



AGM 2018 – Minutes

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

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.