



SCOTTISH YOUTH HOSTELS ASSOCIATION

ANNUAL GENERAL MEETING

Edinburgh Central Youth Hostel & Online – Saturday 14th September 2024 at 9.30 am

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 th Annual SYHA General Meeting on 16 th September 2023 | Company Secretary |
| 5. Business Arising | Chair |
| 6. Annual Report Overview | Chair |
| 7. Appointment of Auditors | Chair |
| 8. Operational Update & Financial Report 2022-23 | 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:
- James Blake, Chief Executive Officer, YHA (E&W) | |
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| 13. Introduction of new Trustees | Chair |
| 14. Date of Next AGM – Saturday 13 th September 2025 | |
| 15. Closing Remarks | Chair |

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| 16. Vote of thanks | |
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Lunch

1.00 – 2.00 pm
