

COMMONWEALTH GAMES ENGLAND



Minutes

Meeting Annual General Meeting 2021

Date Wednesday 10th November 2021

Time 1:30pm

Location Hall 6, The International Convention Centre (ICC), Broad Street, Birmingham B1 2EA
And via an online stream

Chair Ian Metcalfe

Attending List of attendees held separately

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 2021.

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

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

- 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 3rd February 2021 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.

There being no further business, the official AGM closed.