



YHA LTD: NOTICE OF ANNUAL GENERAL MEETING

YHA LTD (ACN: 008 387 791)

ANNUAL GENERAL MEETING – SATURDAY 15 APRIL 2023

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 on Saturday 15 April 2023 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:

- (a) 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
- (b) are not employees of YHA Ltd; and
- (c) do not have any fees which are due and payable by the Member to YHA, which remain unpaid;
- (d) were Members as at 25 February 2023.

All votes shall be given personally or by proxy.

The AGM will consider the matters of business outlined below.

The 2022 Annual Report of YHA Ltd is also available at <https://www.yha.com.au/YHALtd2023AGM/>

Members wishing to submit questions in advance of the AGM should do so by email to coralea.tantra-jones@yha.com.au by Friday 7 April 2023.

A light lunch will be served after the meeting. If you plan to attend the AGM, please RSVP for catering purposes by Friday 31 March 2023 to yha@yha.com.au.

MATTERS OF BUSINESS:

1. To receive and consider the YHA Ltd Annual Report 2022.
2. To appoint the following officials: President and Vice Presidents.
3. To declare the results to fill the three vacancies by election 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. A Call for Nominations was sent to Members in November 2022 and the election process 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/YHALtd2023AGM and click on "Candidate Statements."

Have your say in the running of your members' organisation, by embracing 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.

By taking the 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, 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 Integrated Report.

The election closes on 31 March 2023, with the results announced at the AGM on the 15 April 2023.

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

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