



# MCCMVG Annual General Meeting Financial Year ending 30 June 2022.



**Minutes of the MCC Military Veterans Group Annual General Meeting (AGM)**  
**Held on Wednesday 5<sup>th</sup> October 2022 at 11.30pm, Melbourne Cricket Ground, Hans Ebling Room.**

## MINUTES

- 1. Chair:** The Chairman, Mr Roger Greene declared the 2021/2022 AGM open and welcomes all present.
- 2. Silent Tribute:** The Chair calls for a silent tribute to those who did not return and who have since passed on.
- 3. Attendance:** R. Greene, I. Sist, M. Annett, A. Mason, D. Ellis, P. Saville, M. Wettenhall, H. Birrell, J. Wettenhall, R. Holliday, M. Catterall, D. Baker, P. Radford, J. Barry, C. Wacker, A. MacEwan, T. Wilson, A. Cox, G. Day (Auditor), G. Woods, M. Pignatelli.
- 4. Apologies:** R. Shie.
- 5. Minutes:** The Minutes of the AGM held on 27<sup>th</sup> October 2021 be accepted.  
Moved: M. Annett. Seconded: M. Pignatelli.  
**Carried:**
- 6. Matters arising from the Minutes:**  
M. Wettenhall inquired about the MCC Honour rolls being clean up and that it was raised at a previous meeting by G. Lee (former Chair). R. Greene to make inquiries.  
  
New members to be provided a copy of the minutes from the last AGM.
- 7. Confirmation of AGM Minutes:** Moved from the Chair:  
"That the Minutes of 27<sup>th</sup> October 2021 be confirmed as a correct record".  
Moved: R. Greene Seconded: I. Sist  
**Carried:**
- 8. Chairman's Report:**  
  
As attached from the Chairman – R. Greene.  
  
R. Greene asked if there were any questions in relation to the Chairman's Report. Nil respondents.  
  
R. Greene noted the new MCC MVG Constitution should be cleared by the Club soon and that it was delayed due to 50 Year Member deliberations/litigation by MCC management.  
  
A Special AGM by the end of the year will occur to consider and pass the new constitution. R. Greene asked if there were any objections for this meeting to be on-line. There were no objections.
- 9. Financial Report:** As Attached from the Treasurer – I. Sist.  
  
Due to Covid-19 restrictions both July & October 2021 functions were cancelled. I. Sist noted:

- a. Equity = \$55K – increase by \$535.
- b. 2021 – only one luncheon due to covid.
- c. In 2021 – subscriptions were waived for that year.
- d. Subscriptions paid in 2022 transferred to 2023.
- e. 4 accounts noted.

The financial outcome for the 12 months ending 30 June 2022 was a profit of \$535.

Moved: D. Ellis.

Seconded: R. Holliday.

**Carried:**

#### **10. Election/Confirmation of the General Committee for 2022 – 2023:**

<b>Position</b>	<b>Committee</b>
<b>Chairman</b>	Roger William Greene
<b>Committee</b>	Raymond Alan Holliday
<b>Committee</b>	Stewart Robinson
<b>Secretary</b>	Roger Schie
<b>Treasurer</b>	Ivo Sist
<b>Committee</b>	Michael Annett
<b>Committee</b>	Adam Lawson
<b>Committee</b>	Andrew Mason
<b>Committee</b>	Sean Kennaway
<b>Committee</b>	Michael Pignatelli
<b>Committee</b>	Robert Pierce

Auditor appointment – I. Sist nominated Graham Day as MCC MVG Auditor.

Moved: I. Sist.

Seconded: R. Greene.

**Carried:**

I. Sist noted that G. Day performs the role pro-bono as he is a member of the MCC MVG.

R. Greene noted Ivo has done a great job coordinating the group's finance. All agreed with the nomination of Graham.

R. Greene thanked G. Day for his work.

G. Day noted, 5pm Thurs 28 September 2022 – there were nine valid Committee nominations received. There were two invalid nominations – one not properly completed and one received after 28 September 2022.

#### **11. General Business:**

There was no general business raised.

#### **12. Closure: 1142 am**

Minutes by: Andrew Mason

Enclosure A – Chairman's Report.

Enclosure B – Treasurer's Report.

Enclosure C – Report of the Returning Officer.

Enclosure D – MCC MVG AGM Attendance Form – 5 Oct 2022.



