



Eesti Kultuuri Sihtasutus Austraalias

**Estonian Cultural Foundation in
Australia Limited**

ACN: 091 457 911



2020 NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2020 Annual General Meeting of the **Estonian Cultural Foundation in Australia Limited, ACN 091 457 911** will be held at Sydney Estonian House, 141 Campbell Street SURRY HILLS, N.S.W. on Sunday 14th February 2021 at 12:00pm.

Ordinary Business

Minutes

To confirm the Minutes of the Annual General Meeting of the Estonian Cultural Foundation in Australia Limited (previously known as the Estonian Relief Committee Limited) held on Sunday 27th October, 2019.

Annual Account and Records

To receive and consider the Financial Report of the Company and the reports of the Directors and the Auditors in respect of the financial year ended 30th June, 2020.

Election of Auditors

Fitzpatrick & Associates offer themselves for re-election.

Election of Directors

No Directors will be standing down at this AGM. Two vacancies exist and members are invited to nominate persons for the role of Director. An ECFA Board Nomination Form is attached.

Change to Constitution

Resolve to amend the Constitution and confirm that the membership fee for all persons and entities be set at \$5.00 annually commencing from July 1, 2020.

General Business

- To transact any general business
- Questions from floor

Proxies & Voting

A proxy form accompanies this Notice of Meeting.

A Member who is entitled to attend and vote at the meeting has the right to appoint a proxy to attend and vote instead of the Member. A proxy:

- need not be a Member of the Company, and
- may be an individual or a body corporate