



YOUTH HOSTELS ASSOCIATION OF NEW ZEALAND

YHA New Zealand National Office

Level 1 Moorhouse City 166 Moorhouse Avenue PO Box 436 Christchurch 8140

19 February 2020

Notice of 2020 Annual General Meeting

The 89th Annual General Meeting of the Youth Hostels Association of New Zealand Inc. will be held at 9am, Saturday 20 March 2021, Aldersgate Centre, 309 Durham Street North, Christchurch.

The business to be transacted at the meeting is as follows:

Items of General Business

At the time of this notice the only item of general business is the date and location of the 2021 AGM.

If you have any items of general business for the AGM which you wish to have listed on the agenda, please contact the National Secretary prior to Monday 1 March 2021.

General business items can also be raised at the meeting.

Resolutions

The National Board recommends the following resolutions to the AGM.

- Adoption of the Annual Report: That the 2020 Annual Report be adopted.
- Adoption of the Annual Financial Statements: That YHA New Zealand's Financial Statements for the year ending 30 June 2020 be adopted.
- Confirmation of Auditors: That PwC be confirmed as YHA New Zealand's Auditors for the year ending June 2021.
- Awards Nominations and Presentations: That the Annual General Meeting confer the Service and Merit Awards for 2020.



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Matters Arising

Matter Arising	Action taken
<ul style="list-style-type: none">Progress the Governance and Membership Review project to review YHA's governance.	Project is on hold while the National Board and management focus on YHA's response to the Covid-19 global pandemic.

General Notices of Motion

No General Notices of Motion have been received.

Constitutional Notices of Motion

No Constitutional Notices of Motion have been received.

A copy of the Agenda for the meeting is attached to this notice.

Nga Mihi

Steve Kelsen
National Secretary
YHA New Zealand



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AGM Agenda

1. Meeting Opening
 - 1.1. Welcome
 - 1.2. Apologies
 - 1.3. Quorum
 - 1.4. Adoption of the Agenda
2. Introductions
 - 2.1. National Board
 - 2.2. Guests
 - 2.3. Honorary Vice-Presidents
 - 2.4. Honorary Life Members
 - 2.5. YHA staff
3. In Memoriam
4. Minutes
 - 4.1. Confirmation of minutes of the previous Annual General Meeting
 - 4.2. Matters Arising
5. Announcement of Election Results
 - 5.1. National Board
 - 5.2. Honorary Vice Presidents
 - 5.3. Constitutional Notices of Motion
6. Annual Report and Financial Statements
 - 6.1. Chair's address
 - 6.2. Chief Executive's presentation of the Annual Report
 - 6.3. General Manager Business Support presentation of the Annual Financial Statements
 - 6.4. Adoption of the Annual Report
 - 6.5. Adoption of the Annual Financial Statements
 - 6.6. Confirmation of Auditors
7. Awards Nominations and Presentations
8. General Business
 - 8.1. 2021 AGM date and location