

Notice of Annual General Meeting

The Annual General Meeting of the Melbourne Cricket Club will be held on Wednesday July 28, 2021 commencing at 7.30pm. Due to the current COVID-19 lockdown in Victoria, the meeting will be held via online platform. Members will be able to access the meeting via instructions that will be made available on the MCC website: mcc.org.au/AGM

Stuart Fox, Chief Executive Officer

Agenda

1. **Apologies**
2. **Minutes** Annual General Meeting held August 17, 2020
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	* Michael J. Happell, Company Chairman
Vice President	* Sally G. Macindoe, Lawyer
Treasurer	* Geoffrey I. Roberts, Group Chief Financial Officer
Committee	(Two vacancies)
	* Edward (Ted) N. Baillieu, Consultant
	* James D. Bennett, Infrastructure Advisory
	* Retiring but eligible for re-election.

Since nominations for Committee do not exceed vacancies, a ballot is not required.

6. **General Business**

6.1. **Honorary Life Membership**

In accordance with Rule 5.3, the Committee has resolved to nominate Mr. Steven Smith for Honorary Life membership of the Club