

1st October 2018

## **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 The Dutch House, 307-8 High Holborn, London WC1V 7LL will be held:

at International Convention Centre (ICC), Broad Street, Birmingham, B1 2EA

on Tuesday 7 November 2018

at **1.30pm** 

to transact the following Ordinary business:

- To receive, consider, approve and adopt the audited Balance Sheet as at 31 March 2018 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.

By order of the Board

Paul Blanchard

Commonwealth Games England 307-308 High Holborn, London WC1V 7LL

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