Secretary:  
Roger Schie  
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## MELBOURNE CRICKET CLUB

Military Veterans' Group



Chairman:  
Roger W Greene OAM JP  
Telephone: 0411 431 189  
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### CHAIRMAN'S REPORT 2021-22

Under the present arrangements the Group's reporting year coincides with the Financial Year, while the practice has been for the incoming Committee to hold its first meeting in March following the AGM held in October the preceding year. This results in your Chairman reporting on nine months of activity overseen by the previous Committee. Again, the activities of the Group were necessarily curtailed during the reporting year by restrictions imposed in response to SARS-CoV-2, better known to its friends as COVID 19.

Having mentioned those disruptions it would be remiss of me not to express our gratitude to the outgoing Chair, Gavin Lee and his Committee who managed to provide the glue that kept the Group together during that difficult period. In particular the work of Ivo Sist, our Treasurer, who managed to review and update the membership records, in conjunction with the MCC staff, during the period, has been particularly valuable.

The necessary cancellation of the July and October lunches saw our AGM facilitated by Webex which introduced a number of procedural problems that had not required addressing in previous years. Nevertheless, the required quorum was achieved and the business of the meeting satisfactorily completed.

For the second time only one luncheon was able to be conducted during the year and that was in March when we were privileged to have one of our few 'infotainment' sessions. Iain Townsley's interesting and informative recounting of his time in the British and Australian forces was followed by a bagpipe medley putting Iain's Scottish heritage beyond doubt.

We were saddened during the period to hear of the passing of several of our members and we extend our sympathies to the families and friends of the following:

LAWRENCE, Peter B	VALE: 2020-02-05
MASON, Stephen J H, OAM	VALE: 2020-09-30
RAVECH, Martin C QC	VALE: 2020-10-30
MORKHAM, John Edward, RFD	VALE: 2020-11-14
PETERSEN, Kenneth Graham, JP	VALE: 2021-06-03
REED, Alan Raymond (Air Vice Marshall), AO	VALE: 2021-07-24
McPHERSON, Gerald Murray, LOH France	VALE: 2021-07-27
GUILFOYLE, Stanley Leslie Martin (Flyoff), AM	VALE: 2022-07-02
<b>ASSOCIATES</b>	
CHURCH, Bruce Reginald OAM	VALE: 21-10-19

On the positive side it has been pleasing to see the influx of new members with contemporary service in the ADF not only in the general membership but also on your Committee. The past ten or twelve years have seen us outgrow the Long Room and regularly fill the Members' Dining Room to capacity which augurs well for the future of the Group.

Our financial membership presently (6 July 2022) stands at:

Total Membership =258 (294 – June 2021) comprising:

Army	=182
RAN/MN	=27
RAF/RAAF	=31
AFP/Police	=4
Associate	=14

While at first glance the reduction in membership might be concerning, it is largely due to the 'clean up' of the membership records undertaken during the COVID years and which I mentioned earlier in this report. The age profile, as would be expected, reflects the 'retired' status of the majority of members. We expect that the emerging trend towards working from home will see increased interest from younger veterans given the greater flexibility in working hours. The age spread of our membership at the time of reporting is:

Years 100+	1	
Years 90 - 99	10	
Years 80 - 89	26	10.08%
Years 60 - 79	130	53.88%
Years 40 - 59	57	23.64%
Years 0 - 39	20	

The principal work of your Committee since assuming office has been to review the Group's Rules to bring them into line with the corporate requirements of the Cricket Club and it is hoped that these will be able to be presented for your consideration and acceptance at the forthcoming 2022 Annual General Meeting.

In conclusion I personally owe a vote of thanks to our Deputy Chair, Michael Annett, Secretary, Roger Schie and Treasurer, Ivo Sist and other members of our Committee for their support during the year. Our thanks, too, are due to MCC staff Anna Fowler and Elissa Cohen for their administrative support and outstanding assistance in problem solving on luncheon days.

