

Board Meeting Summary – June 14–15, 2025 Penticton

Warm greetings to all HI Members, HI Canada Affiliates, and staff,

The HI Canada Board of Directors met on June 14–15, 2025 to advance our mission and oversee key operational, financial, and governance priorities. The meeting included updates and discussions across several areas:

Financial & Operations Update

The Board reviewed year-to-date financial performance, noting positive results in the spring months. Updates were shared on major projects, including the HI Jasper rebuild, and broader operational considerations affecting the network.

Operational Projects

Progress continues on the HI Jasper rebuild with updated designs and budgets. Other discussions included staff accommodation expansion at Lake Louise, tent accommodation planning at HI Maligne, and updates on hostels and properties at various stages of planning or transition.

Committee Reports

- **Governance Committee:** Reviewed board monitoring processes, survey feedback, and policy refinements.
- **Audit & Finance Committee:** Recommended approval of the FY2025 audit report.
- **Ownership Linkage & Membership:** Discussed member engagement planning and upcoming consultations.
- **Board Development Committee:** Confirmed plans for the virtual 2025 AGM and upcoming board development activities.
- **CEO Advisory Committee:** Provided updates on asset reviews and operational planning.
- **CEO & International Relationships Committee:** Shared updates on international collaboration and upcoming global events.

Board Governance & Policy Updates

The Board approved the FY2025 audit report, reviewed governance and oversight practices, and addressed CEO oversight matters following established processes.

Looking Ahead

The 2025 AGM will be held virtually on September 10, 2025, and the next Board meeting will take place in Vancouver at HI Jericho Beach. Planning continues for future national and international collaboration opportunities.

On behalf of the HI Canada Board of Directors, thank you for being part of our hostelling community. We look forward to continuing this work together in support of accessible, inclusive, and meaningful travel experiences across Canada.



Lenore Neudorf
Chair – HI Canada Board of Directors