



EX CORDE VITA.

Notice of the Annual General Meeting of the King Alfred School Society and Council Elections

**Tuesday 9th February 2021
At 7pm
By webinar or in the Main Hall (TBC)**

Dear Society Member

The 123rd Annual General Meeting of the King Alfred School Society will take place on 9th February 2021, commencing at 7:00 pm.

The AGM will either be held by webinar or, depending upon Covid -19 regulations, in the Main Hall. A determination of how the AGM will be held will be made in January and notified to members.

The AGM will be your chance to find out what has been happening in the school across a range of topics and about plans for the future. You will have an opportunity to ask questions. The agenda for the AGM and minutes of last year's AGM may be found on the school's website.

Now is also your chance to stand to become a member of Council (the school's governing body). Nomination forms and details of the election process may be found on the school's website and are attached to this notice. Should you wish to contact any member of Council for further information, you can do so using addresses which are on the King Alfred School website. The deadline for nominations, to be returned to the Bursary, is **9.00 am on Monday 11th January 2021**

The Report and Accounts for the year ended 31st July 2020 will appear on the website on 1 February 2021. If you wish to receive a hard copy of all or any documents referred to in this letter, this year and going forward, please contact Diana Nathan (dianan@kingalfred.org.uk).

A member is entitled to appoint a person as their proxy to exercise all or any of their rights to attend and to speak and to vote at the AGM. A Proxy Form for this purpose is enclosed. Completed Proxy Forms must be returned to the Bursary or emailed to carolinea@kingalfred.org.uk no later than 7pm on Friday 5th February 2021.

We look forward to seeing you there.

Please see overleaf for documents that are available on the website.

Julie Saunders
Director of Finance and Operations
11th December 2020

Documents on the website

At www.kingalfred.org.uk, in the section on "Council" (under "About Us" on the home page) you can find the following documents:

- Agenda for the AGM
- Proxy Form
- Minutes of last year's AGM
- Elections to Council 2021 – details of the election process
- Nomination Form for election to Council
- "About Council" – details what is Council, what it does and how it works.

The Proxy Form and Nomination Form are available for downloading and completion.