



MELBOURNE CRICKET CLUB

Military Veterans' Group



Secretary:
Roger Schie JP
Telephone: 0417 533 307
Email: rogerschie@me.com

Chairman:
Roger W Greene OAM JP
Telephone: 0411 431 189
Email: rwgreene@telecon.com.au

AGENDA

Annual General Meeting to be held on Wednesday 11 October, 2023

Commencing 1100 hrs

Venue: Hans Ebeling Room

Opening: Tribute to the fallen and departed comrades.

Welcome by the Chair:

Apologies:

Minutes of Annual General Meeting 5 October 2022 and Special General Meeting 12 July 2023.

Business arising from Previous minutes:

Chairman's Report:

Treasurer's Report:

- Financial: Bank Accounts and Audited Financial Statement;
- Membership Status.

General Business:

1. Election of Committee Members. Nominations Received from;
 - a. Roger W. Greene;
 - b. Michael Annett;
 - c. Roger Schie;
 - d. Ivo Sist;
 - e. Michael Pignatelli;
 - f. Stewart Robinson;
 - g. Peter Osbourne;
 - h. Andrew Mason;
 - i. Sean Kennaway;
 - j. Raymond Holliday; and
 - k. Dechlan Ellis.
2. Any other business.

Roger W Greene, OAM, JP
Chairman