

Notice of Annual General Meeting

The Annual General Meeting of the Melbourne Cricket Club (MCC) will be held on Tuesday August 16, 2022 commencing at 7.30pm 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 July 28, 2021**
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	* Christian W. Johnston, Investment Banker
Treasurer	* Geoffrey I. Roberts, Non-Executive Director

Committee	(Three vacancies)
	* Annabel J. Brebner, Management Consultant
	* Paula J. Dwyer, Company Director
	* Kalpana Ramani, Risk Business Partner
	* <i>Retiring but eligible for re-election.</i>

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

6. **Proposal to amend the Rules of the Club**

The purpose of this agenda item is to consider the motions to amend the Rules of the Club proposed by the Committee under Rule 18. Further details on the proposed motions are set out on the following pages.

7. **General Business**