



**Moonee Valley Cricket Club Inc.**

A Section of the Moonee Valley Sporting Club Inc.

ORMOND PARK

PATTISON ST, MOONEE PONDS 3039



Postal Address: 2A Pattison Street Moonee Ponds, 3039  
Email: [mooneev@club.cricketvictoria.com.au](mailto:mooneev@club.cricketvictoria.com.au)

Incorporation Number A0055101F  
Website: [www.mooneevalleycricket.com.au](http://www.mooneevalleycricket.com.au)

# ANNUAL GENERAL MEETING AGENDA

Of the 42<sup>nd</sup> Annual Meeting of the Moonee Valley Cricket Club Inc., for the 2013/14 year, to be held at the Moonee Ponds Club, 622 Mt Alexander Road, Moonee Ponds on Monday July 7, 2014. Commencing at 7.15pm sharp.

1. Welcome
2. Apologies
3. Tabling of Minutes of 2012/13 AGM & SGM
4. Matters arising from Minutes
5. Confirmation of Minutes of 2012/13 AGM & SGM
6. President's Report
7. Coach's Report
8. Treasurer's Report
9. Junior Report
10. Proposed changes to bylaws (as shown on the following page)
11. General Business
12. Election of Office Bearers (as per nominations received)

President	Charlie Walker (only nomination)
Vice President	Simon Thornton (only nomination)
Secretary	Adam Patchell (only nomination)
Treasurer	Peter Golding (only nomination)
Junior Co-ordinator	Kevin Gardiner (only nomination)
Sponsorship Manager	Vacant
General committee	Allan Cumming Mark Gauci Matt Thomas Jesse Nankivell-Sandor Jacob de Niese
13. Update to members on upcoming season from the President
14. Close of Meeting



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Match Clubrooms: 9375 3724 Fax: 9375 7264



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## Proposal to amend Clause 14, paragraph 3 of the Club's bylaws:

I move that Clause 14, Paragraph 3 of the Club's bylaws, which reads:

"Life Members shall be free of Cricket Club membership fees, shall be honoured guests of the Club at all Club functions and shall have the additional right to speak at any Committee of Management meeting"

be amended to read

"Life Members shall be free of Cricket Club membership fees and shall have the additional right to speak at any Committee of Management meeting."

Charlie Walker, Life Member & President, MVCC

(Note: Our Constitution reads: "Life Members shall be free of Association membership fees and other fees as decided from time to time by the Committee or Special Resolution", so this proposed amendment is not overruled by the constitution and does not require a constitution amendment.)

*(Received via email by the Secretary on 24 June 2014)*