

ANNUAL GENERAL MEETING

OF THE TWENTIETH CENTURY SOCIETY

on Saturday 12 June 2021 at 11.30 am (online because of Covid-19 restrictions)

Agenda

1. Apologies for absence
2. Approval of Minutes of the virtual Annual General Meeting held on 31 October 2020
3. Matters arising
4. President's Address
5. Chairman's Address
6. Director's Report
7. Hon Treasurer's Report and presentation of 2020 Accounts
8. Ordinary Resolution to appoint Catherine Slessor as President for a term of three years
9. Ordinary Resolution to re-appoint Argents Accountants Ltd as auditors
10. Ordinary Resolution to elect Ian McInnes as a Director, as recommended by the Directors under Article 27, and to re-elect 4 of the Directors who are required to retire in accordance with the rotation requirements of Article 24 of the Articles of Association: Peter Ruback, Ellen Gates, John Clarke and Julia Lane
11. Ordinary Resolution to increase Affiliate, Benefactor and Corporate 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 the best post-1914 architecture and design, to take effect from 1 January 2022, as follows: Affiliate from £120 to £130, Benefactor from £330 to £350, Corporate from £500 to £530. All other subscription rates will remain the same
12. Annual Reports from the Hon Events Secretary, the Publications Committee, the Hon Membership Secretary, and Regional Groups (some of these have been placed on The Twentieth Century Society's website, paper copies being available on request from The Twentieth Century Society's office)
13. Any other business