

Proposed Motions for 2024 Annual General Meeting

In accordance with Rule 10.1(e), a Member may propose a motion for consideration at the Annual General Meeting (AGM). Rule 10.1(f) sets out that, if a motion is received in accordance with Rule 10.1(e), then the Committee will determine if such matter is for the proper consideration of the Members and subsequently whether the motion will be considered at the AGM. An extract of Rules 10.1(e) and 10.1(f) are set out as follows:

- (e) A Member who is entitled to vote who wishes to propose a motion at the Annual General Meeting must give written notice of the motion to the CEO no later than 15 June.
- (f) The Committee will decide if a motion proposed under Rule 10.1(e) is a matter for proper consideration of the Members. If the Committee is of the opinion that the motion proposed under Rule 10.1(e) is a matter for proper consideration of the Members then the motion will be considered at the General Meeting.

This year, the Club received five proposed motions from one Member to be considered by the Committee ahead of the Annual General Meeting, scheduled for Tuesday August 13, 2024. The name and membership number of the Member submitting the motion, and the exact wording of each motion received are outlined below. The Committee determined that all five motions received were administrative in nature, and unanimously agreed that they do not require consideration of the broader membership.

Motion 1

Submitted by Jeremy Wood – Member #32718

“That any Notice of Motion submitted by a Full Member of the Club in accordance with the Club Rules be formally put to the Membership at the next available AGM for a vote by eligible members. In the Event that the MCC Committee determines not to accept a Notice of Motion to be put to the Membership, the reasons for such decision by the Committee together with the voting of each Committee member must be reported to the next available AGM as a separate Agenda Item”

The Committee resolved that Motion 1 is not for the proper consideration of Members and should not be considered at the AGM. This motion is administrative in nature, and the Committee have determined that rather than spend time on proposed motions deemed not for consideration of the broader membership at the AGM, they would instead be displayed to Members on the Club’s website (on the AGM webpage).

In respect of the suggested disclosure of Committee voting on proposed motions, the Club consider this neither appropriate nor necessary to publish individual voting details of the Committee.

Motion 2

Submitted by Jeremy Wood – Member #32718

“That the results of any major survey of members conducted by or on behalf of the Club be reported in full and unedited to the membership through The Latest News section on the Club’s website within three (3) months of the completion of the survey.”

The Committee resolved that Motion 2 is not for the proper consideration of Members and should not be considered at the AGM. This motion is administrative in nature, and the Club currently publishes a

detailed summary of the larger surveys conducted (including key statistics and data) to all Members via the President's email and on the MCC website (<https://mcc.org.au/whats-on/latest-news/2024/may/mcc-member-survey-update>). The Club will also be including a section on Member surveys in the 2023/24 Annual Report to be distributed to Members ahead of the AGM.

Motion 3
Submitted by Jeremy Wood – Member #32718

“That the Notice of Annual General Meeting agenda include an additional standing item entitled “Matters arising from the Minutes”

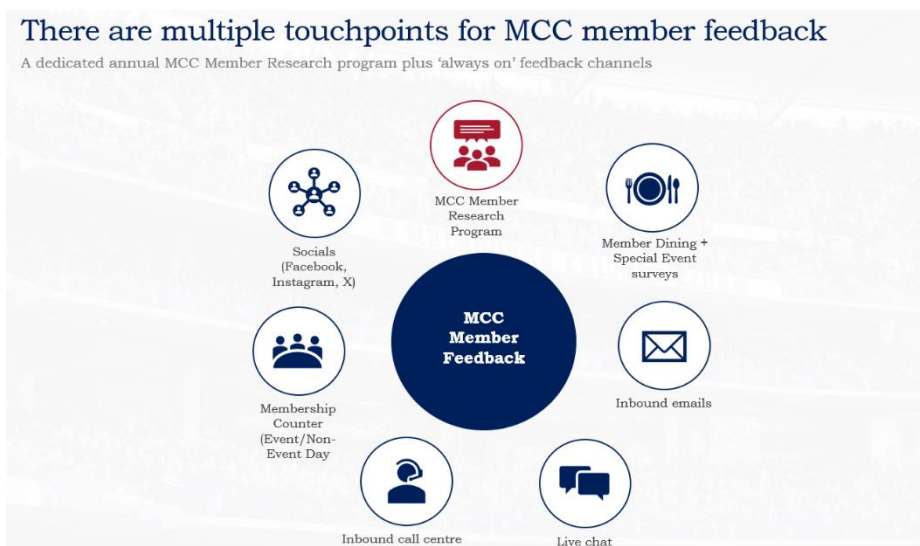
The Committee resolved that Motion 3 is not for the proper consideration of Members and should not be considered at the AGM. This motion is administrative in nature, and the Club have agreed to action this request in preparation for the 2025 AGM, and will therefore adjust how the minutes of the 2024 AGM are prepared to allow for actions to be outlined separately.

Motion 4
Submitted by Jeremy Wood – Member #32718

“That the Notice of Annual General Meeting Agenda include an additional standing item “Questions with Notice”

The Committee resolved that Motion 4 is not for the proper consideration of Members and should not be considered at the AGM. This motion is administrative in nature. Members currently have the following options available to submit questions to management and the Committee:

- 1) Since the 2020 AGM, Members now have the ability to access the meeting online and submit questions digitally during question periods within the meeting,
- 2) The General Business question period during the AGM is kept open for an extended period to ensure as many questions as practically possible can be asked by Members, and
- 3) Members have the ability to communicate with the Club on any issue of their choosing throughout the year via various channels including by way of a posted letter, email, telephone call, social media platforms, the live chat functionality on the Club's website or by visiting the Club's Membership Counter located inside Gate 2 of the MCC Members' Reserve at the MCG.



Motion 5

Submitted by Jeremy Wood – Member #32718

“that a detailed Communication Plan stating all critical dates for all matters relating to:

- 1. the Nomination for Committee positions, including the details of any Committee Member or Office Bearer whose position is up for election;*
- 2. the submission of any proposed Notice of Motion for consideration at the next AGM;*
- 3. the date and time of the AGM;*

be published on the Clubs Website in a prominent and clearly identified section by no later than the first Business Day of March of each year”

The Committee resolved that Motion 5 is not for the proper consideration of Members and should not be considered at the AGM. This motion is administrative in nature.

The dedicated Committee page on the Club’s website (<https://mcc.org.au/about-the-club/club-structure/committee>) sets out details on when Committee nominations must be received by the Club, including a link to the nomination form. Further to this, the Committee who are seeking re-election in any given year will be made available on this webpage. The page has also been updated to add some clarity around the date Members can lodge a nomination for Committee each year by making this more visible. Both this information and the deadline for submission of proposed motions is clearly outlined in the MCC Club Rules (<https://mcc.org.au/about-the-club/club-structure/club-rules>).

Regarding publishing the date and time of the AGM, once set by the Committee, the date is always included in the annual calendar of events, and in future years, where practical, will be published by the end of April.