

# COMMONWEALTH GAMES ENGLAND



30<sup>th</sup> August 2019

## Notice of annual general meeting

Notice is hereby given that the annual general meeting of the Members of Commonwealth Games England, a company limited by guarantee, Registration Number 01616941, and whose registered address is Holborn Tower, 5<sup>th</sup> Floor, 137-144 High Holborn, London WC1V 6PL will be held:

- at International Convention Centre (ICC) Hall 6, Broad Street, Birmingham, B1 2EA
- on Wednesday 13 November 2019
- at 1.30pm

to transact the following Ordinary business:

- 1 To receive, consider, approve and adopt the audited Balance Sheet as at 31 March 2019 and Statement of Profit & Loss Account for the year ended on that date, together with the reports of the Directors and Auditors thereon.
- 2 Re-appointment of Auditors.

By order of the Board

Paul Blanchard, Chief Executive Officer



AGM 2018 – Minutes

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<b>Meeting</b>	CGE Annual General Meeting 2018	
<b>Date</b>	Wednesday 7 November 2018	Time 1.30pm
<b>Location</b>	ICC, Broad Street, Birmingham, B1 2EA (Hall 8)	
<b>Chair</b>	Ian Metcalfe	
<b>Attending</b>	See attached list of attendees	
<b>Apologies</b>	England Athletics, Lawn Tennis Association, British Taekwondo, Bowls England, England Cricket Board	

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## 1. Chairman's welcome – Ian Metcalfe

The Chairman opened the meeting and welcomed everyone to the AGM.

He set out the agenda for the afternoon and invited Chris Simpson, Chair of the Board's Audit & Finance Committee to present the company accounts.

## 2. Financial report – Chris Simpson

The Chair of Audit & Finance Committee, Chris Simpson, presented a summary of the approved Annual Financial Accounts for the financial year ended 31 March 2018.

No questions or comments were raised by the floor.

The Chair of Audit & Finance Committee asked the Members to approve the re-appointment of the auditors, UHY Hacker Young, and to authorize the Board to set their remuneration (for the year ended 31 March 2018 this was £6100.)

The above was approved and authorised, as recommended, by the Members.

## 3. Any Other Business – Chris Simpson

The Chair of Audit & Finance Committee was pleased to announce, on behalf of the Board, that on the recommendation of the independent Nominations Committee of the Board Ian Metcalfe has been asked and has agreed to act as Chair of the Board for the next four years, ending in September 2022.

The Chair of the Board recorded his thanks to the retiring Board members for their time and commitment during their terms of office and welcomed the newly appointed Board members.

There being no further business, the official AGM closed.