

1<sup>st</sup> November 2024

## 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 Tintagel House, 92 Albert Embankment, London, SE1 7TY will be held:

- Virtually via Teams (link to be shared in a separate calendar invite)
- on Friday 22nd November 2024
- at 10:45AM

to transact the following business:

1. Consideration of the audited Balance Sheet as at 31 March 2024 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 2023 Annual General Meeting held on Tuesday 7<sup>th</sup> November 2023 which are available on the Team England website.

By order of the Board



John Steele, Chairman