

NOTICE OF ANNUAL GENERAL MEETING

15 MARCH 2024

YHA LTD (ACN: 008 387 791)

ANNUAL GENERAL MEETING – SATURDAY 6 APRIL 2024

Notice is hereby given that the Annual General Meeting (AGM) of YHA Ltd will be held at:

The Big Dig Archaeology & Education Centre,
Sydney Harbour YHA, 110 Cumberland Street,
The Rocks, Sydney NSW 2000.

Saturday 6 April 2024 at 11.00am.

YHA Ltd (trading as YHA Australia) is a for-purpose company, providing membership, accommodation for travellers and ancillary services.

YHA Ltd is governed by a board of directors (Board of Directors), with up to six directors elected by the members of YHA Ltd (Members) and up to three Members appointed by the Board of Directors, based on skills requirements.

Each year YHA Ltd holds an AGM for Members – to assist with registration if attending, please bring your physical or digital Membership card. Persons eligible to vote at the AGM are Members in each of the Honorary Life, Life, Adult, and Group Membership categories, who:

if the Member is a natural person, is at least 18 years of age, or, in the case of a Representative of an eligible body corporate or unincorporated entity which is a Member, is at least 18 years of age; and

(a) are not employees of YHA Ltd; and

(b) do not have any fees which are due and payable by the Member to YHA, which remain unpaid;

(d) were Members as at 2 March 2024.

All votes shall be given personally or by proxy.

The AGM will consider the matters of business outlined below.

The 2023 Annual Report of YHA Ltd is also available at [YHA Ltd 2024 AGM | YHA Australia](#)

Members wishing to submit questions in advance of the AGM should do so by email to coralea.tantra-jones@yha.com.au by Friday 29 March 2024.

A light lunch will be served after the meeting. If you plan to attend the AGM, please RSVP for catering purposes by Friday 29 March 2024 to yha@yha.com.au.

MATTERS OF BUSINESS:

1. To receive and consider the YHA Ltd Annual Report 2023.
2. To appoint the following officials: President and Vice Presidents.
3. To declare the results to fill the three vacancies by election and one by appointment on the Board of Directors.
4. General Business

On behalf of the Board of Directors

Stephen Lynch, **Company Secretary, YHA Ltd**

Election for the Board of Directors

YHA Ltd's Constitution provides for the election of one third of the six elected directors each year.

Due to a resignation in 2023, there is also casual vacancy.

A Call for Nominations was sent to Members in November 2024.

In response to the Call for Nominations, four nominations were received by the due date and only three vacancies were approved by the Board.

This year, there is three Board-approved nominees for Board membership, and three vacancies.

As there are the same number of Board-approved nominees as vacancies to be filled, no voting is required.

More information on the Board of Directors can be found here:

[Board of Directors | YHA Australia](#)

YHA Ltd communicates with Members online and via email. You can enter or amend your email address or opt-out of receiving voting materials online at www.yha.com.au/Membership