



MELBOURNE CRICKET CLUB

July 5, 2019

Notice of Annual General Meeting

The Annual General Meeting of the Melbourne Cricket Club will be held in the Members Dining Room, Level 2, Members Reserve, Melbourne Cricket Ground, on Wednesday July 31, 2019 at 8.00pm.

Stuart Fox, Chief Executive Officer

Agenda

1. Apologies

2. Minutes

Annual General Meeting held August 15, 2018

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 Director

Vice President* Karen J. Wood, Company Director

Treasurer* Christian W. Johnston, Investment Banker

Committee *(Three vacancies)*

* Annabel J. Brebner, Management Consultant & Economist

Anthony (Tony) G. Burns, Magistrate

William (Bill) H. Hodges Jnr., Governance Manager

* Geoffrey I. Roberts, Group Chief Financial Officer

* Mark G. Smith, Company Director

David P. Taylor, Real Estate Agent & Auctioneer

* *Retiring but eligible for re-election.*

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 July 26, 2019. The ballot is being conducted through CorpVote.

6. General Business

NB: Your Full membership card must be presented to gain entry to the Annual General Meeting. Please note that only Full members may attend. Parking will be available beneath the Northern Stand via Entrance A off Brunton Avenue. Pedestrian access is via Gate 2.