

The Twentieth Century Society

ANNUAL GENERAL MEETING OF THE TWENTIETH CENTURY SOCIETY

on Saturday 8 July 2023 at 11 am
at St Anselm's Church, 286 Kennington Road, London SE11 5DU

Agenda

1. Apologies for absence
2. Approval of Minutes of the Annual General Meeting held on 11 June 2022
3. Matters arising
4. President's Address
5. Chairman's Address
6. Hon Treasurer's Report and presentation of 2022 Accounts
7. **Ordinary Resolution:** to re-appoint Argents Accountants Ltd as auditors
8. **Ordinary Resolution** to elect Hugh Pearman, recommended by the Directors under Article 27 of the Articles of Association, as a Director and Trustee
9. **Ordinary Resolution** to re-elect Caz Facey as a Director and Trustee (being a Director and Trustee appointed by the Directors and required to retire in accordance with the requirements of Article 29), as recommended by the Directors under Article 27 of the Articles of Association
10. **Ordinary Resolution** to re-elect Alan Powers 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)
11. **Ordinary Resolution** to re-elect Cela Selley 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)
12. **Ordinary Resolution** to re-elect Mark Eastment 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)
13. **Ordinary Resolution** to re-elect Ellen Gates 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)
14. Director's Report
15. Any other business

Meeting papers including 2022 Annual Accounts are available on the website or from the office.