



*Respecting the Past, Embracing the Future*

**22 April 2026**

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

Dear Member,

This notice is to advise you of the AGM of the members of the KBA and KAA. The details of this meeting are as follows:

<b>Date:</b>	Wednesday 27 May 2026
<b>Time:</b>	7:00pm
<b>Place:</b>	Hermes Lounge – 20 Belgrave Street, Kogarah NSW 2217

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

This document pack includes (1) the Notice of AGM & Meeting Agenda; (2) list of Nominees for Board Election; (3) Electronic Voting Guide; and (4) the 2025 Annual Report.

Full members have the right to vote either in person at the AGM, or by appointing a proxy.

### ***Please Ask your Questions Ahead of the Meeting***

In order to provide as thorough a response as possible, we request that you please email us any questions you may have prior to the AGM at [ask@kytherianassociation.com.au](mailto:ask@kytherianassociation.com.au). The closing date for pre-submitted questions will be **Friday 15 May 2026**.

### ***Proxies are Available on Request***

Full Members have the right to appoint a proxy, either by postal or electronic means, for the purpose of electing directors. The appointed proxy must be a Full Member. Members wishing to appoint a proxy to vote for the Directors of the Board, can do so by contacting our office and requesting a proxy form. Our office can be contacted either by phone (02 9599 6998) or by emailing [admin@kytherianassociation.com.au](mailto:admin@kytherianassociation.com.au). Our office hours are Mondays, Tuesdays and Wednesdays, 10am to 4pm.

**Please note that a member can only be a proxy for FIVE (5) other members in total.**

All proxies must be received by the Association's office by 7pm, **Monday 25 May, 2026**.

Regards,

Dennis Cordato  
Secretary, Kytherian Association of Australia