

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 | Shipley 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 | Workflow |
| 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