



KING EDWARD'S SCHOOL, BIRMINGHAM
DEVELOPMENT & OEA OFFICE

NOTICE OF ANNUAL GENERAL MEETING

TUESDAY 22nd JUNE at 2pm

Notice is given that the Annual General Meeting (AGM) of the Association will take place at 2pm on Thursday 22nd June in the Ruddock Performing Arts Centre at King Edward's School. All Old Edwardians are welcome to attend and no prior booking is required. However please note that parking will be available on the parade ground, which can be accessed via the Park Vale Drive entrance and not on the main drive. There is a key code to grant access to the Park Vale Drive entrance – please contact the Development & OEA Office if you do not know the code.

Drinks and a sandwich lunch will be served in the foyer of the Ruddock Performing Arts Centre from 12noon. At the AGM itself the annual report of the Association will be submitted and the following ordinary business transacted:

1. Ordinary resolution to receive the annual report and accounts of the Company for the year ended 31 December 2016
2. Ordinary resolution to propose the re-election of the current General Committee

A copy of the Chairman's Report and the financial statements can be downloaded at **www.olders.kes.org.uk/agm2017**. If you cannot attend the AGM, please return the proxy form which can also be downloaded from the website.



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CHAIRMAN'S REPORT

Following a trend with many small businesses, The Association is filing micro accounts for 2016, but the key items are familiar to you all.

2016's investment income reduced by some £2,500 because of the matched funding donation in 2015. The return on the portfolio was maintained, however, for which thanks again to EFG Harris Allday. Donations and the rental income from the Old Edwardians Sports Club Limited ('OESC') were much as last year.

The biggest expenditure was that £100,000 donation to AP100, matching funding which it encouraged, and for which I was delighted to hand over a cheque last year in the splendid Ruddock Performing Arts Centre.

Just as pleasing is that our income allowed for a further donation of £5,000 for the World War 1 exhibition, and a small increase to £8,000 for Assisted Places.

As can be seen from the Balance Sheet, we have some £175,000 with which to earn further income and continue to make contributions which will help the School and our alumni.

The Development Office that the Association helped the School create is now providing our members with information, events and connectivity which keep us in touch with each other better than ever before. It is also enabling us to see and enjoy the School's success, delivered by the remarkable efforts of the new team at the helm.

James Martin (1979)
Chairman