

# General Meeting of The Twentieth Century Society

(Company number 5330664, charity number 1110244)

**Parish Hall of St Aloysius Roman Catholic Church, Phoenix Road, Somers Town, London NW1 on Saturday 13 June 2015 at 11:00 am.** The venue is very close to Euston Station, a short walk up Eversholt Street and within walking distance of Kings Cross/St Pancras. Refreshments will be available before the meeting. *The AGM will be followed by a selection of walks: a public housing walk in Somers Town and Finsbury with a focus on Lubetkin; an art deco walk in northern West End and a London University walk all re-convening at Brunswick Centre by 5.00pm.*

## AGENDA

1. Apologies
2. Approval of the minutes of 2014 AGM (available on line in advance)
3. Matters arising [1105-1115]
4. President's address [1115-1125]
5. Chairman's Address [1125-1135]
6. Director's Report [1135-1155]
7. Hon. Treasurer's Report [1155-1210]  
Presentation & approval of the 2014 accounts
8. Hon. Secretary's Report [1210-1215]
9. **Vote on motions:** [1215-1230]

### **a. CONFIRMING REGIONAL GROUP STATUS IN THE SOCIETY'S MEMORANDUM OF ASSOCIATION, ARTICLES OF ASSOCIATION AND RULES**

#### **(i) Memorandum of Association (Gov 1)**

In Article 4(1) insert a new sub-clause after (h):

'(i) To establish as branches such Regional Groups as may be seen expedient and from time to time determine the constitution, rights, privileges, obligations and duties of such Regional Groups, and when thought fit, dissolve them. Such Regional Groups may operate only in fulfilment of the Society's objects and not otherwise.'

As a consequence existing sub-clauses (i) to (o) of Article 4(1) are re-numbered (j) to (p)

## **(ii) Articles of Association (Gov 2)**

Insert after Article 40 an additional Article as follows:

### Regional Groups

40A

- (1) Regional Groups may (with the prior approval of the Board of Trustees) be formed to further the objectives of the Society in particular areas and to perform the Society's work in those areas to the extent approved by the Board of Trustees.
- (2) The Board of Trustees will constitute a Regional Groups Committee to which it will delegate the co-ordination of, monitoring of and support for the activities and functioning of the Regional Groups.
- (3) The Board of Trustees can make bylaws for Regional Groups in accordance with Article 50 and shall have the power to dissolve such groups if it deems necessary in the light of non-observance of such bylaws.'

## **(iii) Rules (Gov 3)**

Insert after Rule 2, sub-paragraph (8) an additional sub-paragraph as follows:

'(9) Honorary Regional Groups Committee Convenor.'

Insert after Rule 7 an additional Rule as follows:

(7A) 'In the event that the Society makes bylaws for Regional Groups in accordance with Article 40A of the Society's Articles of Association, these shall constitute Rules for the purpose of Article 50 of such Articles.'

### **b. APPOINTMENT OF AUDITORS**

That Argents Ltd, Norwich (with whom existing auditors Nigel Wordingham Ltd have merged) be appointed as auditors.

### **c. 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.

10. Hon. Membership Secretary's Report [1230-1235]
11. Hon. Events Secretary's Report [1240-1245]
12. Casework Report and presentation [1245-1305]

13. Reports from Regional Co-ordinator and Regional Groups [1305-1315]

14. Any other business [1315-1325]

After the AGM there will be an opportunity to see the interior of St Aloysius Church by John Newton of Burles, Newton & Partners (1968) with glass by Whitefriars and Goddard and Gibbs, tilework by Adam Kossowski and bronzed fibreglass figures by Gordon Bedingfield.

The walks will leave from outside the church at 13.45. These cost £12 each and need to be pre-booked on the website (but we will try and accommodate anyone coming on the day who has not booked).