 **Roger W. Greene** OAM JP  
Chair  
MCC Military Veterans' Group  
Mobile: 0411 431 189



30<sup>th</sup> June 2022

MCC Military Veterans Group - Financial Snapshot as at: 24 Augst 2022									
Meeting Date		25-Aug-22							
Bank Balance as at:		9-Aug-22	24-Aug-22						
- NAB Cheque A/c: 45-315-0917		12,136.46	21,110.46						
Interest @ 0.01% paid quarterly (Signatory: Ant Two)									
- NAB Classic A/c: 30-967-4476		46.03	66.03						
Interest @ 0.01% paid quarterly (Signatory: Any One)									
- NAB iSaver A/c: 59-256-6285		21,155.40	21,155.40						
Interest @ 0.30% from 4 Jul'22; @ 0.35% from 25 July'22; 0.85% from 12 Aug'22 (Signatory: Any One)									
- NAB Term Deposit A/c: 49-580-3314		40,080.22	40,080.22						
Term Deposit Expires 13 Jul'23 @ 2.25% = \$901.80 (Signatory: any Two - <b>Propose to Amend to Any One</b> )									
Total Funds		\$73,418.11	\$82,412.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Chq A/c Signatories: <b>Any two</b>		1) Ivo Sist, 2) Roger Schie, 3) Roger W Greene,							
EFT Authorized Signatories:		1) Ivo Sist, 2) Roger Schie, 3) Roger W Greene,							
Luncheon Financial Outcome									
Luncheon Date		13-Aug-22		5-Oct-22		Mar'23		Qty	Rate
Guest Speaker		Matt Anderson							
Income:		\$75/\$85							
A/c: 0917 MCC # 2768 - 8/7/22 \$14,400						\$0.00		-	
- Members: 56 @ \$75		56	\$75.00	\$4,200.00				56	4,200
- Guests: 120 @ \$85		120	\$85.00	\$10,200.00				120	10,200
A/c: 0917 MCC # 2775 - 18/8/22 \$9,590						\$0.00		-	
- Members: 10 @ \$75		10	\$75.00	\$750.00				10	750
- Guests: 104 @ \$85		104	\$85.00	\$8,840.00				104	8,840
MVG Banking						\$0.00		-	
A/c: 0917 - Phil Payne - 14/7/22		1	\$85.00	\$85.00				1	85
A/c: 4476 - Jones/Schie - 18/7/22		1	\$85.00	\$85.00				1	85
Accrued Income: From MCC - Gareth Ward		1	\$75.00	\$75.00				1	75
- ditto 4 Guests		4	\$85.00	\$340.00				4	340
Invited Guests								-	
- Guest Speaker		1						1	-
- MCC / RSL / Legacy / Auditor		4						4	-
- Members >90		0	Raphael & Paid \$75					-	
MVG Lunch Refunds								-	
Total Nos/ Income		302	\$23,990.00	0	\$0.00	0	\$0.00	302	79.44 \$23,990
COSTS:									
Epicure Catering / Accruals		302	\$63.00	\$19,026.00		\$0.00	\$0.00	302	63.00 19,026
Encore Audio / Accruals			\$954.82	\$954.82		\$0.00	\$0.00		3.16 955
Inventory Gifts - Written Off			\$0.00	\$0.00		\$0.00	\$0.00		- -
Others Gifts / Expenses			\$0.00	\$0.00		\$0.00	\$0.00		- -
Total Costs		302	\$66.16	\$19,980.82	0	\$0.00	\$0.00	302	66.16 \$19,981
Gross Profit (Loss)			\$4,009.18		\$0.00		\$0	302	13.28 \$4,009
NOTE: Inventory not Capitalised									
Description	30/6/22	13/7/22	5/10/22	Balance					
Presentation Gifts									
Gifts Nov17 (10-No @ \$106.44 each)	0								
Gifts Feb22 (5-No @ \$143.845 each) Set of 5	5	1							
Sands of Gallipoli Men of Valour Collection									
Gifts Feb22 (5-No @ \$143.845 each) Set of 8	5								
Australia at War 1942 Ltd									
TIES									
Nov'19 - 103 No @ \$38.50	39								
- Held by: Ivo Sist	39								
- ?	0								
Pullup Banners (0.85x2m) - (Poster, Unit, Carry Bag & Poles)									
2-No Ausign Signage 27/7/22 @ \$308 each (Stored by MCC)	2								

