



EX CORDE VITA.

THE KING ALFRED SCHOOL SOCIETY

AGENDA FOR THE 123rd MEETING OF THE KING ALFRED SCHOOL SOCIETY

9th February 2021 at 7:00pm

1. To adopt the minutes of the previous Annual General Meeting held on 11th February 2020.
2. To hear reports from:
 - 2.1 Chair of Council
 - 2.2 Chair of Grounds & Buildings Committee
3. To hear a report from the Treasurer and to receive and adopt the Trustees' Report and Financial Statements for the year ended 31st July 2020.
- To reconfirm the borrowing authorisation limit delegated to Council
4. To accept the retirement of those Council members who wish to retire or who are retiring by rotation.
5. To elect Officers and fill vacancies on Council
 - 5.1 To elect a President
 - 5.2 To elect a Treasurer

A ballot is being held to elect Council vacancies in accordance with the Articles.

6. To appoint Auditors and fix their remuneration
7. Any other business
8. Report by Robert Lobatto, Head of King Alfred School

The meeting will be held by zoom webinar. To register in advance for this webinar, [click here](#) After registering, you will receive a confirmation email containing information about joining the webinar.

Julie Saunders
Director of Finance and Operations