



AGM 2019 – Minutes

Meeting	CGE Annual General Meeting 2019	
Date	Wednesday 13 November 2019	Time 1.30pm
Location	ICC, Broad Street, Birmingham, B1 2EA (Hall 6)	
Chair	Ian Metcalfe	
Attending	List of attendees held separately	
Apologies	England Boxing, British Fencing, England Netball, Amateur Swimming Association (Swim England)	

1. Chairman's welcome – Ian Metcalfe

The Chairman opened the meeting and welcomed everyone to the AGM. A formal apology from England Boxing was acknowledged.

He set out the agenda for the afternoon and invited Chris Simpson, Chair of the Board's Audit & Finance Committee to present the company accounts.

2. Financial report – Chris Simpson

The Chair of Audit & Finance Committee, Chris Simpson, presented a summary of the approved Annual Financial Accounts for the financial year ended 31 March 2019.

No questions or comments were raised by the floor.

The Chair of Audit & Finance Committee asked the Members to approve the re-appointment of the auditors, UHY Hacker Young, and to authorise the Board to set their remuneration.

The above was approved and authorised, as recommended, by the Members.

3. Any Other Business – Ian Metcalfe

The Chairman confirmed the formal resignation of Alex Danson from the Board.

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.