



EX CORDE VITA.

**THE KING ALFRED SCHOOL SOCIETY  
AGENDA FOR THE 126th MEETING OF THE KING ALFRED SCHOOL SOCIETY  
6th February 2024 at 7pm**

1. To adopt the minutes of the previous Annual General Meeting held on 7th February 2023
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 2023
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 TreasurerVacancies on Council to be elected via members Ballot
6. To appoint Auditors and fix their remuneration
7. To renew Council's authority, in accordance with the Articles of Association, to exercise the Society's power to borrow on mortgage or charge by way of entering into facilities from time to time up to an aggregate limit of £3 million initial principal amount of such facilities at any time
8. To resolve that the Society's accounting year end shall change from 31 July in each year to 31 August in each year. The accounting year end for the current financial year shall therefore end on 31 August 2024
9. Any other business
10. Report by Robert Lobatto, Head of The King Alfred School

**On arrival at the meeting, please register your attendance at the entrance to the Hall.**

Caroline Korniczky  
Director of Finance and Operations