



Kingham Hill Association

Patron: Lord Adonis of Camden

Constitution

Rules of the Association

Suggested amendments for discussion at the AGM Saturday 26 April 2014
(suggested amendments in italics)

1. The Association shall be called the Kingham Hill Association, hereinafter referred to as KHA.
2. The objects of the Association are as follows:
 - a. *To link together all members through the use of the Kingham Hill School Days website (KHSD) and by assisting the school with its organisation of events and reunions.*
 - b. To perpetuate the memory of the Founder of Kingham Hill, Charles Edward Baring Young.
 - c. To promote the extension of Christ's Kingdom among Old Boys and Girls and to keep alive the "Spirit of the Hill".
 - d. *To manage its registered charity, number 273416, being the Kingham Hill Association Centenary Trust, which supports the school mainly through fee support for individual pupils.*
3. The KHA shall be governed by a Committee consisting of the Officers (see rule 8) plus other members. Any four members of the committee, including at least two *principal* officers (see rule 8) shall form a quorum.
4. *The committee shall be chaired ex officio by Kingham Hill School's Development Officer. Other Officers and members of the committee shall be elected annually at the Annual General Meeting.*
5. Past and present pupils, members of staff, relatives and friends are eligible to be members of KHA.
6. No subscriptions are payable, but members are encouraged to support the Kingham Hill Association Centenary Trust charity.

7. The KHA has a badge which is a shield of Cambridge light blue, Oxford dark blue crossed through with a band of gold, on which are the initials KH.
8. *The following honorary officers of KHA shall be elected at the AGM - Deputy Chairman, Secretary and Treasurer. In addition to the Chairman, these are the "Principal Officers". Further members may be elected to serve on the committee as appropriate. The website manager of www.kinghamhillschooldays will be invited to attend committee meetings. The President and Vice Presidents are elected by the committee for life.*
9. *The committee shall meet at least three times a year, to be called by the secretary, giving a minimum seven days notice in the form of an agenda. Minutes of an AGM shall be made available to all members at least twenty-one days before the succeeding AGM. Any proposed alterations to the rules should be submitted in writing, to the Secretary, 28 days before the AGM. An Extraordinary General Meeting shall be held whenever the committee think expedient, or whenever four members request, in writing to the secretary. Then giving all members, fourteen days, notice of such a meeting.*
10. The committee shall elect and guide the Trustees of the Kingham Hill Association Centenary Trust, which is a registered charity. The Trustees shall be officers of KHA's committee and answerable to that committee. The purpose of the Fund is to support the school.
11. The independently examined accounts of KHA shall be presented at the AGM along with the books and other relevant documents. The Auditor shall be elected at the AGM.
12. Particulars of all property belonging to the KHA shall be maintained by the Secretary.
13. *The KHS Development Officer will organise relevant alumni events including an annual reunion during the summer term.*
14. *KHA and KHS will publish a termly newsletter on the KHSD website which will also be available on request in printed form.*
15. KHA shall present "The Horsefield Memorial Prize" annually at Speech Day.
16. The committee has the power to suspend any member(s), subject to confirmation by the Annual General Meeting.
17. The committee shall have full power to deal with all matters not specifically provided for in these rules.
18. The KHA shall be disbanded only by majority vote at an Annual General Meeting (or an Extraordinary General Meeting organised for the purpose if timing requires this); in the event of the KHA being disbanded then all property and funds belonging to both KHA and KHACTF shall pass to KINGHAM HILL SCHOOL.