

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 6 July 2024 at 11.30 am**

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

to transact the following business:

1. Receipt of the Accounts for the year ending 31 December 2023
2. Ordinary Resolutions:
 - 2.1. to re-appoint Argents Accountants Limited as auditors;
 - 2.2. to re-elect Catherine Slessor as President for a further term of 3 years;
 - 2.3. to elect or re-elect Directors, as recommended by the Directors under Articles 24 and 27.

The Agenda, Accounts and biographies of proposed Directors will be available to view before the meeting on <https://c20society.org.uk/about-us/governance>

Attendance at the AGM is free of charge. Do join us for coffee from 11.00 am. Events following the AGM may be booked on the events page on www.c20society.org.uk