

# NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Melbourne Cricket Club (MCC) will be held on **Thursday June 11, 2026** commencing at 7.00pm AEST. The meeting will be held in person in the Members' Dining Room, Level 2, Members' Reserve, Melbourne Cricket Ground.

Members will also have access to the meeting via an online platform. Information on how to access the meeting will be available on the MCC website: [mcc.org.au/AGM](http://mcc.org.au/AGM)

Stuart Fox, Chief Executive Officer

## Agenda

1. **Apologies**
2. **Minutes** Annual General Meeting held August 12, 2025
3. **Reports by President and Chief Executive Officer**
4. **Annual Report and Financial Statements**
5. **Election of Committee Members**

The following nominations have been received for three (3) vacancies:

- \* Adrian C.R. Anderson, Barrister
- \* James R. Cain, Company Director  
Anita Donnelly, Director - Marketing and Membership
- \* Anthony (Tony) J. Johnson, Company Director and Adviser
- \* *Current members of Committee eligible for re-election.*

Since nominations for Committee exceed vacancies, a ballot for the election of three (3) Committee members will be held. The ballot opened on Friday May 8, 2026, and closes at 5.00pm AEST on Friday June 5, 2026. The ballot is being conducted through CorpVote.

6. **General Business**