of the Year – HI-Lake Louise
 - Dorthy Simonetti Award – Outstanding Service by a staff member went to Jessica Cerato our Human Resources Manager, Training & Development
 - Ivy Devereux Award – Best hostel over 10,000 overnights went to HI-Calgary City Centre with the best annual inspection score.
 - Richard Schirmann Award – Association of the Year
 - Best Continuing Program – Brendan’s Haunted Vancouver Tour
 - Best Environmental Award – Seawall Bike Tour – HI-Vancouver Jericho Beach
 - Best Special Event Award – Girl Guide Sleepover Program held at HI-Vancouver Jericho Beach
 - Partner of the Year award went to the City of Calgary which recognized their exceptional assistance and contribution over the past year.
- Update on staff training programs.
- Advised on national and international involvement in work groups and committees by staff members.
- Sustainability programs and HI-Canada’s entry into the HI sustainability fund contest.
- A. McLean answered questions from the members on the Alberta floods, Manitoba and accessibility and new niche markets.

6. Financial Review

- B. LaFave, Audit Committee Chair, presented the report on the audited financial statements for the year ended March 31, 2014.

6.1 Acceptance of the Audited Financial Statements for Fiscal Year ending March 31, 2014

“BE IT RESOLVED THAT the Audited Financial Statements for the 12 month period ending March 31, 2014, is received as presented, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Michael Shui
SECONDED BY: Andrew Crossett
MOTION CARRIED

6.2 Approval of the Appointment of PriceWaterhouseCoopers LLP as Auditor for Fiscal Year ending March 31, 2015

- B. LaFave 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, 2015, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Michael Shui
SECONDED BY: Velma Dick
MOTION CARRIED

6.3 Approval of the Authorization for the Board of Directors to fix the remuneration of PriceWaterhouseCoopers LLP for the Fiscal Year Ending March 31, 2015

- 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, 2015, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Peter Nietresta
SECONDED BY: Lenore Neudorf
MOTION CARRIED

7. Announcement of Board of Directors Election Results

- J. Wyatt, 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 four positions as a Board Director.
- A. McLean advised that since the closure of nominations Brian Kelly, one of the current Board Directors, suddenly passed away leaving a vacant director position with one year left on the term.
- The Board has decided to operate with seven board directors for the upcoming year.
- Since there are the same number of candidates as positions there was no need for an online election thus the four remaining candidates are acclaimed into the two year term positions.

- The election results were as follows:

Candidate Name	No. of Votes	Term
Jason Demers	Acclaimed	2 years
Michael Shui	Acclaimed	2 years
Meghan Trepanier	Acclaimed	2 years
James Wyatt	Acclaimed	2 years

- A. McLean acknowledged the successful candidates and continuing Board members in attendance.

8. Other Business

- J. Wyatt introduced Gerard Blais, the National HI-C Board President who provided a short presentation about HI-C National Board activities.

9. Adjournment

“BE IT RESOLVED THAT the 2014 Annual General Meeting be adjourned is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: Raven Feraru

- J. Wyatt, Chair, thanked all for attending and declared the Annual General Meeting of the Pacific Mountain Region adjourned at 8:04pm MDT.

10. Climbing in the Rockies Presentation

- Brent Peters, provided a short presentation on hiking and ice climbing in the Rockies.

Chair

Secretary