Notice (Amended) of Ordinary General Meeting

Notice is hereby given that an Ordinary General Meeting of the Registered Members ("Council") of the Architectural Association, Inc. will be held at 32 Bedford Square, First Floor Back, London, WC1 on Monday, 3 March 2014 at 6:30 p.m. to transact the following business:

To be proposed as Ordinary Resolutions:

1) The acceptance of the list of designated funds to be transferred to the AA Foundation in accordance with the Memorandum of Understanding (signed 25 November 2013), as endorsed by the Members of the Finance Committee.

2) The acceptance of the by-laws consultation proposal for circulation to the AA membership, as endorsed by the Members of the General Purposes Committee.

Proxies

A member entitled to attend and vote at the meeting convened by this notice is entitled to appoint a proxy to exercise his/her rights to attend, speak and vote at the meeting. In accordance with Article 31 of the Articles of Association, no person shall be appointed a proxy except a Registered Member. The instrument appointing a proxy shall be deposited at the registered office of the Association not less than forty-eight hours before the time for holding the meeting or adjourned meeting, as the case may be, at which the person named in such instrument proposed to vote. The appointment of a proxy does not preclude a member from subsequently attending and voting at the meeting in person if s/he so wishes.

By order of the Board

Kathleen H. Formosa
Company Secretary
The Architectural Association, Inc.
36 Bedford Square
London, WC1B 3ES

25 February 2014