



EX CORDE VITA.

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

Tuesday 6th February 2024 at 7pm

in the Main Hall

Dear Society Member,

The 126th Annual General Meeting of the King Alfred School Society (The Society) will take place on 6th February 2024, commencing at 7pm. The AGM will be held in the Main Hall.

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](#). Should you wish to contact any member of Council for further information, you can do so using addresses, which can again be found on The King Alfred School's website.

The deadline for nominations to be returned to the Bursary is **9am on Thursday 11th January 2024**.

Nominations from all sections of The Society are welcome and particularly from groups that are currently underrepresented within Council.

The Report and Accounts for the year ended 31st July 2023 will appear on the website by 2nd February 2024. 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 KASSdocs@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 can be found on the [website](#). Completed Proxy Forms must be returned to the Bursary or emailed to carolinea@kingalfred.org.uk no later than 7pm on Friday 2nd February 2024.

We look forward to seeing you there.

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

Caroline Korniczky
Director of Finance and Operations
13th December 2023

Documents on the [website](http://www.kingalfred.org.uk)

At www.kingalfred.org.uk, in the section on 'Governance' (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
- Nomination Form for election to Council
- About Council booklet – details what Council is, what it does and how it works

The Proxy Form and Nomination Form are available for downloading in order to complete.