

THE KING ALFRED SCHOOL SOCIETY

To all Society Members

19 January 2021

AGM and Elections for Council

I wrote to you in December 2020 and announced that the 123rd Annual General Meeting of the King Alfred School Society would take place by zoom webinar on **Tuesday 9 February 2021**, commencing at 7:00pm. To register in advance for the AGM webinar <u>click here</u>. After registering, you will receive a confirmation email containing information about joining the webinar.

The deadline for nominations for those who wished to stand for election is now closed. One nomination has been received for President and one nomination for Treasurer and so there is no need to hold a ballot for either of these positions.

Since more nominations have been received than there are vacancies for Council members, an election by ballot will be held. Notice of the election is attached. Please note that **you must be a member to be able to vote**.

The nomination forms for Council candidates can be found on the school website by clicking on <u>Nominations 2021</u>. All AGM 2021 documents can be found on the website at <u>https://www.kingalfred.org.uk/agm/</u>.

Proxy Form

A proxy form is attached in case you are unable to attend the AGM and wish to nominate someone to vote on your behalf in respect of the resolutions to be voted on at the AGM. The proxy form can also be downloaded from the school's website. Please note that because this year we have a contested election for vacancies on Council, you cannot use the proxy form to vote in that election. Instead you will find a ballot paper attached plus instructions for the three ways in which you can cast your vote. If you have any questions, do not hesitate to contact Caroline Armstrong at carolinea@kingalfred.org.uk.

The signed proxy form must be received in the Bursary or emailed to kassdoc@kingalfred.org.uk by 7 PM Friday 5th February 2021.

KASS Annual Report and Financial Statements

The King Alfred School Society Annual Report and Financial Statements for the year ended 31st July 2020 are also available on the school's website <u>Statutory Accounts 2020</u>.

Juliesaunders Director of Finance and Operations