



EX CORDE VITA.

THE KING ALFRED SCHOOL SOCIETY

ELECTIONS TO COUNCIL 2021

Council consists of the President and Treasurer, elected annually at the AGM, and up to 19 other members. Council selects its own Chair. One third of Council members retire each year and are eligible for re-election.

Members 2020/21 (as at 1st December 2020)⁽¹⁾:

Name	Length of Service ⁽¹⁾	Date(s) Elected
Annabel Cody	6 years	2014, 2018 Chair from July 2017
Kara Conti	34 years	Council Member from 1986 Chair 1991 – 2000 President from December 2000
Shay David	1 year	2020
Robert Dye	2 years	Co-opted December 2018 until Nov 2021
Grace Edghill	2 years	2019
Sandra Denicke-Polcher,	4 years	2017,2020
Nick Friedlos	5 years	2016 Treasurer from 2018
Fiona Hackett	21 years	2000, 2003, 2005, 2009, 2012, 2015, 2018
Sheila Jaswon	3 years	2018
Sam Jukes-Adam	4 years	2017,2020
Ian Laming	12 years	2009, 2012, 2016,2019
Liam Michaels	2 years	2019
John Nevin	4 years	2017,2020
Sarah Phillips	24 years	1997, 2000, 2002, 2018 Treasurer from 2004 - 2018
Sophie Ricard	6 years	2015
Christian Schmitd	2 years	2019
Sophie Silocchi	4 years	2017,2020
Philip Whale	8 years	2013, 2016, 2019
Harry Wingate	1 year	2020

(1) The number of years indicated is the number (to the nearest year) that the member will have served by the time of the AGM.

Council Membership

Council members retiring at the AGM, and eligible for re-election, will be Annabel Cody, Fiona Hackett and Sheila Jaswon. If any other Council member decides to retire prior to the AGM then this may affect the list of those retiring by rotation.

There will be vacancies for President, Treasurer and a minimum of five Council members. Nominations are invited for the election to be held at the AGM on Tuesday 9th February 2021. **Nominations must be received in the Bursary no later than 9 am on Monday 11th January 2021.**

About Council

Any member who is considering standing for Council should refer to the "About Council" information pack accompanying this election notice on the website. This provides details of what Council does, how it works, its committees, the qualifications and skills required for, and how to become, a member of Council.

Council meets twice a term (usually on Tuesday evening) and once on Saturday morning, with the option to arrange an additional meeting if necessary. There are occasional meetings for training. The next meetings after the AGM will be **on Tuesday 16 March and Saturday morning 27 March 2021.**

The President and the Treasurer

Our constitution provides that the AGM is to elect each year two particular officers to serve as ex-officio members of Council - the President and the Treasurer.

Kara Conti, who has been President since 2000, is willing to continue serving as President and offers herself for re-election.

Nick Friedlos, who has been Treasurer since 2018. Is willing to continue serving as Treasurer and offers himself for re-election.

Nominations

Notices of nomination for any office (President, Treasurer, or Council member) should be signed by a proposer and seconder (who must be members of the Society) and include the candidate's signed consent to serve. The candidate should also submit a personal statement in support of his / her/their candidature giving relevant background and experience, particular interest and experience in King Alfred School and reasons for standing. A recent photograph should be attached. A nomination and statement form is enclosed for this purpose. The statement should not be longer than the space allows. If there are more nominations than vacancies, a postal and/or electronic ballot will be held and the completed forms will be copied¹ and circulated with a ballot paper to all Society members and posted on the notice board outside the Main Hall and on the Ivy Wood site.

Each candidate must state in their nomination form the full circumstances of any relevant "Connected Person" status or conflict (see details in the "About Council" information pack). If in doubt please contact the Director of Finance and Operations, Julie Saunders.

Meeting with Council Chair and Head

After a candidate has submitted a nomination form and before the commencement of the election, there will be an opportunity for an informal meeting with the Chair of Council

¹ The nominee's address and contact details will be removed, before the completed form is circulated.

(and/or the Chair of the Governance Committee) together with the Head so that the candidate can introduce themselves and discuss the role of Council. This will not be necessary for candidates who have already had appropriate discussions with the Chairs and/or Head about their candidacy prior to submitting their nomination form. Please feel free to contact the Chair of Council for this purpose if you are considering standing for Council.

Although not a requisite, those seeking election should attend the AGM and be available to meet members before the AGM, if required.

We would encourage you to submit your nomination form as soon as possible to ensure adequate time for this meeting to be arranged.

Deadline for nominations

Completed and signed Nomination Forms should be submitted:

- (1) by e-mailing a scanned copy to KASSdocs@kingalfred.org.uk ;
- (2) by posting to the Bursary; or
- (3) by hand delivering to the Bursary.

No other means of submission will be accepted and in each case, completed nomination forms must be with the Bursary **no later than 9:00 am on Monday 11th January 2021.**

The results of the election will be announced no later than Friday 12th February 2021.