



MELBOURNE UNIVERSITY CRICKET CLUB

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Melbourne University Cricket Club will be held on Monday, 9 August, 2010 at the Kingston Hotel, 55 Highett Street, Richmond commencing at 6.30 p.m.

AGENDA

1. The President's address/welcome
2. Apologies
3. Minutes of the Annual General meeting held on 27 July, 2009
4. Reception of Annual Report for 2009-2010
5. Adoption of Financial Statements for year ended 30 April, 2010
6. Election of Office Bearers and Committee members for 2010-2011
7. Appointment of Mr. R. J. Sincock as auditor
8. General Business

Please note that motions to be considered at the meeting must be notified in writing to the Secretary, together with the name of the seconder, no less than 14 days prior to the meeting, i.e. by 6.30 p.m. on 26 July, 2010. A new motion cannot be put at the meeting.

(Secretary: Ms Katie Derham c/- Melbourne University Cricket Club, Melbourne University Sport, Tin Alley, University of Melbourne, VIC, 3010)