



## **ESTONIAN RELIEF COMMITTEE LIMITED**

**ABN 50 091 457 911**

**160 Michell Road, Thirlmere, N.S.W. 2572**

Tel: (02) 46818511 Fax: (02) 46477332

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### **2017 NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the **Estonian Relief Committee Limited, ACN 50 457 911** will be held at the Taara Gardens Village Hall, 25 Estonian Road, Thirlmere N.S.W. on Sunday 22nd October, 2017 at 11:00am.

#### **Ordinary Business**

##### **Minutes**

To confirm the Minutes of the Annual General Meeting of the Estonian Relief Committee Limited held on Sunday 16th October, 2016.

##### **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 30<sup>th</sup> June, 2017.

##### **Election of Auditors**

Fitzpatrick & Associates offer themselves for re-election.

##### **Election of Directors**

The following six directors (who all retire under the rules of the Constitution) have agreed to re-nominate as Directors of the Board for another three year period. The Constitution requires the Board to be composed of at least five (5) and no more than nine (9) directors. Mrs Krista Ford will not be standing for re-election this year.

Mr. Mart Rampe  
Mrs. Lea Holm  
Mrs. Ingrid Tartu  
Mr. Tõnu Moll  
Mr. Peeter Muttik  
Mr. Hillar Ranniko

Members who wish to be nominated as directors must do so using the appropriate nomination form and lodging it with the Secretary, Krista Ford by no later than Close of Business, 13<sup>th</sup> October, 2017, either by:

Hand or mail: 160 Michell Road, Thirlmere NSW 2572

Email: kristaford@magic-rock.com.au

A Director Nomination Form accompanies this Notice of Meeting.

### **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