



## MELBOURNE CRICKET CLUB

July 6, 2018

### 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 August 15, 2018 at 8.00pm.

*Stuart Fox, Chief Executive Officer*

### AGENDA

#### 1. Apologies

2. **Minutes** Annual General Meeting held August 16, 2017

#### 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	* Steven Smith, Solicitor
Vice President	* Michael J. Happell, Chartered Accountant
Treasurer	* Michael J. Andrew, Director
Committee	<i>(Three vacancies)</i>
	* Edward (Ted) N. Baillieu, Former Premier Victoria
	* James D. Bennett, Engineer
	* Christian W. Johnston, Investment Banker
	P. John Mugavin, Property Consultant
	* <i>Retiring but eligible for re-election.</i>

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 August 10, 2018. This year's ballot is being conducted through CorpVote.

#### 6. General Business

**NB:** Your membership card must be presented to gain entry to the Annual General Meeting. Parking will be available beneath the Northern Stand via Entrance A off Brunton Avenue. Pedestrian access is via Gate 2.