



SCOTTISH YOUTH HOSTELS ASSOCIATION

(PROXY) ANNUAL GENERAL MEETING

EDINBURGH CENTRAL YOUTH HOSTEL - SATURDAY 4TH SEPTEMBER 2021 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.687 Minutes 14th Annual SYHA General Meeting on 5th September 2020
- Item 4: Business Arising
- Item 5: Annual Report
- Item 6: Operational Update on continued impact of COVID-19
- Item 7: Special Resolution: Amendment to Articles of Association
- Item 8: Any Other Competent Business
- Item 9: Date of Next AGM – to be confirmed
- Item 10: Closing Remarks