MOSMAN
CRICKET CLUB

Notice of Annual Meeting

Notice is hereby given that the one hundred and seventeenth Annual General Meeting of Mosman Cricket Club Incorporated will be held at Alan Border Oval Pavilion, Myahgah Road, Mosman on Tuesday 5th of August 2025, commencing at 7pm.

BUSINESS:

1. Confirm the minutes of the preceding Annual General Meeting held on 1 August 2024;
2. Remember those who have passed;
3. Receive the Honorary Treasurer's Statement being the financial statement, which is required to be submitted to members pursuant to Section (48) of the Associations Incorporation Act, 2009;
4. Consider the Resolution: That the Treasurer is requested to lodge the Financial Statement with the *Commissioner for Fair Trading, Department of Customer Service.*
5. Receive from the Management Committee reports upon the activities of the Club during the preceding financial year – Seniors, Juniors, Masters & Classics;
6. Consider appointing a Patron.
7. Elect the Office-Bearers of the Club and other members of the Management Committee. Nomination Form attached;
8. Appoint an Honorary Auditor or auditors;
9. Appoint an Honorary Solicitor;
10. Receive and consider any motion to appoint person(s) as life member(s) of the Club, subject to the recommendation of the Management Committee.
11. Open the meeting to general discussion, comments and questions from members.

Please note:

- that only 2024/2025 financial members and Life members can vote at this meeting
- a copy of the Constitution of the Mosman Cricket Club Inc can be obtained by requesting a copy from the Honorary Secretary, Mosman Cricket Club Incorporated

JP Zwinkels
Honorary Secretary (email: jpzwinkels@hotmail.com)