



# YHA LTD: NOTICE OF ANNUAL GENERAL MEETING (AGM)

ANNUAL GENERAL MEETING – SATURDAY 18 APRIL 2020

YHA LTD (ACN: 008 387 791)

Notice is hereby given that the Annual General Meeting of YHA Ltd will be held at the YHA office, Level 3, 9 Castlereagh St, Sydney NSW 2000, and via video-conferencing, on Saturday 18 April 2020 at 11.00am (AEST). **Please note that due to precautions regarding coronavirus, members should only join the meeting via video-conferencing, and not in person. You will be provided with instructions on how to join the meeting (via Zoom) when you RSVP. If you are planning on participating, please RSVP by 1 April 2020 to [yha@yha.com.au](mailto:yha@yha.com.au) or by phoning on 02 9261 1111.**

YHA Ltd is a not-for-profit company with any surplus reinvested for the benefit of members. It provides accommodation across Australia for travellers as well as membership, travel and tours, information and discount services.

YHA Ltd is governed by a Board of Directors, with up to six Directors being elected by members, and up to three being appointed by the Board, based on skills requirements. Each year, members have the opportunity to attend the AGM – all adult members are welcome to participate. To assist with registration, please provide your membership number when you RSVP.

Under the YHA Ltd Constitution, members eligible to vote at the Annual General Meeting are those in the categories of Life, Adult and Group membership, who are not employees of YHA Ltd (and who are financial members). Persons who were members as at 28 February 2020 are eligible to vote. All votes shall be given personally or by proxy (online voting via Zoom will be enabled at the meeting).

Each member entitled to vote can appoint a proxy (who need not be a member) by notice to be returned to the Company Secretary no later than 11 am AEST on Thursday 16 April 2020. A proxy form is [available online](#) or may be obtained from YHA's Public Affairs Manager, Silke Kerwick, on 02 9261 1111 or by email [silke.kerwick@yha.com.au](mailto:silke.kerwick@yha.com.au)

The 2019 Annual Report of YHA Ltd is [available online](#). Members wishing to submit questions arising from the report in advance of the AGM should do so by email to [yha@yha.com.au](mailto:yha@yha.com.au) or by phoning 02 9261 1111.

YHA's "Year in Review" and will be posted on [www.yha.com.au/about](http://www.yha.com.au/about) prior to the meeting, and details of the new Board of Directors will be notified to members at, and after, the meeting.

## MATTERS OF BUSINESS:

1. To receive the YHA Ltd Annual Report & Financial Statements for 2019.
2. To elect the following officials: Patron & President.
3. To declare the results of the two vacancies by election on the Board of Directors.
4. General business.

By Order of the Board.

Julian Ledger  
Company Secretary  
YHA Ltd

## ELECTION FOR THE BOARD OF DIRECTORS

YHA Ltd's Constitution and By-law 1 – Director nomination and election, outline the processes for election or appointment to the Board of Directors. A Call for Nominations was sent to members in November 2019, and the Election Committee subsequently interviewed candidates, providing a report and recommendations to the Board.

This year, there are seven Board-approved nominees for Board membership, and two vacancies. Each candidate has written up to 125 words providing information about themselves in support of their nomination. To view the candidate statements [click here](#) or go to [www.yha.com.au](http://www.yha.com.au) then 'About YHA – YHA Organisation – YHA Ltd' and click on "Candidate Statements".

## VOTE FOR THE BOARD OF DIRECTORS

Have your say in the running of your members' organisation, and embrace the convenience of electronic voting. If you are eligible and we have your email address you will have received an email with instructions on how to vote online.

In taking a little time to vote for the Board of Directors, you are exercising one of the unique benefits of being a YHA Ltd member. Voting is one way to be involved, - participating in the AGM is another. We hope that you will cast a vote for your choice of candidates, and participate in the AGM. Thank you for your ongoing support of YHA Ltd.

We hope that you will cast a vote for your choice of candidates, and participate in the AGM. Thank you for your ongoing support of YHA Ltd.

YHA 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](http://www.yha.com.au/membership)