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| General Meeting of The Twentieth Century Society  (Company number 5330664, charity number 1110244) **City Hall (Presentation Suite), 115 Charles St, Leicester LE1 1FZ on Saturday, 18 June 2016 at 1130 am.** The venue is a recently restored 1938 building by Barnish & Silcock of Liverpool. In City Hall, we will be meeting in the Presentation Suite, the former municipal electricity showroom which has original murals. City Hall is a 5-10 minute walk from Leicester Railway Station: turn right out of station & cross road, go left down Granby St, right into Rutland St and left into Charles Street. The AGM is planned to finish by 1.30pm.  This will be followed by the AGM event in Leicester led by Elain Harwood, with a coach picking us up close to the City Hall at 2.00pm, giving participants an opportunity to get a sandwich and view the Curve (by Vinoly) opposite. There are still a few places left but you need to book on C20 website (cost £46 for members for both days not including accommodation). If you need accommodation for Saturday night book at College Court, Knighton Road, Leicester LE2 3UF ([reservations@collegecourt.co.uk](mailto:reservations@collegecourt.co.uk)) or find your own hotel in central Leicester. The event will finish at Leicester Railway Station on Sunday, 19 June not later than 6.00 pm. |
| **AGENDA**  1. Apologies  2. Approval of the minutes of the 2015 AGM (available on line 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 Society’s 2015 accounts  8. Hon. Secretary’s Report  9. **Vote on motions**:  **a. Proposed change to the Society’s Articles of Association**  In Article 20 amend “14” to “16” so that it reads “The number of Directors shall be not less than 3 and (unless otherwise determined by ordinary resolution) shall not be more than 16”.  **b. Proposed increase in 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 subscription rates from 2017 will be made:  Individual            from £50 to £55  Household          from £70 to £75  Concession        from £35 to £40  Household Concession  from  £60 to £65  Corporate Benefactor              from £375 to £500  Affiliate (non-profit making)    from £110 to £120  Benefactor                              from £300 to £330  **c. Appointment of Auditors**    That Argents Ltd, Norwich be appointed as 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. Carolyn Parmeter and Simon van Heyningen retire by rotation and are proposed for re-election.   Barnabas Calder, Sarah Jackson and Julia Lane are proposed for election.  10. Hon. Membership Secretary’s Report  11. Hon. Events Secretary’s Report  12. Publications Convenor’s Report  12. Report from Regional Groups Coordinator (written reports provided by Regional Groups will be available)  13. Any other business |