



NOTICE OF 2nd ANNUAL GENERAL MEETING

MCC LONG ROOM WINE AND FOOD SOCIETY INC

To be held in the Hans Ebeling Room, Level 2 MCG.

Wednesday 26th November 2025, 11.00 am

AGENDA

- Apologies
- Tabling of 1st AGM Minutes from 20th November 2024
- Chair's Report
- Secretary's Report
- Treasurer's Report
- Confirmation of Office Bearers and Committee
 - Chair – David Thwaites
 - Deputy Chair – Robert John
 - Secretary – Robyne Somerville
 - Treasurer – Robert Oliphant
 - Committee – Michael Ellis, Andrew Mason, Ian Kerville, Matthew Fraser, Tim Richter, Bernie Meehan, Nick Mitchell, Ralph Kyte-Powell, and Russell Snibson.
- Appointment of Honorary Auditor
- General Business

Note: This AGM will be the second AGM for the MCC Long Room Wine and Food Society Inc.

Regards

Ian Maguire

Honorary Secretary-Long Room Wine and Food Society Inc.