

ANNUAL GENERAL MEETING

OF THE TWENTIETH CENTURY SOCIETY

on Saturday 27 June 2020 at 11.30 am at 70 Cowcross Street, London EC1M 6EJ

The continuing Covid-19 restrictions may require the date of the meeting to be postponed or to be held virtually.

The changed date and arrangements will be announced on <https://c20society.org.uk/>

Agenda

1. Apologies for absence
2. Approval of Minutes of the Annual General Meeting held on 15 June 2019
3. Matters arising
4. President's Address
5. Chairman's Address
6. Director's Report
7. Hon Treasurer's Report and presentation of 2019 Accounts
8. Ordinary Resolution to appoint Gillian Darley as President for a further term of one year
9. Ordinary Resolution to re-appoint Argents Accountants Ltd as auditors
10. Ordinary Resolution to elect five Directors: one third (5 of the existing 16) of the existing Directors retire in accordance with the rotation requirements of Article 24 of the Articles of Association; of these five, four (Alan Powers, David Heath, Cela Selley and Jane Rosier are willing to stand for re-election, and one new nominee, Mark Eastment, recommended by the Directors under Article 27, will stand for election. (The permitted maximum number of Directors (Trustees) is 16.)
11. Ordinary Resolution to increase member subscriptions, in line with the cycle of regular increases in previous years, to cover regular expenditure and support the Society's mission to save and protect outstanding architecture, to take effect from 1 January 2021, as follows
 - Individual from £57 to £60, Concession from £42 to £45
 - Household from £78 to £82, Household Concession from £66 to £70
12. Annual Reports: the Reports from the Publications Committee, the Hon Events Secretary, and the Hon Membership Secretary, have been placed on the The Twentieth Century Society's website, together with Annual Reports from Regional Groups. Paper copies of all these are available on request from The Twentieth Century Society's office.
13. Any other business