

Notice Of Annual General Meeting

The Annual General Meeting of the Melbourne Cricket Club (MCC) will be held on Tuesday August 15, 2023 commencing at 7.00pm AEST. The meeting will be held in person in the Members' Dining Room, Level 2, MCC Members' Reserve, Melbourne Cricket Ground. Members will also have access to the meeting via an online platform. Information on how to access the meeting will be available on the MCC website:

mcc.org.au/AGM

Stuart Fox, Chief Executive Officer

Agenda

1. **Apologies**
2. **Minutes** Annual General Meeting held August 16, 2022
3. **Reports by President and Chief Executive Officer**
4. **Annual Report and Financial Statements**
5. **Election of Office Bearers and Committee**

The following nominations have been received:

President	* Frederick H. Oldfield, Director
Vice President	* Adrian C.R. Anderson, Barrister
Treasurer	* Geoffrey I. Roberts, Non-Executive Director

Committee	(Three vacancies) Peter D. Adams, Company Director * James R. Cain, Commercial Advisor * Anthony J. Johnson, Chartered Accountant, Director & Advisor Sam N. King, Owners Corporation Manager * Alice A.B. Robinson, Non-Executive Director/Consultant * <i>Retiring but eligible for re-election.</i>
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Since nominations for committee exceed vacancies, a ballot for the election of three committee members will be held. The ballot closes at 5.00pm on Friday August 11, 2023. The ballot is being conducted through CorpVote.

6. General Business

6.1 Honorary Life Membership

In accordance with Rule 5.3, the committee has resolved to nominate Mr Stephen Gough for Honorary Life membership of the Club.