

Annual General Meeting

Simmons & Simmons, City Point, 1 Ropemaker Street, London EC2Y 9SS 17th October 2017 | 14.30 - 17.30 |

This meeting will be held in compliance with EU and UK Competition Laws and aimm's compliance programme available from http://aimm.co/information/competition-law-trade-associations/. If any participant has any concern regarding Competition Law potential breaches, they must inform the chairperson immediately, who may stop the meeting. This meeting will be recorded for the purpose of note taking and evidence of compliance, with the recording held for one year.

AGENDA

- 14:30 Chairman's Welcome & introductions
 - members lost and gained
 - member feedback
- 14:45 Simon Rydings Capen The opportunities of society lotteries
- 15:00 aimm new brand launch
- 15:15 The MGM scheme
- 15:20 Member to member discounts
- 15:30 NETWORKING BREAK
- 16:00 aimm Update
- 16:15 End of year financial results
- 16.30 Tactical Plan taking aimm forward
- 16:50 aimm Board & 2018 Board election process
- 17:00 Working Group Updates
 - key point headlines from group Chairs
 - proposed working groups for 2018
- 17:20 AOB

If you wish to attend this meeting you must book your seat in advance so that you are registered. If you have not registered you may not be allowed to enter by the security reception team and there may not be room availability to accommodate you.

aimm would like to thank <u>Simmons & Simmons</u> for their kind support in hosting this meeting today.