

ANNUAL GENERAL MEETING
OF
THE TWENTIETH CENTURY SOCIETY

on Saturday 9 June 2018 at 11.30 am

at The Apostle Room, Clifton Cathedral Church of SS Peter and Paul, Clifton Park,
Bristol BS8 3BX

Agenda

1. Apologies for absence
2. Approval of Minutes of the Annual General Meeting held on 17 June 2017
3. Matters arising
4. President's Address
5. Chairman's Address
6. Director's Report
7. Hon Treasurer's Report and presentation of 2017 Accounts
8. Ordinary Resolution to re-appoint Argents Accountants Ltd as auditors
9. Ordinary Resolution to elect six Directors: one third (5 of the existing 14) of the existing Directors will resign in accordance with the rotation requirements of Article 24 of the Articles of Association; all of these, Peter Ruback, Jane Rosier, Ellen Gates, John Clarke and Julia Lane, are willing to stand for re-election. Suzanne Burn has been recommended by the Directors under Article 27 and will stand for election. (The permitted maximum number of Directors (Trustees) is 16.)
10. Annual Reports: the Reports from the Publications Committee, the Hon Events Secretary, and the Hon Membership Secretary, have been placed on the About Us page of the website, together with AGM Minutes and Annual Reports from Regional Groups. Paper copies of all these are available on request from the office.
11. Any other business

Question Panel: following the formal business of the AGM a panel of Trustees will take questions for discussion, to be chaired by the Chairman. Please send your questions, to arrive by 1 June, by email to coordinator@c20.org.uk or by post to Operations Manager, The Twentieth Century Society, 70 Cowcross Street, London EC1M 6EJ

25 05 2018