



# OLD KING'S CLUB

FOUNDED 1884

**Annual General Meeting**  
**to be held in Collyer Hall, King's College School**  
**Saturday, 27<sup>th</sup> January 2018 at 11.30 am**

## AGENDA

1. Minutes of the AGM held on 28<sup>th</sup> January 2017.
2. To receive a report from the Honorary Secretary of the Old King's Club.
3. To receive and approve the Club's accounts to 31st August 2017 – copies will be distributed at the meeting.
4. To receive the report of the Benevolent Fund, including accounts for the year ended 5<sup>th</sup> April 2017 – copies will be distributed at the meeting.
5. To elect the Trustees of the Benevolent Fund and approve the Officers and members of the Management Board of the Fund.
6. To elect: Officers, Committee Members, and Honorary Members.
7. To consider any other resolution submitted within the Rules.
8. To incorporate a new entity which is a company limited by guarantee (the "New Entity"), to adopt the articles of association ([www.oldkingsclub.org.uk/about/articles-of-association](http://www.oldkingsclub.org.uk/about/articles-of-association)) as the articles of association of the New Entity and to pass such assets, obligations and liabilities of the Old King's Club to the New Entity (to be decided at the discretion of the executive committee) and to invite all members of the Old King's Club to become members or associates of the New Entity (together, the "Restructuring") and to do all other such things necessary or desirable to effect the Restructuring, including amending and restating the deed of trust relating to the Old King's Club Benevolent Fund and to appoint each of Alexander Malmaeus, Richard Criddle, David Tilles, Anthony Hein, Richard Morris and Richard Bates having consented to act, to the executive committee of the Company with effect from the incorporation of the New Entity (the "Executive Committee").
9. Any other business, notice of which shall have been submitted to the Chairman prior to the meeting.

Nominations for Officers and Committee Members should have reached the Honorary Secretary by 31<sup>st</sup> December 2017, duly proposed and seconded in writing, together with the written consent of the nominee. Resolutions for submission under item 9 of the Agenda should also be given to the Honorary Secretary, in writing, by 31<sup>st</sup> December 2017.

## FORTHCOMING EVENTS

Duel Day Dinner

Thursday 22<sup>nd</sup> March 2018 at Lambeth Palace

Old King's Club Spring Drinks

Wednesday 18<sup>th</sup> April 2018 at Putney Embankment

Old King's Club Careers Evening

Tuesday 19<sup>th</sup> June 2019 at King's College School

Old King's Club Sports (Commem) Day

June 2018 at King's College School - TBC

Old King's Club Annual Dinner

November 2017 – TBC