

NOTICE OF ANNUAL GENERAL MEETING
OF
THE TWENTIETH CENTURY SOCIETY

Company limited by guarantee, registered in England no 05330664
Registered office: 70 Cowcross Street, London EC1M 6EJ
Registered Charity no 1110244

Notice is hereby given that the Annual General Meeting will be held

on Saturday 12 June 2021 at 11.30 am

by Zoom because of continuing Covid-19 restrictions

to transact the following business

1. Receipt of the Accounts for the year ending 31 December 2020
2. Ordinary Resolutions:
 - 2.1. to elect Catherine Slessor as President for a term of three years
 - 2.2. 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
 - 2.3. 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
 - 2.4. to re-appoint Argent & Co as auditors

The Zoom meeting invitation link will be given to members by email.

The Agenda, Accounts and Reports will be available to view before the meeting on

<https://c20society.org.uk/about-us/governance>

We are offering postal voting to members who prefer not to use email.