



EX CORDE VITA.

## THE KING ALFRED SCHOOL SOCIETY

### AGENDA FOR THE 120<sup>TH</sup> MEETING OF THE KING ALFRED SCHOOL SOCIETY

**6<sup>th</sup> February 2018 at 7:00pm**

1. To adopt the minutes of the previous Annual General Meeting held on 7<sup>th</sup> February 2017.
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 31<sup>st</sup> July 2017.
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. Any other business
8. Report by Robert Lobatto, Head of King Alfred School

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

Julie Saunders  
Director of Finance and Operations