



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 27 October 2026 at

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

AGENDA

1. Welcome
2. Attendance & Apologies.
3. Announcement of proxies.
4. Confirmation of a quorum.
5. Confirmation of 2026/27 Election Result.
6. Business arising from and acceptance of the minutes of the previous Annual General Meeting held on 28 October 2025.
7. Presentation of the audited Financial Report and Balance Sheet for the twelve months ended 30 June 2026.
8. Appointment of Auditors.
9. General Business.
10. Close.

CARL COPELAND
CEO/SECRETARY
1 October 2026

Unit 18, 199 Balcatta Road
Balcatta WA 6021
PO Box 782
Balcatta WA 6914

T +61 8 6241 6100
F +61 8 9240 4866
E enquiry@eti.org.au
W eti.org.au

Electrotechnology Training Institute Limited
ABN 24 450 502 757

