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

ANNUAL GENERAL MEETING 2015
MINUTES

DATE: Thursday, September 10, 2015
TIME: 7:00pm MDT
LOCATION: Varscona Hotel, Edmonton, Alberta

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1. Call to Order

   1.1 Quorum - confirmed

   - A. McLean called the meeting to order at 7:03pm MDT and A. McLean confirmed that quorum of 10 voting Members were met in person.

2. Agenda

   - A. McLean reviewed the agenda and it was accepted as presented.

     "BE IT RESOLVED THAT the agenda of the September 10, 2015 True North Hostelling Association Annual General Meeting is accepted as presented, is hereby acknowledged and ratified by the membership of the Association."

     MOVED BY: David Wasserman
     SECONDED BY: Alberto De Mayo
     MOTION CARRIED

3. Receiving of Minutes for the September 11, 2014 AGM

   - A. McLean presented the minutes of the 2014 True North Hostelling Association Annual General Meeting.

"BE IT RESOLVED THAT the minutes of the September 11, 2014 True North Hostelling Association Annual General Meeting are received as presented, is hereby acknowledged and ratified by the membership of the Association."

MOVED BY: Raven Feraru
SECONDED BY: Larry Verbitsky
MOTION CARRIED

4. Report from the Chair

   - A. McLean, presented the Chair's report on behalf of J. Wyatt to the members noting several highlights over the past year, especially the monitoring of ends, ownership linkage project, National involvement, monitoring of fiscal resources, monitoring needs and health and to the board, and advised of Alistair McLean's additional part-time role of overseeing the operational stewardship of the national federation until the end of December 2015.

5. Report from the CEO

   - A. McLean, CEO, presented his report for the operating year of 2014/15.
   - A. McLean advised that the HI-PM Region received 6 awards at the June 2015 HI-C National AGM and April 2015 North American Managers Meeting.
     - Membership Award, small hostel – HI-Nelson
     - Membership Award, large hostel – HI-Jasper
     - Membership Engagement Award – HI-PM Region Ownership Linage Committee for Member Socials
     - Cleanliness Award, large hostel – HI Whistler
     - Inspections Rating Award, small hostel – HI-Penticton (85.7%)
     - Inspections Rating Award, large hostel – HI-Whistler (90.6%)
     - Partner of the Year award went to Via Rail
   - Update on the new HI-Jasper project
   - Current economic situation
   - Update on management and staff training programs
   - Completion of K-100 race and other smaller races, with no further association with HI-PM Region.

6. Financial Review

   - B. LaFave, Audit Committee Chair, presented the report on the audited financial statements for the year ended March 31, 2015.

6.1 Acceptance of the Audited Financial Statements for Fiscal Year ending March 31, 2015

"BE IT RESOLVED THAT the Audited Financial Statements for the 12 month period ending March 31, 2015, is received as presented, is hereby acknowledged and ratified by the membership of the Association."

MOVED BY: Charles Brown
SECONDED BY: Lee Keener
MOTION CARRIED

6.2 Approval of the Appointment of PriceWaterhouseCoopers LLP as Auditor for Fiscal Year ending March 31, 2016

- B. LaFave advised that the True North 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, 2016, is hereby acknowledged and ratified by the membership of the Association."

MOVED BY: Bernie Fuchs
SECONDED BY: David Wasserman
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, 2016

- 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, 2016, is hereby acknowledged and ratified by the membership of the Association."

MOVED BY: Bernie Fuchs
SECONDED BY: Alberto De Mayo
MOTION CARRIED

7. Announcement of Board of Directors Election Results

- A. McLean, CEO, announced the results of the election.
- A. McLean, CEO, reported that a notice was sent out to all validated members seeking potential candidates. Nine qualified candidates emerged for the five positions as a Board Director.

- A. McLean advised that four positions are 2 year term, and 1 position is 1 year term due to the retirement of a board member with one year left on his term. The board will decide which of the five new board members will fill the one year vacancy if no one self declares.
- The election results were as follows:

Candidate Name	No. of Votes
Betty LaFlave	522
Charles Brown	491
Kie Shiroma	392
Lee Keener	364
Wendy Nurcombe	466

- A. McLean acknowledged the successful candidates and continuing Board members in attendance.
- A. McLean answered questions regarding the company that we use for the online voting.

"BE IT RESOLVED THAT the election results are to be destroyed is accepted as presented, is hereby acknowledged and ratified by the membership of the Association."

MOVED BY: Bernie Fuchs
SECONDED BY: Raven Fararu
MOTION CARRIED

8. Other Business

- A. McLean introduced Peter Nietresta, the National HI-C Board President who provided a short presentation about HI-C National Board activities.

9. Adjournment

"BE IT RESOLVED THAT the 2015 Annual General Meeting be adjourned is hereby acknowledged and ratified by the membership of the Association."

MOVED BY: David Wasserman

- A. McLean, Chair, thanked all for attending and declared the Annual General Meeting of the Pacific Mountain Region adjourned at 8:13pm MDT.

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Chair Secretary