

**ANNUAL GENERAL MEETING OF THE TWENTIETH CENTURY SOCIETY**

on Saturday 6 July 2024 at 11.30 am

at the **Council Chamber at the Temple of Peace in Cathays Park, Cardiff**

**Agenda**

1. Apologies for absence
2. Approval of Minutes of the Annual General Meeting held on 8 July 2023
3. Matters arising
4. President's Address
5. Chairman's Address
6. Financial Update
7. **Ordinary Resolution**: to re-appoint Argents Accountants Ltd as auditors
8. **Ordinary Resolution** to elect Hiba Alobaydi, recommended by the Directors under Article 27 of the Articles of Association, as a Director and Trustee
9. **Ordinary Resolution** to elect Adam Coleman, recommended by the Directors under Article 27 of the Articles of Association, as a Director and Trustee
10. **Ordinary Resolution** to elect Emma England, recommended by the Directors under Article 27 of the Articles of Association, as a Director and Trustee
11. **Ordinary Resolution** to elect Phineas Harper, recommended by the Directors under Article 27 of the Articles of Association, as a Director and Trustee
12. **Ordinary Resolution** to elect Colin Mitchell, recommended by the Directors under Article 27 of the Articles of Association, as a Director and Trustee
13. **Ordinary Resolution** to elect Peter Parkes, recommended by the Directors under Article 27 of the Articles of Association, as a Director and Trustee
14. **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)
15. **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)
16. **Ordinary Resolution** to re-elect Catherine Slessor as President in accordance with Article 18A of the Articles of Association for a period of three years
17. Director's Report
18. Casework Report
19. Details of afternoon activities
20. Any other business

*Meeting papers including 2023 Annual Accounts are available on the website or from the office.*