



2024 BOARD DIRECTOR NOMINATION FORM

Dear Member,

In accordance with the Constitution of the Kytherian Association of Australia, an election for Director's positions is required to be held at the Annual General Meeting on Wednesday, 29 May 2024. This will be for the 2024 - 2026 period.

If you are interested in nominating for a position as a Board Director, you must be, and have been, a financial Full Member of the Kytherian Association of Australia for the last two (2) years. In addition, you must be over 18 years of age.

A Full Member is defined in the KAA Membership Policy as –

- a) Born or descended from persons born on the Greek island of Kythera, or
- b) married to, widowed from, adopted by, or in a de-facto relationship with any person born or descended from persons born on the Greek island of Kythera.

The proposer and seconder must also be current financial Full Members.

Prior to nominating, please read the Constitution of the Kytherian Association of Australia and the Conflicts of Interest policy both of which can be located on the Membership page of the Kytherian Association of Australia website – kytherianassociation.com.au.

In addition, ensure you read and understand the Personal Board Director Declaration located on page 3 of this document.

Please provide a brief biography and include your reasons for nominating and what you would bring to the Board that can be published in the April edition of the Kytherian newsletter to help members make an informed voting decision.

The statement should be no longer than 150 words and be signed by you. It will be reprinted exactly as supplied so ensure it is accurate. Please also supply a photograph to be published together with your biography.

On applying, you will receive an acknowledgement from the Secretary that your nomination has been received.

An election will only be held if there are more nominations than available positions.

The nomination pack may be lodged using one of the following methods –

1. In person (by the nominee or by another person on behalf of the nominee) at -
Kythera House
1/24 King Street
Rockdale NSW 2216

Address the envelope to -
The Secretary
Kytherian Association of Australia
PO Box 183
Rockdale NSW 2216

If the office is unattended, the envelope may be placed under the door however no responsibility will be accepted by the KAA if your envelope is not received.

2. By mail to -
The Secretary
Kytherian Association of Australia
PO Box 183
Rockdale NSW 2216

All Nominations must be received by the KAA office by 6.00pm on Friday, 29 March 2024.

Ensure you have submitted and signed all necessary documents prior to the closing date as applications will NOT be accepted past this date.

The Secretary
Kytherian Association of Australia
PO Box 183
Rockdale NSW 2216

I am a current financial Full Member of the Kytherian Association of Australia and have been a financial Full Member for the previous 24 months. I hereby nominate for the position of Director of the Kytherian Association of Australia for the 2024 - 2026 period. (Please print full name and address clearly)

Name: _____ Signature: _____ Date: _____

Address: _____

Telephone: _____

Name of Proposer: _____ Signature: _____

Address: _____

Telephone: _____ Date: _____

Name of Seconder: _____ Signature: _____

Address: _____

Telephone: _____ Date: _____

Personal Board Director Declaration

For ALL Board Nominees

1. I meet the criteria for membership as outlined in the Constitution of the Kytherian Association of Australia;
2. I have never been found guilty of a criminal offence in any jurisdiction or country;
3. I have never been banned or disqualified from being a director, providing financial services, providing professional services, or engaging in any other activity;
4. I have never been banned or disqualified by the Australian Charities and Not-for-profits Commissioner from being a responsible person of a registered charity;
5. I have never been bankrupt or had a bankruptcy discharged or annulled;
6. I have not, and no entity of which I am (or have been) a director, officer, senior manager or other decision-maker has ever been involved in any conduct that was not consistent with the objects, interests or reputation of the Kytherian Association of Australia as set out in the Constitution;
7. No other Restriction, Suspension or Expulsion event (as defined in the Constitution) has occurred in respect of myself and
8. There is nothing else I wish to declare, nor any conflict of interest other than outlined below.

Board Nominee Name: _____

Board Nominee Signature: _____

Date: _____

Additional Clarification/Declaration (if required):
