

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 8 July 2023 at 11 am**

at **St Anselm's Church, 286 Kennington Road, London SE11 5DU**

to transact the following business:

1. Receipt of the Accounts for the year ending 31 December 2022
2. Ordinary Resolutions:
 - 2.1. to re-appoint Argents Accountants Ltd as auditors;
 - 2.2. to elect Hugh Pearman as a Director, as recommended by the Directors under Article 27;
 - 2.3. to re-elect Caz Facey (retiring under Article 29) as a Director, as recommended by the Directors under Article 27;
 - 2.4. to re-elect Directors retiring by rotation under Article 24.

Do join us for coffee from 10.30 am. There will also be contributions from C20 Chairman Ian McInnes, Director Catherine Croft and President Cath Slessor.

Attendance at the AGM is free of charge, although advance booking is requested. Please reserve your place at c20society.org.uk/events.