

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 5 July 2025 at 11.00 am**

at the Warburg Institute, University of London, School of Advanced Study,
Woburn Square, London WC1H 0AB

to transact the following business:

1. Receipt of the Accounts for the year ending 31 December 2024
2. Ordinary Resolutions:
 - 2.1. to re-appoint Argents Accountants Limited as auditors;
 - 2.2. to re-elect 5 Directors who are required to retire in accordance with the rotation requirements of Article 24 of the Articles of Association: Otto Saumarez Smith, Jeremy Gostick, Carolyn Parmeter, Cela Selley, and Ellen Gates. Andrew Jackson is retiring and not seeking re-election;
 - 2.3. to accept the resignation of Catherine Slessor as President and to elect a replacement for a term of three years.
- 3 Special Resolution to amend the Articles of Association to allow online or virtual meetings of the members and Directors, as follows:

Special Resolution: Amend the Articles of Association to replace Article 9(1) with the following:

No business shall be transacted at any general meeting unless a quorum is present. 'Present' includes being present by suitable electronic means agreed by the Directors in which a participant or participants may communicate with all the other participants.

Amend the Articles of Association to include Article 9(4) as follows:

A general meeting may be held by suitable electronic means agreed by the Directors in which each participant may communicate with all the other participants.

Amend the Articles of Association to replace Article 33(1) with the following:

The Directors may regulate their proceedings as they see fit, subject to the provisions of the Articles. Meetings may be held by suitable electronic means agreed by the Directors in which each participant may communicate with all the other participants.

Amend the Articles of Association to replace Article 34(1) with the following:

No decision may be made by a meeting of the Directors unless a quorum is present at the time the decision is purported to be made. 'Present' includes being present by suitable electronic means agreed by the Directors in which a participant or participants may communicate with all the other participants.

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 10.30 am. Events following the AGM may be booked on the events page on www.c20society.org.uk