



YHA LTD: NOTICE OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING – SATURDAY 8 APRIL 2017

YHA LTD (ACN: 008 387 791)

Notice is hereby given that the Annual General Meeting of YHA Ltd will be held at The Big Dig Archaeology & Education Centre, Sydney Harbour YHA, 110 Cumberland Street, The Rocks, Sydney on Saturday 8 April 2017 at 11.00am.

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

YHA Ltd operates in the ACT, NSW, the Northern Territory, Queensland, South Australia, Tasmania and Victoria.

YHA Ltd is governed by a volunteer Board of Directors elected by ballot. Annually, members have the opportunity to elect their Board and also to attend the AGM. Members of all ages are welcome. To assist with registration, please bring your membership card with you.

Under the YHA Ltd Constitution, members eligible to vote at the Annual General Meeting are categories Life, Adult and Group members, who are not employees of YHA Ltd and who are financial. Persons who are members as at 23 February 2017 are eligible to vote. All votes shall be given personally or by proxy.

Each member entitled to vote can appoint a proxy (who need not be a member) by notice to be returned to the Chief Executive Officer no later than 11am AEST on Thursday 6 April 2017. A proxy form may be obtained from YHA's Public Affairs Manager, Silke Kerwick, on 02 9261 1111 or by email silke.kerwick@yha.com.au

ELECTION FOR THE BOARD OF DIRECTORS

YHA Ltd's Constitution provides for an election for positions on the Board of Directors each year. A Call for Nominations was sent to members in November 2016 and the election process of candidates approved by the Board is underway. Each candidate was invited to write not more than 125 words providing information about themselves in support of their nomination. To view the candidate statements go to 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. You will need your membership number to hand.

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 participate. For members accessible to Sydney, attending the AGM is another. The AGM is your opportunity to learn about achievements during the past year, meet the Board and the CEO, hear the election result and ask questions arising from YHA Ltd's Annual Report.

We hope that you will cast a vote for your choice of candidates, and look forward to seeing you at the next AGM. Thank you for your ongoing support of YHA Ltd.

The 2016 Annual Report of YHA Ltd will be posted on www.yha.com.au/about/yha-organisation/yha-ltd/

by 17 March 2017. Members wishing to submit questions arising from the report in advance of the AGM should do so by email to yha@yha.com.au or by phoning 02 9261 1111.

A summary of the Board's presentation of the Annual Report to the AGM and the Q&A at the meeting together with details of the new Board of Directors will be posted on www.yha.com.au/about by 30 April 2017.

A light lunch will be served after the meeting. If you plan to attend the AGM, please RSVP for catering purposes by Monday 3 April 2017 to anna.taylor@yha.com.au or by phoning on 02 9261 1111.

MATTERS OF BUSINESS:

1. To receive the YHA Ltd Annual Report and Financial Statements for 2016.
2. To elect the following officers
 - Patron
 - President
 - Vice-President.
3. To admit an Honorary Life Member to the organisation.
4. To declare the results for the two vacancies on the Board of Directors.
5. General business.

By Order of the Board.

Julian Ledger
Company Secretary
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