



Ukie AGM 2019

Wednesday 4 September 2019

Agenda

**Barbican Centre
Silk Street
London
EC2Y 8DS**

Arrival from 09:30

AGM Start 10:00

AGM Finish 12:00

- 1. Welcome and Ukie update by Ukie CEO**
- 2. Address from Ukie Chair**
- 3. Formal Business**
 - a. Approval of minutes from AGM 2018
 - b. Receiving report of the Board and Auditors
 - c. Consideration and/or action with reference to any business, motion or resolution, of which due notice shall be given
 - d. Confirmation of new members approved by the Board
 - e. Announcement of new Ukie Board
 - f. Appointment of Executive for vacant positions (nominated and concluded at AGM)
- 4. Keynote** by Jurgen Post, Head of Tencent Europe, interviewed by Jo Twist

- 5. A.O.B**