



## SCOTTISH YOUTH HOSTELS ASSOCIATION

### ANNUAL GENERAL MEETING

Edinburgh Central Youth Hostel & Online – Saturday 14<sup>th</sup> September 2024 at 9.30 am  
(the “2024 AGM”)

#### AGENDA

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|--|-------------------|
| 1. Welcome and Appointment of Tellers  | Chair             |
| 2. Apologies   | Company Secretary |
| 3. Board of Trustees and Directors   | Vice Chair GC     |
| 4. M.690 Minutes 17 <sup>th</sup> Annual SYHA General Meeting on 16 <sup>th</sup> September 2023 | Company Secretary |
| 5. Business Arising  | Chair             |
| 6. Annual Report Overview  | Chair             |
| 7. Appointment of Auditors   | Chair             |
| 8. Operational Update & Financial Report 2023-24   | Management Team   |
| 9. Key Objectives for 2024-25  | Chief Executive   |
| 10. Special Resolution: Amendments to Articles of Association                                    | Chair             |
| 11. Any Other Competent Business   | Chair             |

Comfort break	11.15 – 11.45 am
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|---|-------|
| 12. Guest speaker:<br>- James Blake, Chief Executive Officer, YHA (E&W) |       |
| 13. Introduction of new Trustees  | Chair |
| 14. Date of Next AGM – Saturday 13 <sup>th</sup> September 2025         |       |
| 15. Closing Remarks   | Chair |
| 16. Vote of thanks  |       |

Lunch	1.00 – 2.00 pm
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