



09 August 2021

Notice of the Annual General Meeting of the Kytherian Association of Australia (KAA) and Kytherian Brotherhood of Australia (KBA)

Dear Member,

We apologise for postponing our AGM scheduled for August 11th once again. As you can appreciate this is due to the current COVID restrictions. This notice is to advise you of the Annual General Meeting of the members of the KAA and KBA. The details of this meeting are as follows:

Date:	Wednesday October 13 th , 2021
Time:	7:00pm
Place:	Hermes Lounge 20 Belgrave Street, Kogarah, 2217 Or By Zoom Webinar using the following details Webinar ID: 842 2397 4985 Passcode KAAAGM

At the meeting, members will have the opportunity to be informed and ask questions about the KAA's operations and finances.

Some important information

Meeting will go ahead even if lockdown continues

We will be progressing with this meeting solely as a virtual meeting via Zoom if we are unable to host a physical meeting. Notwithstanding our members preference for an in person meeting, we will progress on this basis as the meeting has already been postponed on three prior occasions.

COVID friendly environment for those that attend in person (if permitted)

In order to comply with COVID-19 friendly practices, we ask members to please observe appropriate social distancing and sign in registration protocols that we've all become familiar with over the last year.

There may be capacity restrictions at the venue on the date, we therefore ask that you RSVP with Board Member Kathy Samios on 0410 491 849. You will need to provide your mobile phone number as we may need to notify you at late notice if there are attendance restrictions and if it is still possible for you to attend.

Please Ask your questions ahead of the meeting

In order to provide as thorough a response as possible and to accommodate a user friendly experience for members participating via Zoom, we ask that you please email us your questions ahead of the AGM to

ask@kytherianassociation.com.au. We will also answer previously submitted questions for the postponed May and August AGM so you do not need to re-submit those questions.

The cut-off for pre-submitted questions will be Friday October 1st 2021.

Proxies are not necessary but available

There is no practical reason for members to appoint a proxy as there will be no resolutions considered. Nonetheless, if a member wishes to appoint a proxy as a formality for another member to speak on their behalf, they can do so by downloading the proxy from our website or requesting a copy from our office by emailing agm@kytherianassociation.com.au.

Regards,



Barbara Zantiotis
Secretary

AGM Agenda

Kytherian Brotherhood AGM Agenda	Targeted Time
Advice of no activities and rationale for AGM	7:00 pm
Minute silence for members who have passed	7:03 pm
Anticipated Close	7:04 pm
Kytherian Association of Australian AGM Agenda Item	Targeted Time
Welcome	7:04 pm
Accept Previous AGM minutes	7:05 pm
President's Report	7:05 – 7:10
Secretary's Report	7:10 – 7:15
Treasurer's Report	7:15 – 7:30
Kytherian Youth Association Report	7:30 - 7:35
Pre-submitted Questions	7:35 - 8:40
Questions from the Floor	
Questions from Zoom Link	
Life Member Nominations	8:40 - 8:50
Other Business	8:50 - 9:20
Anticipated Close	9:30 pm