**MACKAY CRICKET ASSOCIATION INC (“MCA”)**

**Notice of Annual General Meeting**

**Time & Place of Meeting**

Notice is given that a general meeting of the members of the MCA will be held at **Harrup Park Country Club, 89 Juliet Street Mackay QLD 4740** at **7pm** on **Monday, 29 August 2022**

In accordance with section 7.2 - Notice of General Meetings of the constitution and relevant By Laws of Mackay Cricket Association INC trading as Harrup Park Country Club, I give 30 days clear notice of the Annual General Meeting of the Association and provide the following information for members.

1) The venue for the meeting

   The Lancaster Room, Harrup Park

   89 Juliet Street, Mackay

2) Date of the meeting

    Monday 29th of August 2022

3) Meeting time

    Meeting will commence at 7pm

4) In accordance with Section 5.12 of the Constitution- Election of Directors subsections a) to f) Nomination are now open for two (2) board positions:

 Finance Director

 Vice President

Nominations must be delivered to the Secretary no later than 6pm at least 14 full days before the Annual General Meeting after which time nominations are closed.

5) The business to be transacted at the Annual General Meeting

     i) To confirm the minutes of the last Annual General Meeting.

     ii) The receiving of the President's AGM Report and the statement of income and

 expenditure; assets and liabilities of the Club for the preceding financial year.

     iii) The receiving of the Auditor' Report on the books and accounts for the preceding financial year;

         iv)The appointment of the Auditor.

           v) Report on the Club's level of public liability insurance.

           vi) Election of Club Patron and Commissioner.

           vii) The election of directors; and

            vii) Provision of general business at the discretion of the board.

Neil Ischenko

Secretary

Mackay Cricket Association INC

Trading as Harrup Park Country Club

Dated Monday 25th July 2022