

# COMMONWEALTH GAMES ENGLAND



## Minutes

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**Meeting** Annual General Meeting 2020

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**Date** Wednesday 3<sup>rd</sup> February 2021

**Time** 1:30pm

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**Location** Held electronically on Microsoft Teams

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**Chair** Ian Metcalfe

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**Attending** List of attendees held separately

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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 and Finance Committee to present the company accounts.

### 2. Financial report – Chris Simpson

The Chair of the Audit & Finance Committee, Chris Simpson, presented a summary of the approved Annual Financial Accounts for the financial year ended 31 March 2020.

No questions or comments were raised prior or during the meeting.

The Chair of Audit and Finance Committee asked the Members to:

- approve the Special Resolution to change the Articles of Association (to allow CGE to convene virtual or electronic general meetings in the future – clauses 7.4 (revision) and 7.5 to 7.9 (new));
- the re-appointment of the auditors, UHY Hacker Young;
- to authorise the Board to set their remuneration; and
- to approve the minutes of the Annual General Meeting held on Wednesday 13 November 2019 which are available on CGE's website

All matters above were approved and authorised, as recommended, by the Members.

### 3. Any Other Business – Ian Metcalfe

The Chair of the Board recorded his thanks to the Board members for their ongoing time and commitment.

Two questions were raised electronically from the Members of Archery and Shooting respectively which CGE agreed to answer outside the meeting.

There being no further business, the official AGM closed.

Paul Blanchard  
Chief Executive Officer