



MELBOURNE CRICKET CLUB

MILITARY VETERANS' GROUP

Enclosure 1



Secretary
Peter Osbourne
0417 806 582
peterosbourne58@gmail.com

Chairman
Michael Annett, CSC
0438 285 214
michaelannett62@gmail.com

MINUTES

Annual General Meeting held on Wednesday 8th October 2025
Commencing 11:30
Venue: Han Ebeling Room, MCC

Opening. Tribute to the fallen and departed comrades.

1. Chairman's Welcome

2. Minutes of Annual General Meeting 9th October

It was moved that the Minutes of the previous AGM be accepted.

Proposed: Roger Schie Seconded: John Decker Carried

3. Business Arising from Previous Meeting

There was no business arising from the previous AGM

4. Chairman's Report

The Chairman's report was circulated ahead of the meeting, and it was moved that it be accepted.

Proposed: Roger Schie Seconded: Michael Arnold Carried

5. Treasurer's Report (Attached)

The Treasurer's report was circulated ahead of the meeting, and it was moved that it be accepted.

Proposed: Martin Wetenhall Seconded: Barry Minster Carried

6. Returning Officer's Report

At the closing date there were eight nominations received for the ten MVG committee positions, therefore a vote would not be required.

The Committee for 2026 will comprise;

Michael Annett	Sean Kennaway
Roger Green	Stuart Robertson
Ivo Sis	Ray Holliday
Peter Osbourne	Michael Pignatelli

7. General Business

The Chairman reported that it was the Committee's intention to propose a change to the MVG rules to allow a sitting Committee member to stand for re-election without submitting a formal application.

MELBOURNE CRICKET CLUB

MILITARY VETERANS' GROUP

MVG Lapel Badge. The creation of a badge was raised at the previous AGM and had been discussed by the Committee which was of the view that there was insufficient demand. The Chairman canvassed the room and the Committee's position was endorsed.

Post-1945 Memorial Plaque. The Chairman reported that the MCC Committee was fully supportive of this initiative. To assist the MCC Committee in the preparation and installation of this Plaque, the AGM endorsed the following proposed inscription;

*Dedicated with gratitude to those Melbourne Cricket Club
members who served in Australia's Armed Forces since 1945,
and in memory of those who made the supreme sacrifice.*

Lest we forget.

There being no further business the meeting was closed at 12:00.

Michael Annett, CSC
Chairman

Attendees

Committee

Michael Annett (Chair), Peter Osbourne, Ivo Sist, Michael Pignatelli,
Roger W Greene, Ray Holliday

Members

Roger Schie, Lewis Coyle, Peter Saville, Graeme Day, Peter Whittingham,
Mark Leary, Dechlan Ellis, Jim Barry, John Decker, Michael Arnold, Peter Donoghue.
Barry Minster, Megan Shaw, Richard Grove, Harry Birrell, Mart Wettenhall,
Martin Catterall, Grantley Woods, Alan Kiley, Craig Sageman, Jeff Woods,
John Bitcon, Colin Walker

Apologies

Stewart Robertson, Sean Kennaway, Steven Noble, Dean Smith, Philip Spence,
Barry Sutton, Daryll Topp, Andrew Mason