

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 11 June 2022 at 11 am

at the Belgrade Theatre, Corporation Street, Coventry CV1 1GS

to transact the following business

1. Receipt of the Accounts for the year ending 31 December 2021
2. Ordinary Resolutions:
 - 2.1. to re-appoint Argent & Co as auditors;
 - 2.2. that the Rules of the Society made under Article 50 of the Articles of Association be repealed;
 - 2.3. that the Directors be authorised to set subscription rates and categories from time to time at their discretion, acting in the best interests of the Society and having due regard to the rates and categories set by other comparable organisations, to include, without limitation, targeted and strategic promotions with the aim of broadening the membership and accessibility of the Society;
 - 2.4. to increase member subscription income by phasing out the discount for over-65s, both individual and household (ie two at the same address), to strengthen the financial resilience of the Society and support its mission to save and protect outstanding architecture, to take effect from 1 September 2022;
 - 2.5. to elect or re-elect Directors, as recommended by the Directors under Article 27.

Attendance at the AGM is free of charge. Events following the AGM may be booked on the events page on www.c20society.org.uk