**MCC-MILITARY VETERANS GROUP: NAB 083-028 A/c: 45-315-0917 - CHQ Account**

							Expenditure		Receipts		RECEIPTS / INCOME							EXPENDITURE / PAYMENTS													
Date	YR	Transactions Details			CHQ	Code	DEBIT	CREDIT	Balance	Receipts	Subscriptions	Interest	TRANSFERS	Subscriptions	Receipts	Receipts	Catering & Refreshments	Commemoration	Coffee / TIEs	Luncheon Expenses	Meeting Expenses	Presentation	Media / Donations	Luncheon Refund	Sponsorship	Support	OTHERS General Expenses	Transfers	Accrued Costs	No of TIES SOLD	
Date	YR	Transactions Details			CHQ	Code	DEBIT	CREDIT	Balance	R-LIA	R-LUN	INT	R-TFR	R-SUB	TIE		E-CAT	E-COM	E-TIES	E-LUN	E-MET	E-PM	REF	E-SEC	E-GEN	E-TFR	E-ACC				
	23	Total Year Ending 2023					(1,777)	21,780	21,024.81	-	24,075	-	-	-	55		-	-	-	-	-	-	-	-	(86)	(616)	(1,000)	(2,425)	1		
	-	TOTAL					(1,777)	21,780		-	24,075	-	-	-	55		-	-	-	-	-	-	-	-	(86)	(616)	(1,000)	(2,425)	1		
08-Jul-22	23	MCC # 2768: (56@575 + 120@585 + \$14,400 LESS Chq \$2,475; Refund \$280 & deduct next mth \$85			R-LUN		11,730.00	12,751.46		-	14,400	-	-	-	-														(2,670)		
14-Jul-22	23	MVG Deposit \$ 460.00						12,751.46																							
14-Jul-22	23	Receipts: MCC to Adjust @ Next Luncheon						12,751.46																							
14-Jul-22	23	Alchin, Dale Victor (Mem+Guest) Chq from MCC			E-ACC		160.00	12,911.46																					160		
14-Jul-22	23	Tregear, Richard George (Mem+Guest) Chq from MCC (Refund 15/7/22)			E-ACC		160.00	13,071.46																					160		
14-Jul-22	23	Schie, Roger Guest - Phil Payne Cash			R-LUN			85.00	13,156.46		85																				
14-Jul-22	23	Purchase TIE			TIE			55.00	13,211.46						55																
14-Jul-22	23	TFR - to Classic 4476			E-TFR		(1,000.00)		12,211.46																			(1,000)			
15-Jul-22	23	Tregear, Richard Lunch Refund			E-ACC		(75.00)		12,136.46																				(75)	1	
18-Aug-22	23	MCC # 2775: (10 @ \$75 + 104 @ \$85 + \$9,590)			R-LUN		9,590.00	21,726.46		-	9,590	-	-	-	-																
24-Aug-22	23	Assign Corporation P/L - 27July (2-No Pullup Banners 0.85x2m)			E2301 E-GEN		(616.00)		21,110.46																		(616)	-			
25-Aug-22	23	Ivo Sist Stamps & Stationery			E2302 E-SEC		(85.65)		21,024.81																	(86)	-				
								21,024.81																							
								21,024.81																							
								21,024.81																							
LAST		TOTAL			LAST	LAST	(1,777)	21,780		-	24,075	-	-	-	55		-	-	-	-	-	-	-	-	(86)	(616)	(1,000)	(2,425)	1		
Check							(3,553.30)	-		-	-	-	-	-	-		-	-	-	-	-	-	-	-	-	-	-	-	-	-	

23 Unpresented Cheques / Accrued Income/ Liabilities																										
Date.	YR	Transactions Details	CHQ	Code	LIABILITIES	INCOME	A-INC	A-LIAB														Ties				
23		July 22 Luncheon Estimate: 302 @ \$63 = \$19,026		A-LIAB	(19,026.00)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
		Encore Audio: 12-23-24		A-LIAB	(954.82)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
23		July 22 Luncheon Receipts for MCC for Gareth Ward 1 Mem + 4 Guests		A-INC		415.00	415	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
23							-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
23							-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
23							-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
23		TOTAL			(19,980.82)	415.00	415	0	0	0	0	0	0	0	(19,981)	0	0	0	0	0	0	0	0	0	0	0

