

ANNUAL GENERAL MEETING OF THE TWENTIETH CENTURY SOCIETY

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

Agenda

1. Apologies for absence
2. Approval of Minutes of the Annual General Meeting held on 6 July 2024
3. Matters arising
4. Outgoing 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 re-elect Otto Saumarez Smith 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)
9. **Ordinary Resolution** to re-elect Jeremy Gostick 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)
10. **Ordinary Resolution** to re-elect Carolyn Parmeter 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 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)
13. **Ordinary Resolution** to elect Samira Ahmed as President in accordance with Article 18A of the Articles of Association for a period of three years
14. **Special Resolution to 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.

15. Special Resolution to 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.

16. Special Resolution to 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.

17. Special Resolution to 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.

18. Incoming President's Introduction

19. Director's Report

20. Campaigns Report

21. Details of afternoon activities

22. Any other business

Meeting papers including 2024 Annual Accounts are available on the website or from the office. Biographies of all Trustees standing for re-election are available here:
<https://c20society.org.uk/about-us/people>

Samira Ahmed's biography (standing for election as President)

Samira Ahmed is a journalist, broadcaster and writer whose work explores the intersection of popular culture, heritage, art, science, politics and social change. She presents the BBC's flagship arts and culture show 'Front Row' on Radio 4 and 'Newswatch' on BBC1. She was named British Broadcasting Press Guild Audio/Radio Presenter of the Year 2020. Her BFI Classic book on 'A Hard Day's Night' is due to be published by Bloomsbury in April 2026.

Samira is also a member of Historic England's National Blue Plaques Panel, a trustee of the Centre for Women's Justice, and an Ambassador for the Theatres Trust.