



# *Kingham Hill Association*

*Patron: Lord Adonis of Camden*

## **Notice of Meeting**

NOTICE IS HEREBY GIVEN that the 126th Annual General Meeting of Kingham Hill Association will be held in the Lecture Theatre at Kingham Hill School, Kingham, Chipping Norton at **10:45am on Saturday 26 April 2014** to transact the following business.

### **AGENDA**

**1. Welcome by the Chairman**

**2. Minutes of the previous meeting**

- Approval of minutes of last AGM (18 May 2013).

**3. Matters arising from the minutes**

- Subscriptions

**4. Alteration to the Constitution**

- To vote to amend the constitution, as outlined in appendix one, to reflect the proposed changes to the organisation of the Kingham Hill Association, including the appointment of Kingham Hill School Development Officer (currently Mrs Harriet Dearden) as Chairman *ex officio* of the KHA.

**5. Reports and accounts**

- To receive and consider the accounts for the year ended 31/12/2013
- To receive and consider reports from the:
  - Chairman
  - Treasurer
  - Headmaster
  - Kingham Hill School Days
  - Archives

**6. Independent Examiner**

- To appoint Andrew Morrison of Morrison Associates, 24 James Street West, Bath, BA1 2BT as Independent Examiner of the accounts.

### **7. Appointment of Officers and Committee for 2014/15**

Nominations are required for the following position and must be received by Friday 11 April 2014:

- Deputy Chairman

**NB** details of how to make a nomination are available from the Secretary, Mr Ken Wingfield MBE.

Anyone else wishing to stand for nomination to the committee should contact the Secretary.

### **8. Any other business**

To deal with any matters raised at the meeting.

Matters of AOB should be presented to the Secretary no later than Friday 11 April 2014.

By order of the KHA Committee

Ken Wingfield MBE  
Secretary  
31 March 2014