

COMMONWEALTH GAMES ENGLAND



8th October 2021

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:

- In-person, at The International Convention Centre, Broad Street, Birmingham B1 2EA, and electronically [joining instructions to be circulated before event]
- on Wednesday 10th November 2021
- at 1.30pm

to transact the following business:

1. To receive, consider, approve and adopt the audited Balance Sheet as at 31 March 2021 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 2020 Annual General Meeting held on Wednesday 3rd February 2021 which are available on the website.

By order of the Board

Paul Blanchard, Chief Executive Officer