



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

**ANNUAL GENERAL MEETING 2019 MINUTES**

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**DATE:** Thursday, September 12, 2019  
**TIME:** 7:00pm PDT  
**LOCATION:** Vancouver Lookout Tower, Vancouver, BC

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**1. Call to Order**

1.1 Quorum - confirmed

- K. Keener called the meeting to order at 7:05pm MDT and A. McLean confirmed that quorum was met.

**2. Agenda**

- K. Keener reviewed the agenda and it was accepted as presented.

**“BE IT RESOLVED THAT the agenda of the September 12, 2019 True North Hostelling Association Annual General Meeting is accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY: M. Shui  
SECONDED BY: Raven  
MOTION CARRIED

**3. Receiving of Minutes for the September 20, 2018 AGM**

- K. Keener presented the minutes of the 2018 True North Hostelling Association Annual General Meeting.

**“BE IT RESOLVED THAT the minutes of the September 20, 2018 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  
SECONDED BY: P. Nietresta  
MOTION CARRIED

#### 4. Report from the Chair

- K. Keener, 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 2018/19.
- A. McLean advised that the HI-PM Region received 11 awards at the May 2019 North American Managers Meeting and the June 2019 National Annual General meeting in Montreal.
  - Hostel of the Year Award, HI Tofino
  - Cleanliness Award – HI Tofino
  - Best Innovative/Initiative Award, large hostel – HI Cumberland
  - Friendliness Award, small hostel – HI Rampart Creek, large hostel – HI Tofino
  - Ratings Improvement Award – small hostel – HI Maligne Canyon, large hostel – HI Tofino
  - Inspections Rating Award, small hostel – HI Canmore, large hostel – HI Calgary
  - Membership Award – HI Vancouver Central
  - Environmental QAS Ratings Award – HI Whistler
- Update on the new HI-Jasper project
- Current economic situation
- Wilderness hostels– licenses and HI Castle Mountain update
- Final phase of new mechanical system at HI Edmonton
- National Structure update; cost savings across regions

#### 6. Financial Review

- K. Keener on behalf of the Audit Committee Chair, presented the report on the audited financial statements for the year ended March 31, 2019.

1. Acceptance of the Audited Financial Statements for Fiscal Year ending March 31, 2019

**“BE IT RESOLVED THAT the Audited Financial Statements for the 12 month period ending March 31, 2019, is received as presented, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY: Eric  
SECONDED BY: Raven  
MOTION CARRIED

2. Approval of the Appointment of PriceWaterhouseCoopers LLP as Auditor for Fiscal Year ending March 31, 2019

- K. Keener advised that the True North Board has recommended the reappointment of the audit firm, PriceWaterhouseCoopers LLP.

**“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, 2020, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY: G. Ainsworth

SECONDED BY: M. Shui

MOTION CARRIED

7. Announcement of Board of Directors Election Results

- A. McLean, announced the results of the election.
- A. McLean, reported that a notice was sent out to all validated members seeking potential candidates. Six qualified candidates emerged for the four positions as a Board Director.
- A. McLean advised that three positions are 2 year terms and one position is for a one year term.
- A. McLean advised that one candidate elected stepped down subsequent to the election and the Board has appointed the next candidate with the most votes.
- The election results were as follows:

Candidate Name	No. of Votes
Betty LaFave	551
Steve Ahluwalia	400
Kit Keener	402
Peter Nietresta	437
Victoria Oppenlander	439

- 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 2019/20 board of directors’ election, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY: Catherine H

SECONDED BY: Raven

MOTION CARRIED

8. Other Business

- K. Keener asked if there was any other business.

9. Adjournment

**“BE IT RESOLVED THAT the 2019 Annual General Meeting be adjourned is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY: Raven

- L. Neudorf thanked all for attending and declared the Annual General Meeting of the Pacific Mountain Region adjourned at 8:20pm MDT.

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Chair

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Secretary