# MCC MILITARY VETERANS GROUP:

DRAFT

## Statement of Income & Expenditure for the 12 months Ending:

26-Aug-22

	2017	2018	2019	2020	2021	2022	A/c: 0917	A/c: 4476	A/c: 6285	A/c: 3314	INVEN- TORY	2023
<b>Receipts</b>												
Sundry Receipts			-	768	-	-	-	-				-
Bank Interest	1	1	2	3	2	0						
Saver & Term Deposit Interest	458	319	175	34	17	61			5.04	29.80		35
Luncheon Fees	43,345	64,720	50,650	64,860	13,545	18,240	24,075.00	85.00				24,160
Members subscriptions	760	2,310	2,875	2,780	1,850	2,750	-	2,485.00				2,485
Donation	-	-	-	-	-	40	-	-				-
Sale of Ties	-	115.00	-	2,160	340	425	55.00	-				55
<b>Total Receipts</b>	<b>44,564</b>	<b>67,465</b>	<b>53,702</b>	<b>70,604</b>	<b>15,754</b>	<b>21,516</b>	<b>24,130</b>	<b>2,570</b>	<b>5</b>	<b>30</b>	<b>-</b>	<b>26,735</b>
<b>Expenditure</b>												
Catering & refreshments	42,612	46,293	45,455	59,011	12,750	15,813	-					-
Commemoration	-	-	-	-	-	1,486	-					-
Cost of Ties	-	-	-	3,966	-	-	-					-
Luncheon Expenses	3,521	5,382	5,473	4,538	1,067	955	-					-
Meeting Expenses	-	-	-	-	-	-	-					-
Presentation Medallions	-	-	-	-	-	1,438	-					-
Refund (Luncheon Fees)	60	-	-	560	-	-	85.65					86
Secretarial Support	-	-	-	-	-	959	85.65					-
Other	-	-	1,039	1,961	2,168	329	616.00					616
<b>Total Expenditure</b>	<b>46,193</b>	<b>51,675</b>	<b>51,967</b>	<b>70,036</b>	<b>15,985</b>	<b>20,981</b>	<b>787</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>702</b>
<b>NET Surplus (Deficit)</b>	<b>(1,629)</b>	<b>15,790</b>	<b>1,735</b>	<b>568</b>	<b>(231)</b>	<b>535</b>	<b>23,343</b>	<b>2,570</b>	<b>5</b>	<b>30</b>	<b>-</b>	<b>26,033</b>
<b>Statement of Assets &amp; Liabilities as at:</b>												
<b>Assets</b>												
Cash at Bank: CHQ 0917	3,808	18,858	20,398		22,659	22,411	21,024.81					
Cash at Bank: CLASSIC 4476	-	-	-					86.03				42,266
Cash at Bank: SAVER 6285	32,945	33,265	33,440		33,473	33,490			21,155.40			
Cash at Bank: TERM DEP 3314	-	-	-			40,050				40,080.22		40,080
Accrued Income	-	-	-	-	-	-	415					415
Inventory	518	938	958	-	-	-						-
<b>Total Assets</b>	<b>37,271</b>	<b>53,061</b>	<b>54,796</b>	<b>56,132</b>	<b>55,901</b>	<b>61,083</b>	<b>21,440</b>	<b>86</b>	<b>21,155</b>	<b>40,080</b>	<b>-</b>	<b>82,761</b>
<b>Liabilities</b>												
Subscriptions in Advance					-	2,810		(2,345.00)				465
Current Liabilities					768	2,605	(2,425)					180
Trade Creditors & Accruals			-	768	-		19,981					19,981
<b>Total Liabilities</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>768</b>	<b>768</b>	<b>5,415</b>	<b>17,556</b>	<b>(2,345)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>20,626</b>
<b>Net Assets</b>	<b>37,271</b>	<b>53,061</b>	<b>54,796</b>	<b>55,364</b>	<b>55,133</b>	<b>55,668</b>	<b>38,996</b>	<b>(2,259)</b>	<b>21,155</b>	<b>40,080</b>	<b>-</b>	<b>62,136</b>
<b>Equity</b>												
Members Fund	38,900	37,271	53,061	54,796	55,364	55,133						55,668
Current Year Earnings /(Deficit)	(1,629)	15,790	1,735	568	(231)	535	3,777	2,570	5	30	-	6,467
<b>Total Equity</b>	<b>37,271</b>	<b>53,061</b>	<b>54,796</b>	<b>55,364</b>	<b>55,133</b>	<b>55,668</b>	<b>3,777</b>	<b>2,570</b>	<b>5</b>	<b>30</b>	<b>-</b>	<b>62,136</b>
<b>Variance:</b>			(0)	0	-	-						-
LEGEND: Yellow Cells: Input Data / White Cells: Formula												
NOTE: Inventory not Capitalised				Balance	Balance	Balance						
TIES Nov19 (103-No @ \$38.50 each)				103	58	53	(1.00)	-			(1)	37
# Ties held by:												
- Gavin Lee, Given to Ivo Sist 23/3/22					46	39						37
- Rav Holiday					7	-						-



