

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 in the **Reef Room, Great Barrier Reef Arena, 89 Juliet Street Mackay QLD 4740** at **7pm** on **Monday, 26 August 2024**

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 Reef Room, Great Barrier Reef Arena
89 Juliet Street, Mackay
Entrance via the carpark and GBRA black gate
- 2) Date of the meeting:
Monday 26th of August 2024
- 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) nominations are now open for two (2) board director positions:
Director – Junior Sport
Director – Senior Sport

Nomination forms are available upon request by emailing Nancy Fadden, Executive Assistant Manager, on nancy@harruppark.com.au

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 Chairperson'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
 - viii. 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 22nd July 2024