

## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Melbourne Cricket Club (MCC) will be held on **Tuesday August 13, 2024** 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](http://mcc.org.au/AGM)

*Stuart Fox, Chief Executive Officer*

### Agenda

- 1. Apologies**
- 2. Minutes** Annual General Meeting held August 15, 2023
- 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	* Sally G. Macindoe, Lawyer
Treasurer	* Geoffrey I. Roberts, Non-Executive Director

Committee	(Two vacancies)
	* Edward (Ted) N. Baillieu, Consultant
	* Carolyn J. Bendall, Marketing & Communication Executive
	Siobhan L. Sullivan, Executive Manager Transformation
	<i>* Current members of Committee but eligible for re-election</i>

Since nominations for the Committee exceed vacancies, a ballot for the election of two Committee members will be held. The ballot opens on Friday July 12, 2024 and closes at 5.00pm AEST on Friday August 9, 2024. 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 former MCC President Michael Happell for Honorary Life membership of the Club.