

Warm greetings to all our valued HI Members, HI Canada Affiliates, and staff!

The HI Canada Board of Directors had a board meeting in Banff at the HI Banff Alpine Centre hostel on June 1<sup>st</sup>-2<sup>nd</sup>, 2024. We want to thank the general manager, Remi, and all his staff for their hospitality. We all enjoyed a great stay at HI Banff Alpine Centre.

Numerous governance topics were discussed, and decisions were made for the benefit of HI Canada. A key topic at the meeting was the review of the Section #1 Monitoring report from the Policy Governance Manual. During this process, the performance of the CEO and his management team was reviewed. Our CEO provided operational and financial updates within the HI Canada network and answered questions from the Board of Directors.

The Board also said farewell to two members of the HI Canada Board, P. Nietresta and J. Wyatt. Both Peter and James are long-standing members with many years of service to HI Canada through volunteering on the boards of directors of several different entities throughout the years. Their experience and contributions will be missed, and we wish them all the best for the future.

This year's AGM will be held virtually on Wednesday, September 18<sup>th</sup>, 2024. More information and details to follow. The next Board meeting will be in Halifax on October 26-27, 2024, and will coincide with

The next Board meeting will be in Halifax on October 26-27, 2024, and will coincide with the grand opening of our newly renovated HI Halifax hostel.

On behalf of the HI Canada Board of Directors, I wish you all the best this summer and hope you get to travel and enjoy our great hostelling network.

Lenore Neudorf HI Canada Board of Directors Chair

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