



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

**ANNUAL GENERAL MEETING SUMMARY**

---

**DATE:** Thursday, September 20, 2018  
**TIME:** 7:00pm MDT  
**LOCATION:** Thomas Bennett Room, Varscona Hotel, Edmonton, AB

---

**1. Call to Order**

1.1 Quorum - confirmed

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

**2. Agenda**

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

**“BE IT RESOLVED THAT the agenda of the September 20, 2018 True North Hostelling Association Annual General Meeting is accepted as presented, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY: B. Fuchs  
SECONDED BY: T. Flesher  
MOTION CARRIED

**3. Receiving of Minutes for the September 14, 2017 AGM**

- L. Neudorf presented the minutes of the 2017 True North Hostelling Association Annual General Meeting.

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

MOVED BY: P. Anderson  
SECONDED BY: L. Walker  
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 2017/18.
- A. McLean advised that the HI-PM Region received 11 awards at the May 2018 North American Managers Meeting and the June 2018 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

- B. LaFave on behalf of the Audit Committee Chair, presented the report on the audited financial statements for the year ended March 31, 2018.

1. Acceptance of the Audited Financial Statements for Fiscal Year ending March 31, 2018

**“BE IT RESOLVED THAT the Audited Financial Statements for the 12 month period ending March 31, 2018, is received as presented, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY: B. Fuchs  
SECONDED BY: T. Flesher  
MOTION CARRIED

2. Approval of the Appointment of PriceWaterhouseCoopers LLP as Auditor for Fiscal Year ending March 31, 2018

- B. LaFave 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, 2019, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY: R. Feraru  
SECONDED BY: B. Fuchs  
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
Curtis Hemming	373
Lenore Neudorf	447
Meghan Trepanier	504
Kevin Pals	Appointed

- 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 2018/19 board of directors’ election, is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY: D. Hildebrandt  
SECONDED BY: A. Plum  
MOTION CARRIED

8. Other Business

- L. Neudorf asked if there was any other business.
- Bernie Fuchs made a statement of congratulations to HI PMR and staff for the construction of the new HI Jasper.

9. Adjournment

**“BE IT RESOLVED THAT the 2018 Annual General Meeting be adjourned is hereby acknowledged and ratified by the membership of the Association.”**

MOVED BY: R. Feraru

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

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary