



UN Global Compact Network UK Annual General Meeting

Thursday 29 June 2023 | 09:30 – 11:30 BST

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 of the 2023 SDG Pioneers, and discussions with members about their participation in the UN Global Compact.

Agenda

09:30 – 09:40 **Welcome and opening statements**

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

09:40 – 10:10 **Network Annual General Meeting**

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

1. Quorum
2. Presenting Board of Trustees
3. Minutes of the General Meetings held on 30 June 2022 and 9 February 2023
4. Update to the members
5. Presentation of Ordinary Resolution to re-appoint Trustees
6. 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, Head of Operations and Participant Engagement](#).*

10:10 – 10:35 **SDG Pioneers 2023 award ceremony**

Each year the UN Global Compact celebrates a class of SDG Pioneers — business leaders who are using business as a force for good to advance the Sustainable Development Goals (SDGs). Through their own company or by mobilising other businesses, they are helping to reach one or more of the SDGs while also contributing to business success.

This year we will be recognising Pioneers, one from a company and one from an SME.

10:35 – 11:25 **Maximising your membership value**

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

1. Presentation of 2023 Members' Survey Results
2. Breakout discussion
3. Wrap-up

11:25 – 11:30 **Closing remarks**

Márcia Balisciano, Chair, UN Global Compact Network UK