



**SCOTTISH YOUTH HOSTELS ASSOCIATION**

**(PROXY) ANNUAL GENERAL MEETING**

**EDINBURGH CENTRAL YOUTH HOSTEL - SATURDAY 5<sup>TH</sup> SEPTEMBER 2020  
AT 9.30 AM**

**AGENDA**

**IN ATTENDANCE: CHAIR & COMPANY SECRETARY**

- Item 1: Confirmation of Proxies**
- Item 2: Board of Trustees and Directors**
- Item 3: M.686 Minutes 13<sup>th</sup> Annual SYHA General Meeting on 15<sup>th</sup> June 2019**
- Item 4: Business Arising**
- Item 5: Annual Report**
- Item 6: Operational Update on Impact of COVID-19**
- Item 7: Any Other Competent Business**
- Item 8: Date of Next AGM – to be confirmed**
- Item 9: Closing Remarks**