



MELBOURNE CRICKET CLUB

July 8, 2020

## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Melbourne Cricket Club will be held on Monday August 17, 2020 commencing at 7.30pm. Due to the COVID-19 pandemic, this will be a virtual AGM conducted online. Full members will receive instructions on how to access the meeting in due course and can visit [mcc.org.au/AGM](http://mcc.org.au/AGM) for more information.

*Stuart Fox, Chief Executive Officer*

### AGENDA

- 1. Apologies**
- 2. Minutes** Annual General Meeting held July 31, 2019
- 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 | * Frederick (Fred) H. Oldfield, Company Director  |
| Treasurer      | * Christian W. Johnston, Investment Banker  |
| Committee      | <i>(Three vacancies)</i><br>* Adrian C.R. Anderson, Barrister<br>* Clare V. Cannon, Company Director<br>* Peter D. King, Chief Executive<br><br>* <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 can be found [here](#).

### 7. General Business