



EX CORDE VITA.

## THE KING ALFRED SCHOOL SOCIETY

### ELECTIONS TO COUNCIL 2018

***Council consists of the President and Treasurer, elected annually at the AGM, and up to 19 other members. Council selects its own Chair. One third of Council members retire each year and are eligible for re-election.***

#### Members 2017/18 (as at 1<sup>st</sup> December 2017)<sup>(1)</sup>:

<b>Name</b>	<b>Length of Service<sup>(1)</sup></b>	<b>Date(s) Elected</b>
Polly Bennett	1 year	Co-opted 2016 until November 2019
Annabel Cody	4 years	2014 Chair from July 2017
Kara Conti	32 years	Council Member from 1986 Chair 1991 – 2000 President from December 2000
Sandra Denicke-Polcher,	1 year	2017
Stacy Eden	1 year	2017
Nick Friedlos	2 years	2016
Fiona Hackett	18 years	2000, 2003, 2005, 2009, 2012, 2015
Areta Hautman	39 years	1979, 1982, 1985, 1988, 1991, 1993, 1996, 1999, 2001, 2004 2006, 2010, 2013, 2016
Sam Jukes-Adam	1 year	2017
Ian Laming	9 years	2009, 2012, 2016
Alistair McConville	1 year	Co-opted 2016 until November 2019
John Nevin	1 year	2017
Sarah Phillips	21 years	1997, 2000, 2002 Treasurer since 2004
Christine Prowse	2 years	2016
Sophie Ricard	3 years	2015
Sophie Silocchi	1 year	2017
Vaughan Thomas	9 years,	2009, 2012, 2015 Chair 2014 - 2017
Philip Whale	5 years	2013, 2016

(1) The number of years indicated is the number (to the nearest year) that the member will have served by the time of the AGM.

## **Council Membership**

Polly Bennett, an Old Alfredian and Headteacher of Parlaunt Park Primary School, and Alistair McConville, Deputy Head (Academic) of Bedales School, were co-opted to Council for 3 years on 29 November 2016.

Council members retiring at the AGM, and eligible for re-election, will be Annabel Cody, Areta Hautman, Fiona Hackett, Sophie Ricard and Vaughan Thomas. If any other Council member decides to retire prior to the AGM then this may affect the list of those retiring by rotation.

There will be vacancies for President, Treasurer and a minimum of seven Council members. Nominations are invited for the election to be held at the AGM on Tuesday 6<sup>th</sup> February 2018. **Nominations must be received in the Bursary no later than 9 am on Friday 12<sup>th</sup> January 2018.**

## **About Council**

Any member who is considering standing for Council should refer to the "About Council" information pack accompanying this election notice. This provides details of what Council does, how it works, its committees, the qualifications and skills required for, and how to become, a member of Council.

Council meets twice a term (usually once on Tuesday evening and once on Saturday morning), with the option to arrange an additional meeting if necessary. There are occasional meetings for training. The next meeting after the AGM will be on **Saturday morning 17<sup>th</sup> March 2018.**

## **The President and the Treasurer**

Our constitution provides that the AGM is to elect each year two particular officers to serve as ex-officio members of Council - the President and the Treasurer.

**Kara Conti**, who has been President since 2000, is willing to continue serving as President and offers herself for re-election.

**Sarah Phillips**, has been Treasurer since 2004.

## **Nominations**

Notices of nomination for any office (President, Treasurer, or Council member) should be signed by a proposer and seconder (who must be members of the Society) and include the candidate's signed consent to serve. The candidate should also submit a personal statement in support of his / her candidature giving relevant background and experience, particular interest and experience in King Alfred School and reasons for standing. A recent photograph should be attached. A nomination and statement form is enclosed for this purpose. The statement should not be longer than the space allows. If there are more nominations than vacancies, a postal and/or electronic ballot will be held and the completed forms will be copied<sup>1</sup> and circulated with a ballot paper to all Society members and posted on the notice board outside the Main Hall and on the Ivy Wood site.

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<sup>1</sup> The nominee's address and personal contact details will first be removed, before the completed form is circulated.

Each candidate must state in their nomination form the full circumstances of any relevant "Connected Person" status or conflict (see details in the "About Council" information pack). If in doubt please contact the Director of Finance and Operations, Julie Saunders.

### **Meeting with Council Chair and Head**

After a candidate has submitted a nomination form and before the commencement of the election, there will be an opportunity for an informal meeting with the Chair of Council (and/or the Chair of the Governance Committee) together with the Head so that the candidate can introduce themselves and discuss the role of Council. This will not be necessary for candidates who have already had appropriate discussions with the Chairs and/or Head about their candidacy prior to submitting their nomination form. Please feel free to contact the Chair of Council for this purpose if you are considering standing for Council.

**We would encourage you to submit your nomination form as soon as possible to ensure adequate time for this meeting to be arranged.**

### **Deadline for nominations**

Completed and signed Nomination Forms should be submitted:

- (1) by e-mailing a scanned copy to [KASSdocs@kingalfred.org.uk](mailto:KASSdocs@kingalfred.org.uk) ;
- (2) by posting to the Bursary; or
- (3) by hand delivering to the Bursary.

No other means of submission will be accepted and in each case, completed nomination forms must be with the Bursary **no later than 9:00 am on Friday 12<sup>th</sup> January 2018.**

The results of the election will be announced no later than Friday 9<sup>th</sup> February 2018.