



UN Global Compact Network UK

Annual General Meeting

Thursday, 3 September 2020 | Zoom

Agenda

13:30 – 13:40

Welcome

Steve Kenzie, Executive Director, Un Global Compact Network UK
Márcia Balisciano, Chair, UN Global Compact Network UK

13:40 – 14:00

Network Governance Matters

Please note: this session is only open to members of the Global Compact Network UK company limited by guarantee. The Companies Act 2006 makes a distinction between being a member of the Network and a member of the company. Only company members can vote at the Network's annual general meeting on any significant changes to the company and its purpose. **You can access an extract from our Register of Members [here](#).**

Moderated by Márcia Balisciano, Chair, UN Global Compact Network UK

The AGM is a requirement of the UN Global Compact's Local Network Quality Standards as well as a statutory requirement for a Company Limited by Guarantee. There will be some governance matters to complete:

1. Quorum
2. Apologies
3. Board of Trustees
4. Minutes of the Annual General Meeting held on 24 June 2019
5. Update to the members
6. Presentation of Special Resolution to adopt new Articles of Association and reasons for change
7. Presentation of Ordinary Resolution to delegate authority to the board to appoint an auditor
8. Presentation of Ordinary Resolutions to appoint new trustees
9. Any other Business

14:00 – 14:55

Roundtable discussions on 2021 planning

Led by Steve Kenzie, Executive Director, UN Global Compact Network UK

14:55 – 15:00

Closing Remarks

Márcia Balisciano, Chair, UN Global Compact Network UK