

St. Peter's Estonian Evangelical Lutheran Church of Toronto (the "Church")

NOTICE OF MEETING

NOTICE is hereby given of the Annual Meeting of the Congregation of St. Peter's Estonian Evangelical Lutheran Church of Toronto (the "Church"), to be held at the Church, at 817 Mount Pleasant Road, Toronto, Ontario, M4P 2L1, on Saturday, September 14th, 2024, at 1:30 p.m.

The purposes of this meeting include:

1. To receive the report of the Chairman of the Congregational Council;
2. To receive the reports of various committees of the Congregational Council concerning the affairs of the Church;
3. To review the audited financial statements of the corporation for the 2023 financial year, together with the report of the auditor thereon;
4. To review the budget for the 2024 financial year;
5. To reappoint the auditor for the 2024 financial year and authorize the Congregational Council to fix the remuneration of the auditor;
6. To elect three members to the Congregational Council;
7. To attend to such further or other business as may properly come before the meeting.

Votes at this meeting may be cast personally or by proxy, a form of which accompanies this Notice. To be valid for use at this meeting, any form of proxy must be completed and signed by the voting member and be deposited at the Church offices at 817 Mount Pleasant Road, Toronto, Ontario, M4P 2L by 5:00 pm EDT on Thursday, September 12, 2024.

By the Congregational Council;

Per: Linda Laikve
Secretary