

# NOTICE OF ANNUAL GENERAL MEETING

In accordance with clause 11.3 of the Association's Constitution, the 2023 Annual General Meeting (or **AGM**) of members of the **Victorian Cricket Association** (trading as Cricket Victoria) will be held in person<sup>(1)</sup> at the CitiPower Centre, Junction Oval, Lakeside Drive, St Kilda, Victoria 3182 on **Monday 28 August 2023 at 5.30 pm** in Function Room 1.

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## ITEMS OF BUSINESS

1. Welcome
2. Attendance
3. Appointment of Voting Member representatives for season 2023-24
4. Audited accounts and associated notes of:
  - 4.1 Premier Clubs in accordance with clause 6.4(c)(iii) of the Constitution; and
  - 4.2 VMCU, VSDCA and VCCL in accordance with clause 6.6(b)(ii) of the Constitution
5. Minutes of the 2022 Annual General Meeting, for confirmation (*copy attached for information*)
6. Recognition of all trophy winners for season 2022-23
7. Elections - Elected Directors <sup>(2)</sup>
8. To receive, consider and adopt the Annual Report, Financial Report of the Association, the Directors' Report, and the Report of the Auditor for the financial year ended 30 June 2023 (*copy of 2023 Financial Statements attached*)
9. Appointment of Auditor
10. Special Business:
  - 10.1 Life Member

The following motion is moved, and if thought fit to pass with or without amendment, as a Special Resolution:

- 10.1.1 **THAT** Ms Claudia Fatone is admitted to life membership of the Victorian Cricket Association under clause 6.3 of the Constitution.

10.1.2 **THAT** Mr Paul Jackson is admitted to life membership of the Victorian Cricket Association under clause 6.3 of the Constitution.

**Voting by Proxy** (refer **Attachment 1** and clauses 11.12 - 11.16 of the Constitution for the full text of proxy voting)

- a. a Voting Member of the Association entitled to attend the AGM (through their Delegate or alternate Delegate) has the right to appoint a proxy;
- b. unless otherwise provided in the Constitution, a Voting Member's proxy is entitled to attend and vote in place of the member's Delegate or alternate Delegate;
- c. a proxy need not be a member of the Association;
- d. the form of appointment of a proxy (set out in **Attachment 1** to this notice) must be in writing and signed by a duly authorised representative of the member and lodged with CV (including by email to the Company Secretary at [mbullock@cricketvictoria.com.au](mailto:mbullock@cricketvictoria.com.au)) **not less than 48 hours before the time for the holding of the meeting**; and
- e. a member who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

**Michael Bullock**  
**Company Secretary**  
**4 August 2023**

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#### **Explanatory Notes:**

1. **Meeting protocol:** This meeting will be held in person, with the attendance of a Voting Member being through the attendance of a Delegate or alternate Delegate as a representative (or via proxy as provided for). No provision will be made for attendance by technology.
2. **Ballot not required:** Nominations for Elected Directors closed on **Monday 31 July 2023**. Two valid nominations were received for the two vacant full-term positions, being from Mr Ross Hepburn, and Ms Penelope Cleghorn and therefore, no ballot is required to be held at this year's AGM.



**Cricket Victoria**  
CitiPower Centre  
Lakeside Drive  
St Kilda VIC 3182

**T** 03 9085 4000  
**F** 03 9085 4001  
**E** [vca@cricketvictoria.com.au](mailto:vca@cricketvictoria.com.au)  
**W** [cricketvictoria.com.au](http://cricketvictoria.com.au)

## Attachment 1 – Proxy Form

### Victorian Cricket Association (ACN 004 128 812) trading as Cricket Victoria

I, .....

of..... (address)

being a representative of a member of the Victorian Cricket Association

..... (member)

hereby appoint .....

of..... (address)

or failing them, .....

of..... (address)

as my proxy to vote for me on my behalf at the (Annual General Meeting or General Meeting as the case may be) of the Association to be held on the            day of            and at any adjournment thereof.

My proxy is hereby authorised to vote \*in favour of/ \*against the following resolutions,

Signed .....

Date .....

(Note: If the representative of a member desires to vote for or against any resolution they shall instruct their proxy accordingly. Unless otherwise instructed, the proxy may vote as they think fit) \* *Strike out whichever is not desired.*