

COMMONWEALTH GAMES ENGLAND



2nd November 2022

Updated Notice of Annual General Meeting

Due to the planned national rail strikes, CGE's AGM originally scheduled for Wednesday 9th November 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 be held:

- In-person, at The KIA Oval, Surrey County Cricket Club, Kennington, London SE11 5SS
- on Tuesday 31st January 2023
- at 1.30pm

to transact the following business:

1. To receive, consider, approve and adopt the audited Balance Sheet as at 31 March 2022 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 2021 Annual General Meeting held on Wednesday 10th November 2021 which are available on the website.

By order of the Board

Paul Blanchard, Chief Executive Officer