



MELBOURNE CRICKET CLUB

Military Veterans' Group



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MINUTES

Special General Meeting (SGM) held on Wednesday 12 July, 2023

Commencing 1130 hrs

Venue: Hans Ebeling Room MCG

Opening: Tribute to the fallen and departed comrades.

Welcome by the Chair: The Chairman welcomed all those attending the meeting

- **Present:** Roger W Greene; Michael Annett; Andrew Mason; Roger Schie, Ivo Sist, Peter Osbourne, Harry Birrell, Terry Wilson, James Barry, Peter Clemmens, Martin Wettenhall, Peter Donoghue, Peter Saville, JV Woods, Mark Leary, David Baker, Angus MacEwan, Gareth Ward, Darryl Topp, Peter Allen, John Decher, Jason Cooke, Gary March, David Jackson, Mark Pepper.

Apologies: Dechlan Ellis; Ray Holliday; Michael Pignatelli; Stewart Robertson; Sean Kennaway; John Bitcon, Grantly Woods; George Raphael.

Confirmation of Minutes SGM 8 March 2023:

It was Moved by Martin Wettenhall and Seconded by Andrew Mason that the Minutes of SGM of 8 March 2023 be accepted. **Carried.**

Business Arising:

There was no Business arising from the Minutes.

Business:

To consider and if thought fit confirm:

"That the amendments proposed to the Rules of the MCC Military Veterans' Group, as circulated with the Notice be adopted".

Moved: Roger W Greene Seconded: Roger Schie

The motion was **Carried.**

The meeting closed at 1137 hrs.

Roger W Greene, OAM, JP
Chairman