



EESTI ABISTAMISE KOMITEE

Estonian Relief Committee Limited

ACN 091 457 911

160 Michell Road, Thirlmere NSW 2572 Australia

Tele: 02 46818511 Fax: 02 47477332

Web: www.erclimited.com.au



2018 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 28th October 2018 at 11:00am.

Ordinary Business

Minutes

To confirm the Minutes of the Annual General Meeting of the Estonian Relief Committee Limited held on Sunday 22nd October, 2017.

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, 2018.

Election of Auditors

Fitzpatrick & Associates offer themselves for re-election.

Election of Directors

No Directors will be standing down at this AGM. Hence there will be no election of Board Members

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