



## UN Global Compact Network UK Annual General Meeting

Thursday, 30 June 2022

An Annual General Meeting is a statutory requirement for a Company Limited by Guarantee as well as a requirement of the UN Global Compact's Local Network Quality Standards. There will be some formal governance matters to complete, presentations from the 2022 SDG Pioneers, and a discussion about the Network's strategic programming process.

### Agenda

09:00 – 09:10 **Welcome**

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

09:10 – 09:40 **Network Governance Matters**

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

1. Quorum
2. Presenting Board of Trustees
3. Minutes of the Annual General Meeting held on 30 June 2021
4. Update to the members
5. Presentation of Ordinary Resolution to delegate authority to the Board to appoint an auditor
6. Presentation of Ordinary Resolution to appoint new trustees
7. Any other Business

**Please note:** *The Companies Act 2006 makes a distinction between being a member of the UN Global Compact Network UK and a member of the company limited by guarantee, Global Compact Network UK. **Only members of the company limited by guarantee** can vote at our Annual General Meeting. To check if your organisation is a member of the company, you can access an extract from our Register of Members [here](#). To join the company, please return the [application form](#) to [Caterina Agnoletti, Operations Manager](#).*

09:40 – 10:05 **UN Global Compact Network UK SDG Pioneers 2022**

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

1. Presentation of 2022 SDG Pioneers Finalists
2. Presentation by 2022 SDG Pioneers winner

10:05 – 10:55 **UN Global Compact Network UK – your membership**

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

1. Introduction
2. Members discussion in breakout rooms
3. Rooms reporting back in plenary
4. Wrap-up

10:55 – 11:00 **Closing Remarks**

Márcia Balisciano, Chair, UN Global Compact Network UK