



Kytherian Association of Australia

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NOTICE OF ANNUAL GENERAL MEETINGS

**The Kytherian Association of Australia and
The Kytherian Brotherhood of Australia
Annual General Meetings (AGMs)**

Are to be held on

WEDNESDAY 26th June 2013

**At Kythera House,
Level 1/ 24 King Street,
Rockdale 2216**

Please arrive at 7.00pm for a 7.30pm start

AGENDA

- **Welcome and 1 Minute silence.**
- **Apologies**
- **Minutes of 2012 AGMs will be read**
- **Business arising from Previous Minutes**
- **Treasurer's Report**
- **President's Report**
- **Discussion of a review of our Memorandum and Articles of Association**
- **Resolutions to be voted on;**
 - Appointments of Life Members**
- **General Business**
- **A set of Financial Reports will be available at the AGM.**

Light Refreshments will be served after the meeting.