

COMMONWEALTH GAMES ENGLAND



4th October 2023

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

- Virtually via Teams (link to be shared in a separate calendar invite)
- on Tuesday 7th November 2023
- at 12.30pm

to transact the following business:

1. Consideration of the audited Balance Sheet as at 31 March 2023 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.
3. Approve the minutes of the 2022 Annual General Meeting held on Tuesday 31st January 2023 which are available on the Team England website.

By order of the Board

John Steele, Chairman