

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 five Directors: one third (5 of the 14) of the 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.
10. Question Panel: the Trustees heading the Casework, Publications, Membership, Regional Groups and Events sections will take questions for discussion, to be chaired by the Chairman. Please send your questions, to arrive by 1 June, by email to coordinator@c20society.org.uk or by post to Operations Manager, The Twentieth Century Society, 70 Cowcross Street, London EC1M 6EJ
11. Any other business