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| General Meeting of The Twentieth Century Society  (Company number 5330664, charity number 1110244) **School of Architecture, Leverhulme Building, Abercromby Square, University of Liverpool, Liverpool L69 7ZN on Saturday 14 June 2014 at 11:45am**.  The venue is a 15 minute walk from Lime Street Station (see directions attached). Refreshments will be available before the meeting. The AGM will be followed by a weekend event in Liverpool and the Wirral. The event is full but all are welcome to come to the first building, the Roman Catholic Cathedral of Christ the King, nearby after the AGM. Those on the tour will then be joining the coach at 1445 close to the Cathedral to go to the Wirral. |
| **AGENDA**  1. Apologies  2. Approval of the minutes of 2013 AGM (available online in advance)  3. Matters arising  4. President’s address  5. Chairman’s Address  6. Director’s Report  7. Hon. Treasurer’s Report  Presentation & approval of the 2013 accounts  8. Hon. Secretary’s Report  9. **Vote on motions**:  **a ANNUAL SUBSCRIPTION RATES**  Under paragraph 4 of the Rules of the Twentieth Century Society the rates of contribution may from time to time be varied by general meeting of the Society by a simple majority of members present and voting. A motion to increase annual rates to those listed below from 2015 will be made (discounted by £5 if paying by or converting to direct debit where marked \*).  Individual \* £50  Household\* £70  Concession\* £35  Household Concession\* £60  Corporate Benefactor £375  Affiliate (non profit making) £110  Benefactor £300  **b. CATEGORIES OF CONCESSIONARY MEMBERSHIP**  Under paragraph 4 of the Rules of the Twentieth Century Society the categories of membership may also from time to time be varied by general meeting of the Society by a simple majority of members present and voting. A motion to amend paragraph 3(7) of the Society’s Rules will be made as follows:  *"Concessionary (those aged under 30 and over 65, full-time students and registered disabled)”.*    **c. APPOINTMENT OF AUDITORS**  *that Nigel Wordingham Ltd be re-appointed auditors.*  **d.    DIRECTORS’ ELECTION**  Under paragraph 24 of the Articles of Association - at each subsequent AGM one-third of the Directors must retire from office each year - a resolution to appoint Directors retiring by rotation and other Directors will be made. Ian McInnes, Timothy Brittain-Catlin, and Nicola Rutt retire by rotation and are proposed for re-election. Barry Arden and Alan Powers are proposed for election.  **e. ELECTION OF DIRECTOR’S NOMINATION FOR PRESIDENT**  Under Article 18A (1)(a) of the Articles of Association members may be ordinary resolution elect as President of the Society a person who has been nominated by the Directors as a candidate for the post and under Article 18A (1)(b) specify the period for which the person is to hold office. The current President, Fiona MacCarthy wishes to stand down and Directors propose Gillian Darley for the post to members for a period of three years.  10. Hon. Membership Secretary’s Report  11. Hon. Events Secretary’s Report  12. Casework Report and presentation  13. Reports from Regional Co-ordinator and Regional Groups  14. Any other business |
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Directions from Liverpool Lime Street

Take the main exit from the station and turn left into Lime Street. Then turn left again at the Britannia Adelphi Hotel and continue up Brownlow Hill towards the Metropolitan Catholic Cathedral and Red Brick Building with its clock tower. Turn right along University Place and Bedford Street North to reach Abercromby Square.

A map of the university can be found at http://www.liv.ac.uk/maps/university-map/