



Dear Members

Please find enclosed details of our Annual General Meeting which is to be held on

**Monday, 24th September in the Ron Casey Media Centre –
Level 3, Members Stand at the MCG – commencing at 6.30pm.**

Car Parking under the MCG is available but you will need to contact Wayne Ross if you require a Space to be made available. Entry for all is via Entry A, off Brunton Avenue, which is the Entry nearest to the City. This includes those travelling by Public Transport or on foot. Again, you will need to let us know of your intention to attend.

Please find attached a copy of the agenda and also a nomination form if you would like to join the committee.

Also attached is a **Survey form for all members of the Australian Cricket Society** which we are undertaking to gauge feedback on the events, structure and future of the society. Your participation in this Survey is most important and we urge you to give your feedback (in all forms!) to help us keep the society going and make it stronger in the years to come.

At the conclusion of the Meeting, ACS President, Ken Piesse, will launch his latest Book, 'CES' which celebrates the life and career of Cec Pepper.

regards

Wayne Ross, Secretary, ACS

V for Victory Luncheon: 1979/80

Friday, 17th August 2018 (12 noon for a 12.15 start)

The Kelvin Club (Melbourne Place, near corner of Bourke St and Russell St)

Cost: \$75 members, \$85 non-members

Pre-payment essential. Contact Wayne Ross on 0416 983 888 | email: info@australiancricketsociety.com.au

Banking Details BSB: 633-000; Account: 143226314.

*Please include your surname with 'VICS', (ie: ROSSVICS) if paying directly into the Account.



ANNUAL GENERAL MEETING

Ron Casey Media Centre, Melbourne Cricket Ground
Monday 24th September 2018 - 6.30 fro 6.45pm start

AGENDA

The ordinary business of the Annual General Meeting shall be:

1. Apologies

2. To confirm the **Minutes** of the 2017 Annual General Meeting. These will be distributed on the night.

3. To receive reports from the Committee on transactions and activities of the Australian Cricket Society for the year ended 30 June 2018 and to receive and consider the financial statements submitted by the Society in accordance with Section 30 (3) of the Associations Incorporation Act 1981.

[The Annual Report is to be moved for adoption and seconded, then put to the Meeting for acceptance]

4. To elect the Society's office bearers for the next 12 months. A **NOMINATION FORM** is also included.

President

Vice Presidents (2 to be elected)

Secretary

Treasurer

General Committee (6 places)

[The Appointments are in accordance with the Constitution so do not require a motion, UNLESS there are more than the number of nominations set down by the Constitution (an Election will have to be conducted, if so) or if there are not enough nominations, in which case the Meeting will be asked for further nomination(s)]

6. General Business

7. **2017-18 Australian Cricket Society Literary Award** presentation

8. Conclusion of the Meeting ~ Ken Piesse will launch his latest Book, 'CES' which celebrates the life and career of Cec Pepper.



**NOMINATION FOR ELECTION TO
THE COMMITTEE 2018~2019**
(Annual General Meeting - 24th September 2018)

I, hereby nominate to the position of

President

Vice President (2 positions)

Secretary

Treasurer

Committee Member (6 positions)

Nominations are to be submitted to the Secretary by 7.30pm on Friday, 21st Sept 2018.

Nominations should be forwarded to the ACS Secretary, PO Box 4528, Langwarrin, 3910 or to info@australiancricketsociety.com.au

Note: A number of vacancies exist.

The Committee normally meets around 9 times a Season. Tasks to be covered include Sponsorship, Marketing and content for publications. If you have had experience in any of these areas and would like to be part of the Committee we would love you to join us and make the society bigger and stronger