

Annual General Meeting of techUK

Tuesday 5 July 2022, 12:30 (online)

AGENDA

1. President's introduction.
2. To receive the Report and Accounts of the Association for 2021.
3. To agree the appointment of auditors to the company for the year 2022 at a fee to be agreed by the Finance Committee.
4. To ratify the appointment of those nominated by the Nominations Committee to serve as Selected Directors for a term of three years to July 2025, namely:

Julian Cracknell	BAE Systems
Sheila Flavell*	FDM Group
Chris Francis*	SAP
Nicola Hodson*	Microsoft
David Price	Rackspace

5. To ratify the appointment of those voted for by the Members to serve as Elected Directors for a term of three years to July 2025, namely:

Siobhan Costello	Fidel APL
Stephen Hall	Crown Housing
Kulwinder Johal	ElectraLink
Georgina O'Toole*	TechMarketView

6. Any other business.
(Matters to be raised under this Agenda item to be sent to companysecretary@techuk.org by noon on Tuesday 28 June 2022).

7. Close.

* = re-appointments