



MELBOURNE CRICKET CLUB

**NOTICE TO ALL REGISTERED MEMBERS  
OF THE WOMEN OF THE MCC  
OF THE ANNUAL GENERAL MEETING  
TO BE HELD AT ROYAL SOUTH YARRA TENNIS CLUB,  
310 WILLIAMS ROAD NORTH, TOORAK  
ON MONDAY DECEMBER 12, 2016 AT 6:00PM**

RSVP to WOMCC Secretary, Ms Suellyn Ward, by email on [sward@abl.com.au](mailto:sward@abl.com.au)

**NOTICE OF THE MEETING**

Notice is hereby given that the 2016 Annual General Meeting of the Women of the MCC will be held at Royal South Yarra Tennis Club, 310 Williams Road North, Toorak on Monday December 12, 2106 at 6:00pm.

**AGENDA**

- 1) Apologies
- 2) To confirm the Minutes of the Seventh Annual General Meeting held on Monday November 9, 2015.
- 3) To receive, and if thought fit, adopt the Annual Report of the WOMCC and the Financial Statements for the calendar year to November, 2016.
- 4) To elect the members of the WOMCC Committee for the following year in accordance with the Constitution.

Note: written notice of intention to stand for election to the Committee should be given not less than 21 days before the meeting.

By order of the Committee of the WOMCC.

Dated: 7 November 2016

Ms Suellyn Ward  
Secretary of the WOMCC Committee