

COMMONWEALTH GAMES ENGLAND



Minutes

Meeting Annual General Meeting 2022

Date Tuesday 31st January 2023

Time 1:30pm

Location The Jardine Suite, The KIA Oval,
Kennington SE11 5SS

Chair John Steele (JS)

Attending List of attendees held separately

1. Chairman's welcome – John Steele (JS)

The Chairman opened the meeting and welcomed everyone to the AGM. The AGM was due to be in November, but had to be postponed due to the national rail strikes.

JS set out the agenda for the afternoon and invited Sharjeel Suleman, the new Chair of the Board's Audit and Finance Committee to present the company accounts.

2. Financial report – Sharjeel Suleman

The Chair of the Audit & Finance Committee, Sharjeel Suleman, presented a summary of the approved Annual Financial Accounts for the financial year ended 31 March 2022.

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 9th November 2021 which are available on CGE's website

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

3. Any Other Business – John Steele

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.