



EX CORDE VITA.

THE KING ALFRED SCHOOL SOCIETY

AGENDA FOR THE 124th MEETING OF THE KING ALFRED SCHOOL SOCIETY

8th February 2022 at 7:00pm

1. To adopt the minutes of the previous Annual General Meeting held on 9th February 2021.
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 2021.
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
 - 5.3 To elect Members of Council
(unless there is a contested election in which case the election will be determined by ballot in accordance with the Articles)
6. To appoint Auditors and fix their remuneration
7. To reconfirm the borrowing authorisation limit delegated to Council
8. Any other business
9. Report by Robert Lobatto, Head of The King Alfred School

On arrival at the meeting please register your attendance at the entrance of the Hall.

Victoria Heeley
Director of Finance and Operations