

March 3, 2023

Mr Ian J. Maguire Honorary Secretary PO Box 179 LEONGATHA VIC 3953

By email: secretary@mcclrwfs.com.au

Dear Mr Maguire,

This letter is a formal request from the Melbourne Cricket Club (**Club**) for the Long Room Wine and Food Society (**Society**) to incorporate under the *Associations Incorporation Reform Act 2012* (Vic).

To date, the Society has acted as a society of members of the Club, either as a group of the Club's members or as an unincorporated association of the Club's members and other persons, without any formal or with limited formal agreement between them.

The benefits of incorporating include that the Society will become a separate legal entity and the Society's governance arrangements will be formalised. The Club notes that it has assisted the Sporting Sections with incorporation over the past couple of years.

Just as with the Sporting Sections, the Club's desire is that the Society should remain closely affiliated with the Club. To this end, the Club intends to enter into an Affiliation Agreement with the Society to set out the basis of that relationship and to formalise legal, administrative, financial, operative and social matters. Importantly, the Affiliation Agreement ensures that what has been custom and practice will continue following the Society's incorporation.

Yours faithfully,

Mark Anderson

Executive Manager, Club & Sport

