



Minutes from Annual General Meeting – 24 June 2019

Hosted by Aviva, Saint Helen's, 1 Undershaft, EC3P 3DQ London

1. Welcome

- The meeting was called to order by Network Chair Nicky Black at 09:32.

2. Quorum

- The Chair confirmed that the meeting was quorate.

3. Resolutions

- The Chair introduced the first resolution regarding appointments of Directors:

The members passed Resolution #1: Re-appointment of Directors

In keeping with the Global Compact Network UK's governing documents, one third of Directors are required to retire at the AGM. This year Chris Harrop and Nigel Lockwood will retire.

Be it resolved that Nigel Lockwood be re-appointed as a Director of Global Compact Network UK.

- The Chair and Executive Director asked the members to join them in thanking retiring Director, Chris Harrop, for his many years of service to the Network.
- The Chair introduced the second resolution regarding adoption of new Network Articles of Association:

The members passed Resolution #2: Articles of Association

Having completed a consultation with members and legal counsel over the course of the past year, the Global Compact Network UK Board recommends that members adopt the Articles of Association presented with the formal notice of this Annual General Meeting.

Be it resolved that the aforementioned Articles of Association be adopted by the Global Compact Network UK.

4. Strategic Planning

- The Executive Director presented an overview of the draft Strategic Plan being prepared by the Network Advisory Group.

5. GCN UK Member Engagement Project

- The Executive Director presented an overview of the key findings and recommendations from the report from the Network Member Engagement Project.

6. Close

- The Chair brought the meeting to a close at 09:55.