

MEMORANDUM



To: CGA Directors
Presidents & CEOs of National Sporting Organisations for Sport Members
Presidents & CEOs of National Sporting Organisations for Associate Members
Presidents & Secretaries of State Divisions
Life Members
CGA Staff
PwC – Andrew Cronin and Joel Simmonds

From: Craig Phillips AM, Chief Executive Officer & Joint Company Secretary

Date: 20 March 2026

Subject: 2026 ANNUAL GENERAL MEETING –
COMMONWEALTH GAMES AUSTRALIA LIMITED – ACN 629 915 448

In accordance with Part 6.4 (a) of the Commonwealth Games Australia Limited (CGA) Constitution, notice is hereby given that the 2026 Annual General Meeting (AGM) of the company will be held on Friday 22 May 2026 at 10:00am at the Four Seasons Hotel, 199 George Street, Sydney NSW 2000.

ITEMS OF BUSINESS

As per Part 6.4 (b) of the CGA Constitution, Members are invited to propose items of business for the AGM. Proposals are to be received in writing by the Joint Company Secretary no later than 5:00pm (AEST) on 22 April 2026.

As per Part 6.4 (c), a notice of meeting will be distributed to members at least 21 days prior to the AGM with the final meeting agenda, annual report and any other accompanying papers.

In accordance with Part 9.1 (c) iii of the CGA Constitution, there are no elections required at the upcoming AGM.

ENDORSEMENT OF CASUAL VACANCY POSITION

During 2025, Elected Director, Mr Duncan Free OAM, resigned from the CGA Board causing a casual vacancy. In accordance with Part 9.8 of the Constitution, the Board appointed Dr Helen Nott to fill this casual vacancy. As per Part 9.8 (c)(i) of the Constitution, this appointment must be confirmed by a resolution at the next AGM and as such, voting delegates will be asked to endorse this appointment at the upcoming AGM. If confirmed at the AGM, Dr Nott will serve out the term of the previously Elected Director, which is until the 2028 AGM.

NOMINATION OF AGM VOTING DELEGATES

Each Sport Member may nominate two delegates to attend and vote at CGA's AGM. State Division members may have two attendees, with one voting delegate. Associate Members and Life Members may also attend the meeting, but with no voting rights.

CGA's Executive & Office Manager, Maria Cabeliza, will communicate again separately in the coming weeks to seek the names of voting delegates and arrange any travel required.

COMMGAMESAUS CONNECTS - ADDITIONAL MEETINGS

A number of additional meetings will be held across the two days, with the CGA Members' Forum being held in the afternoon of Thursday 21 May. Please refer to the attached draft schedule of meetings for further details.

The CGA President's Dinner will be held on the evening of Thursday 21 May at the Grand Ballroom, Four Seasons Hotel in Sydney and invitations will be sent separately for this event.

If you have any questions regarding any of the above, please do not hesitate to contact either me or Maria Cabeliza via email or on (03) 9453 9300.

Regards,

A handwritten signature in black ink, appearing to be 'CP', written over a light blue horizontal line.

Craig Phillips AM
Chief Executive Officer &
Joint Company Secretary

COMMGAMESAUS CONNECTS DRAFT SCHEDULE OF MEETINGS & EVENTS



THURSDAY 21 MAY 2026

TIME	EVENT	DELEGATES
8:30am – 9:30am	CGA State Divisions Meeting Venue: Loft 1, Four Seasons Hotel Sydney	CGA State Division representatives only.
10:00am for 10:30am – 11:30am	Glasgow 2026 Team Uniform Reveal, presented by Valour Sport Venue: Museum of Contemporary Art	By invitation only.
11:30am – 1:00pm	RAP Advisory Group Meeting Venue: Loft 1, Four Seasons Hotel Sydney	CGA RAP Advisory Group members only.
12:15pm – 1:30pm	Sponsor Workshop Venue: Museum of Contemporary Art	By invitation only.
12:30pm – 1:30pm	Networking Lunch Venue: Studio 1 – 3, Four Seasons Hotel Sydney	<i>CGA Delegates are invited to attend a networking lunch which will be held prior to the CGA Members' Forum.</i>
1:30pm – 5:00pm	CGA Members' Forum Venue: Studio 1 – 3, Four Seasons Hotel Sydney	CGA Sport Member Presidents/CEOs, Associate Member Presidents/CEOs, CGA State Division representatives and CGA Board.
5:00pm – 6:30pm	CGA Athlete Advisory Group Meeting Venue: Loft 1, Four Seasons Hotel Sydney	CGA Athlete Advisory Group members only.
7:00pm for 7:30pm – 11:30pm	CGA President's Dinner Venue: Grand Ballroom, Four Seasons Hotel Sydney	By invitation only.

FRIDAY 22 MAY 2026

TIME	EVENT	DELEGATES
9:00am – 9:50am	Networking Breakfast and Event Registration Venue: Ballroom 1 Foyer, Four Seasons Hotel Sydney	CGA Sport Member Presidents/CEOs, Associate Member Presidents/CEOs, CGA State Division representatives, Life Members, CGA Board & staff.
10:00am – 12:00pm	CGA Annual General Meeting Venue: Ballroom 1, Four Seasons Hotel Sydney	
12:15pm – 4:00pm	ACGF AGM and CGA / ACGF Board Meeting Venue: Loft 1, Four Seasons Hotel Sydney	CGA/ACGF Board only.

* Please note, timings are indicative and may vary.