## MCC Military Veterans Group

Membership Status as at:

	Members	Associates	25-Aug-22 Total	Variance	Jun-22
<b><u>MEMBERS</u></b>	252	14	266	0	266
- Members Services					
ARMY	189			7	182
RAAF	32			1	31
RAN	27			0	27
AFP/VicP	4			0	4
XX	-				
	<b>252</b>			<b>8</b>	<b>244</b>
- Interstate Members (Non-Vic)	38	-	38	3	35

### MEMBERS AGE GROUP as at : 31-Aug-22

- Years	100+	1	-	1	3.76%	0	1
- Years	90 - 99	9	-	9		(1)	10
- Years	80 - 89	26	-	26	9.77%	0	26
- Years	60 - 79	134	9	143	53.76%	(5)	139
- Years	40 - 59	60	4	64	24.06%	(1)	61
- Years	0 - 39	22	1	23	8.65%	1	21
		<b>252</b>	<b>14</b>	<b>266</b>		<b>(6)</b>	<b>258</b>
New Members For Year 2022		27	2	29			N/A
New Members For Year 2023		5	-	5			N/A

### SUBSCRIPTIONS STATUS

Financial Members -	222	12	234	(24)	258
Un-Financial Members -	30	2	32	32	-
Represented by:					
Years Subscription in Arrears	1	30	2	32	-
Total	30	2	32	32	-

### EMAIL STATUS

Members without Email -	9	-	9
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### Over 90 Members - as at 5/10/22

	Age		
1 AARONS, Mark W	94		
2 ATKINS, Arthur Henry Chesterman, DFC	105		
3 BARRY, James Edward, (MajGen) AM MBS RFD ED	90	New	7/9/32
4 BURNS, Frank Louis	98		
5 FARTHING, Brian, RFD	92		
6 FIELD, Donald Charles (Sig)	99		
7 FORD, Harold MacKinlay (LAC)	97		
8 LOCKWOOD, Graham Keith (Lt-Col) OAM RFD ED	91		
9 RAPHAEL, George Lewis, OAM	96		
10 SMITH, Maurice (WO)	99		
11 SUTHERLAND, George Provo	100		



MCC Military Veterans Group  
Report of the Returning Officer

At the close of nominations at 5.00pm on Thursday 28 September, 2022 there were nine valid nominations received for a position on the Committee of the MCC Military Veterans Group.

In addition to the nine valid nominations there were two invalid nominations as the nomination form had not been properly completed and one further nomination that was received after nominations had closed.

As the number of nominations was less than the positions available there was no requirement for an election.

I therefore have pleasure in announcing that the following have been elected to the Committee of the MCC Military Veterans Group for the ensuing period:



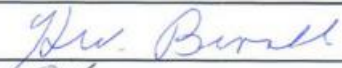
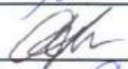









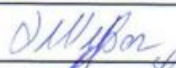
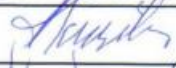
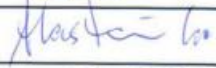



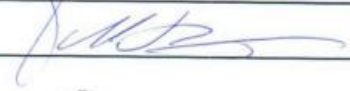
- Michael Annett
- Ivo Sist
- Roger Greene
- Sean Kennaway
- Stewart Robertson
- Roger Schie
- Raymond Holliday
- Michael Pignatelli
- Robert Pierce



Graeme Day

Returning Officer

5 October 2022

MCC MILITARY VETERANS GROUP - 5 Oct '2022 AGM Attendance	
Name	Signature
Ivo S157	
MAM WETTERHALL	
HARRY BIRRELL	
Andrew MASON	
MICHAEL ANNETT	
JOHN WETTERHALL	
RAY HOLLIDAY	
MARTIN CATHERALL	
DAVID BAKER	
PETER RADFORD	
JAMES BARRY	
COLIN WALKER 11265	
ANGUS MAC EWAN	
TERRY WILSON	
Peter Saville	
ALASTAIR COX	
GRAHAM DAVY (AUDITOR)	
DECLAN ELLIS	
GRANTLEY WOODS	
MICHAEL PIENATELLI	
ROGER GREEN	