ESTONIAN HOUSE CO-OPERATIVE SOCIETY LIMITED

ABN 49 698 926 010

141-143 Campbell St, Surry Hills (Sydney)
NSW 2010 AUSTRALIA

Website: sydneycoop.eesti.org.au **Email**: sydneycoop@eesti.org.au

ANNUAL GENERAL MEETING (AGM)
Agenda

Held at 141-143 Campbell St, Surry Hills on 28 September 2025.

The agenda of the Meeting will be as follows:

1. *Attendees*
    a. *Shareholders present*
    b. *Proxy votes Received*
    c. *Appoint Scrutineers*
2. *Apologies*
3. *Minute Silence for our members who are no longer with us*
4. *Confirmation and acceptance of the Minutes of the previous AGM 24 November 2024*
5. *Reports of the year 2024/2025*
    a. *Chairman's Report*
    b. *Financial/Audit Report*
    c. *Budget 2025/2026*
6. *Vote For Motions*
    a. *Vote for motion. "The members of the Estonian House Co-operative Society Ltd to approve remuneration of $5000.00 to Giles Parker for assisting in upgrading Stage2, providing compliance skills and providing assistance to Hillary Ranniko."*
    b. *Vote for motion. "The members of the Estonian House Co-operative Society to approve remuneration of $5000.00 to Hillary Ranniko for completing the building of stage 2 upgrade and a further $3000.00, if needed, to reimburse his Company Building Licence, Company insurance and accounting expenses in relation to stage 2 upgrade."*
7. *Acceptance of 4 Directors – no voting required; no new applications received*
    a. *Giles Parker*
    b. *Arne Rahnel*
    c. *Hillar Ranniko*
    d. *Grahame Reinthal*
8. *Election of the Secretary*
    a. *The Secretary is an executive position with no voting right – nominations accepted from members at the AGM*
9. *Acceptance of the Auditor/Accountant for 2025/2026 Nathan Boyd, as per our rules we have kept the basic audit review on board.*
10. *General Business*

Notes:

- The positions of 4 Directors became vacant this year. Nominations for Board members closed **4 September 2025** @ 10.30am. No new nominations received.
- Proxy votes close Friday 26 September @ 11.00am. Members may hold up to five (5) proxies.