



VERMONT CRICKET CLUB INCORPORATED
ABN: 72 263 076 781

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Member,

This notice serves to inform you of the upcoming Annual General Meeting (AGM) of Vermont Cricket Club Incorporated (VCC).

Meeting Details:

- **Date:** Friday 3rd July 2026 (*revised date from previous notification of Friday 19th June 2026*)
- **Time:** 6.30pm
- **Location:** Vermont Reserve Clubrooms

The purpose of this AGM is to:

- Accept the minutes of the 2025 AGM.
- Receive and consider the 2025/26 Annual Reports.
- Receive and consider the 2025/26 Financial Statements.
- Election of VCC Office Bearers & Committee, including:
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Junior Coordinator
 - General Committee
- Endorse Australian Cricket's Framework for Safeguarding Children & Young People
- Nominations for Life Membership
- General Business
- Additional Agenda Items: If you wish to submit an additional agenda item, please contact Steve Bissett – Club Secretary by 1st July 2026.

Proxy Voting:

Proxy voting is accepted. For more information on submitting proxy votes, please refer to Appendix 1 or contact the club secretary. Proxy votes will be accepted.

Nomination for Office Bearer:

Any nominations for Office Bearer roles (*President, Vice President, Secretary, Treasurer*) may be submitted in writing to the Secretary

Nominations for Life Membership:

Any nominations for Life Membership to be submitted in writing to the Secretary

Enquiries:

For any questions or further information, please contact Steve Bissett – Club Secretary.

We look forward to your participation in the 2026 AGM.

Sincerely,

**Steve Bissett**

Secretary

Vermont Cricket Club

M: 0412 079 000

E: secretary@vermontcricket.com.au

Attachments: Appendix 1 – Form of Appointment of Proxy

Appendix 1

FORM OF APPOINTMENT OF PROXY

I,

of

being a member of Vermont Cricket Club Incorporated

hereby appoint

of

being an ordinary, social or life member of Vermont Cricket Club Incorporated, as my proxy to vote for me on my behalf at the Annual General Meeting of Vermont Cricket Club Incorporated to be held on the 3rd July 2026 and at any adjournment of that meeting.

Signed

Date/...../.....