

ANNUAL GENERAL MEETING OF THE TWENTIETH CENTURY SOCIETY

on Saturday 11 June 2022 at 11 am
at the Belgrade Theatre, Corporation Street, Coventry CV1 1GS

Agenda

1. Apologies for absence
2. Approval of Minutes of the Annual General Meeting held on 12 June 2021
3. Matters arising
4. President's Address
5. Chairman's Address
6. Director's Report
7. Chair of C20 Cymru's Annual Report
8. Hon Treasurer's Report and presentation of 2021 Accounts
9. **Ordinary Resolution:** to re-appoint Argents Accountants Ltd as auditors
10. **Ordinary Resolution:** that the Rules of the Society made under Article 50 of the Articles of Association be repealed
11. **Ordinary Resolution:** 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
12. **Ordinary Resolution:** 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
13. **Ordinary Resolution** to elect Jeremy Gostick, recommended by the Directors under Article 27 of the Art, as a Director and Trustee
14. **Ordinary Resolution** to re-elect Carolyn Parmeter as a Director and Trustee (being one of the one third of existing Directors required to retire in accordance with the rotation requirements of Article 24 of the Articles of Association)
15. **Ordinary Resolution** to re-elect Sarah Jackson as a Director and Trustee (being one of the one third of existing Directors required to retire in accordance with the rotation requirements of Article 24 of the Articles of Association)
16. **Ordinary Resolution** to re-elect Otto Saumarez Smith as a Director and Trustee (being one of the one third of existing Directors required to retire in accordance with the rotation requirements of Article 24 of the Articles of Association)

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17. **Ordinary Resolution** to re-elect Neal Shasore as a Director and Trustee (being one of the one third of existing Directors required to retire in accordance with the rotation requirements of Article 24 of the Articles of Association)
18. **Ordinary Resolution** to re-elect Andrew Jackson as a Director and Trustee (being one of the one third of existing Directors required to retire in accordance with the rotation requirements of Article 24 of the Articles of Association)
19. **Any other business:** a member has asked that the Society's Trustees consider proxy voting for future AGMs, and that the date and city location of future AGMs be posted on the website as soon as they are confirmed, ie earlier than the statutory 21 days.

Meeting papers including Annual Reports from the Membership Secretary and Regional Group Chairs are available on the website or from the office