



EX CORDE VITA.

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

**Tuesday 8th February 2022
At 7pm
in the Main Hall (or webinar if required)**

Dear Society Member

The 124th Annual General Meeting of the King Alfred School Society will take place on 8th February 2022, commencing at 7:00 pm.

The AGM will be held in the Main Hall or by webinar, depending upon Covid -19 regulations applying at that time. Confirmation 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[are enclosed for e mail correspondence]. 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 Thursday 13th January 2022.**

The Report and Accounts for the year ended 31st July 2021 will appear on the website by 2 February 2022. 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 4th February 2022.

We look forward to seeing you there.

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

Victoria Heeley
Director of Finance and Operations
15th December 2021

Documents on the website

At <https://www.kingalfred.org.uk/about-us/governance/agm/> you can find the following documents:

- Agenda for the AGM
- Proxy Form
- Minutes of last year's AGM
- Elections to Council 2022 – 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.