



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

HI CANADA

ANNUAL GENERAL MEETING 2017 MINUTES

DATE: Thursday, September 14, 2017
TIME: 7:00pm MDT
LOCATION: Kahanoff Centre Room 201, Calgary, AB

1. Call to Order

1.1 Quorum - confirmed

- L. Neudorf 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

- L. Neudorf reviewed the agenda and it was accepted as presented.

“BE IT RESOLVED THAT the agenda of the September 14, 2017 True North Hostelling Association Annual General Meeting is accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: J. Wilson
SECONDED BY: A. Demayo
MOTION CARRIED

3. Receiving of Minutes for the September 15, 2016 AGM

- L. Neudorf presented the minutes of the 2016 True North Hostelling Association Annual General Meeting.

“BE IT RESOLVED THAT the minutes of the September 15, 2016 True North Hostelling Association Annual General Meeting are received as presented, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: M. Switzer
SECONDED BY: J. Wilson

MOTION CARRIED

4. Report from the Chair

- L. Neudorf, presented the Chair's report to the members noting several highlights over the past year, especially the monitoring of ends, ownership linkage projects, National involvement, and monitoring of fiscal results.

5. Report from the CEO

- A. McLean, CEO, presented his report for the operating year of 2016/17.
- A. McLean advised that the HI-PM Region received 9 awards at the June 2017 HI-C National AGM and May 2017 North American Managers Meeting.
 - Friendliness Award, small hostel – HI Rampart Creek
 - Best Innovative/Initiative Award, large hostel – HI Banff Alpine Centre
 - National Partner of the Year Award – Alberta Recreation & Parks Association
 - North American wide Hostel of the Year Award – Best medium size hostel - HI Calgary
 - Environmental QAS Ratings Award – HI Whistler
 - Ratings Improvement Award – HI Edmonton
 - Inspections Rating Award, large hostel – HI Whistler
 - Cleanliness Award, small hostel – HI Penticton
large hostel – HI Tofino
- Update on the new HI-Jasper project
- Current economic situation
- Partnerships with Parks Canada
- Capital improvements at the hostels
- New National structure
- Trans Gender Inclusion Review Project
- HI Prairie Region merger
- A. McLean answered several questions regarding operations of the Association.

6. Financial Review

- A. McLean on behalf of the Audit Committee Chair, presented the report on the audited financial statements for the year ended March 31, 2017.

6.1 Acceptance of the Audited Financial Statements for Fiscal Year ending March 31, 2017

“BE IT RESOLVED THAT the Audited Financial Statements for the 12 month period ending March 31, 2017, is received as presented, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: J. Larison
SECONDED BY: A. Demayo
MOTION CARRIED

2. Approval of the Appointment of PriceWaterhouseCoopers LLP as Auditor for Fiscal Year ending March 31, 2018
 - A. McLean advised that the True North Board has recommended the reappointment of the audit firm, PriceWaterhouseCoopers LLP for a fourth 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, 2018, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: J. Munro
SECONDED BY: J. Wilson
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. Five qualified candidates emerged for the five positions as a Board Director.
- A. McLean advised that four positions are 2 year terms and one position is for a one year term,
- The election results were as follows:

Candidate Name	No. of Votes
Betty LaFave	Acclaimed
Thomas Heyd	Acclaimed
Kit Keener	Acclaimed
Peter Nietresta	Acclaimed
Michael Shui	Acclaimed

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

“BE IT RESOLVED THAT: the Board advises Vote-Now Inc. to destroy the online ballots from the 2017/18 board of directors’ election, is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: J. Munro
SECONDED BY: J. Wilson
MOTION CARRIED

8. Other Business

- L. Neudorf asked if there was any other business.
- No other business was raised.

9. Adjournment

“BE IT RESOLVED THAT the 2017 Annual General Meeting be adjourned is hereby acknowledged and ratified by the membership of the Association.”

MOVED BY: J. Munro

- L. Neudorf thanked all for attending and declared the Annual General Meeting of the Pacific Mountain Region adjourned at 8:04pm MDT.
- A. Crossett of the Board of Directors presented a slide show on Peru after the AGM.

Chair

Secretary