

COMMONWEALTH GAMES ENGLAND



5th November 2020

Updated Notice of Annual General Meeting

In light of the second national lockdown, CGE's AGM originally scheduled for 11th November 2020 has been postponed.

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, 5th Floor, 137-144 High Holborn, London WC1V 6PL will now be held:

- Electronically [joining instructions will be circulated prior to the event]
- on Wednesday 3rd February 2021
- at 1.30pm

to transact the following business:

1. To receive, consider, approve and adopt the audited Balance Sheet as at 31 March 2020 and Statement of Profit & Loss Account for the year ended on that date, together with the reports of the Directors and Auditors thereon.
2. To consider and, if thought fit, approve the Special Resolution to change the Articles of Association of Commonwealth Games England as circulated with this Notice and available on the website.
3. Re-appointment of Auditors.
4. Approve the minutes of the Annual General Meeting held on Wednesday 13 November 2019 which are available on the website.

By order of the Board

Paul Blanchard, Chief Executive Officer