



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of  
ELECTROTECHNOLOGY TRAINING INSTITUTE LIMITED  
will be held at

**4pm on Tuesday 29 October 2024 at**

**ETI Limited Head Office  
Unit 15, 199 Balcatta Road, Balcatta  
(Boardroom 1)**

### AGENDA

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1. Welcome
2. Attendance & Apologies.
3. Announcement of proxies.
4. Confirmation of a quorum.
5. Business arising from and acceptance of the minutes of the previous Annual General Meeting held on 24 October 2023.
6. Presentation of the audited Financial Report and Balance Sheet for the twelve months ended 30 June 2024.
7. Appointment of Auditors.
8. General Business.
9. Close.

**CARL COPELAND  
CEO/SECRETARY**

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