

## Annual General Meeting

Virtual AGM on Zoom

Thursday 17 September 2020

10.00 am start

### Attendees

There were 121 individuals in attendance (list in appendix).

#### Ukie Staff in attendance:

Jo Twist (CEO and Ukie Board member)  
Sam Collins  
Mo Ali  
Laura Martin  
Luke Hebblethwaite  
Tim Scott  
Shahneila Saeed  
George Osborn  
Sophia Aker

### Welcome and address by Ukie Chair, Stuart Dinsey

- Stuart thanked the Ukie membership for their attendance in this busy period, went through the agenda and summarised the key statistics from the previous FY
- He acknowledged the issues faced by the industry, and indeed the world, in the past year and praised the Ukie team and the industry for their response to these issues
- He talked about the positive changes to the Ukie Board brought about due to the changes in the existing governance structure

### Ukie update by Ukie CEO, Dr Jo Twist, OBE

- Jo went through the many changes and key themes within the games industry within the last 12 months and highlighted some of the wins and challenges that the industry faced and will face in the future
- She highlighted some of the key projects undertaken by Ukie and talked positively about the future development of these projects
- Jo praised the hard work of the Ukie team and the Board of Directors in supporting the industry

### Formal Business

- Stuart returned to go through formal business
- Approval of minutes from AGM 2019 & call for questions on the accounts
  - There were no questions about the minutes from 2019, these were agreed and were signed off by the Chair
  - There were no questions on the accounts
- Ordinary resolutions:
  - To approve the Report of the Board of Directors and the Financial Statements of the company for the year ended 31st March 2020 and the Auditors' Report thereon.
    - The vote was conducted on-line using the zoom polling system. The members voted 100% in favour with the motion to approve the report

- To authorise the Ukie Executive to appoint the auditors for FY 2020-21 and to fix their remuneration
  - The vote was conducted on-line using the zoom polling system. The members voted 100% in favour with the motion

**Confirmation of new members approved by the Board:**

- The members were shown a list of companies who have been approved by the Board since the last AGM

39 Pictures	FT Strategies (Financial Times)	Pointvoucher
Aardman Animations Ltd	Fundamentally Games	Recontact Digital Arts
Absolutely Games	Game Academy	Safe in our World
Actioncy	GEEIQ	Scottish Games Network
ADVNCR	Global	SFB Games
Akolyte Esports Coaching	Global Sporting Risks (GSR)	Shadow
Arrogant Pixel	H23	Sherimedia Ltd
Association for Continuing Education in Esports	Hadean	Shiplely LLP
Audiomob	Hanger 13	SKC Games
Barclays Bank UK Ventures	Hello Games	Slightly Mad Studios
BBC Studios	Hiro Capital	Splash Damage
BetaJester	Honest PR	Story Juice
BGI	Included Games	Sumo Group PLC
Binary Spiders	InPlace Tech	Supply Drop
bitmap bureau	Into Games	Tencent
Branching Narrative	Intorqa	The Game Marketer
Bungie	Irwin Mitchell LLP	The Walt Disney Company
Byte Dance	Kantar Worldpanel	Three Fields Entertainment
Cambridge Global Payments	KYM Entertainment	tournamentcenter Ltd.
Caxton FX	LabelRadar	Trees Please Games
COUSIN Media Group Limited	Laytons LLP	University of Greenwich
CreeperHost Ltd	Leicester Gateway College	University of Roehampton
Dell	LightForge Academy	University of Southampton
Disobey Agency	LND UTD	University of Worcester
East Norfolk Sixth Form College	Loading Bar	ustwo
Eezb	Maverick	Von Republic
EMP	Mermaids UK	Waste Creative
EveryoneCan	Model esports	WDC, Whale and Dolphin Conservation
Fife College	Monteith Partners	Werkflow
Firesluge Studios	Neonhive	Wiggin
Fish Bladder Games	Net Speak Games	Wushu Studios
Flavourworks	Nick Parker Consulting Ltd	YRS TRULY
Flavourworks Limited	Northern Lights Arena Europe	
Fourth Floor Creative	Pixel Bar	
FruitLab	Play Context	

**Announcement of new Ukie Board:**

- Stuart detailed the changes to the Ukie Board and its Governance structure
- There was a celebration of the work done by those Board members leaving Ukie and a video was shown thanking those Board members for their work
- Eight new board members were announced following the completion of the election
- A summary of the entire Board was given, 27 Board members in total

**AOB**

- Andy Payne, Bossa Studios, raised a question on the future of the games industry and Ukie work. The question was responded to by Stuart Dinsey and Jo Twist
- No further questions were raised and the meeting was formally closed by Stuart Dinsey at 10.32 am

The AGM was then followed by a fireside conversation between Dave Bailey and Paul Croft, the founder of the Tonic Group, and Jo Twist, Ukie CEO