



EX CORDE VITA.

**THE KING ALFRED SCHOOL SOCIETY
AGENDA FOR THE 127th MEETING OF THE KING ALFRED SCHOOL SOCIETY
11 February 2025 at 7pm**

1. Welcome by The President of the Society
2. To adopt the minutes of the previous Annual General Meeting held on 6 February 2024.
3. To hear reports from:
 - 3.1 Chair of Council
 - 3.2 Chair of Grounds & Buildings Committee
4. To hear a report from the Treasurer and to receive and adopt the Trustees' Report and Financial Statements for the 13 months ended 31 August 2024.
5. To accept the retirement of those Council members who wish to retire or who are retiring by rotation.
6. To elect Officers and fill vacancies on Council
 - 6.1 To elect a President
 - 6.2 To elect a Treasurer
 - 6.3 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)
7. To appoint Auditors and fix their remuneration
8. To give the school the adaptability it may need to start to implement its Masterplan, including investing and growing the school, it is proposed that 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, be increased to an aggregate limit of £5 million initial principal amount of such facilities at any time
9. To amend the Articles of Association – to amend the Council member rotation process, change the tenure of the President and the Treasurer and general points of clarification – the required Special Resolutions and an explanatory memorandum explaining the reasons for the amendments are attached as Annex
10. Any other business
11. 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.

Caroline Korniczky

Director of Finance and Operations

