



Minutes from Annual General Meeting (29 June 2023)

This was a hybrid meeting, taking place on Zoom and at 153-157 Goswell Road, London, EC1V 7HD. All attendees chose to participate and vote remotely on Zoom.

1. Welcome

The meeting was called to order by the Network Chair, Dr. Márcia Balisciano (Chief Sustainability Officer, RELX), at 09:35.

2. Network Governance Matters

2.1. Quorum

- The Chair confirmed that the meeting was quorate.

2.2. Board of Trustees

- The Chair introduced herself and each of the Trustees on the Network Board:
 - Anna Turrell, Global Sustainability Director, Tesco plc
 - Matt Sparkes, Head of Sustainability, Linklaters LLP
 - Rachel Moseley, Director, Sustainability, London Stock Exchange Group
 - Charlie Bronks, Head of ESG, Crown Agents Bank
 - Davide Stronati, Director of Sustainability, Nuclear Decommissioning Authority
 - David Schofield, Sustainability Director, Aviva plc
 - Hiba Khan, Civil Engineer and Sustainability and Social Outcomes Lead, Mott MacDonald
- She also introduced the members of the Advisory Group.

2.3. Minutes of the Annual General Meeting held on 30 June 2022 and General Meeting held on 9 February 2023

- As this was a hybrid AGM, the Chair explained the electronic voting process.
- She then introduced the resolutions to approve the minutes from the previous General Meetings.

The Members approved the minutes of the AGM held in 2022 and the General Meeting held in February 2023:

Be it resolved that the minutes of the Annual General Meeting held on 30 June 2022 and General Meeting held on 9 February 2023 are approved.

2.4. Presentation of Ordinary Resolutions to re-appoint a Trustee

- The Chair explained that the GCN UK Articles of Association provide that each Board member retires automatically after three years but they can be re-appointed for another term by the members. As such, this resolution was to propose to re-appoint Rachel Moseley, as her first term was ending and she had accepted to serve on the Board for another term.
- The Chair introduced the first ordinary resolution: re-appointing a Trustee.

The Members passed Ordinary Resolution#1: Re-appoint Trustee

Be it resolved that Rachel Moseley shall be re-appointed as a Trustee of the Company.



2.5. Update to members

- The Chair gave the floor to the Executive Director for an update to the members on key aspects of GCN UK operations:
 - *Membership* – there are currently 733 members in the UN Global Compact Network UK – an increase of 277 since the last AGM (61%) and a net increase of 155 members since the start of the year (23%).
 - *Accounts* – the 2022 accounts have been prepared. A new auditor has been appointed and has commenced work. A significant surplus is projected.
 - *Application for charity status* - We were entered onto the Register of Charities on 02 March 2023.
 - *Secretariat Operations* - The Secretariat is almost fully staffed and senior roles are all filled. The Spring programming has been very well received.
 - *UNGC Global Updates* – The Communication on Progress rollout has been problematic. The Global Compact Office is planning to extend the 2020-23 strategy through to 2025 with minor updates.

2.6. AOB

- There was no other business to discuss.

2.7. Closing Remarks

- The Chair thanked the Secretariat, the members of the Board and Advisory Group, and all members, and brought the meeting to a close at 10:10.