



KING'S
COLLEGE
FOUNDATION

Notice of Annual General Meeting

Notice is hereby given that the 45th Annual General Meeting of the King's College Foundation will be held on Wednesday 11 June 2025 at the Golf Clubhouse, King's College, at 4.30pm.

Please RSVP or submit apologies to foundation@kingscollege.school.nz, and please advise of any dietary requirements.

If you require any further information, please contact the College on +64 9 270 7884 or email foundation@kingscollege.school.nz.

Agenda

1. APOLOGIES
2. MINUTES OF THE 44th ANNUAL GENERAL MEETING HELD ON 25 June 2024 (copy enclosed)
3. PRESIDENT'S REPORT
4. CHAIR OF BOARD OF GOVERNORS' REPORT
5. HEADMASTER'S REPORT
6. REPORT FROM THE INVESTMENT COMMITTEE
7. APPOINTMENT OF AUDITORS
8. PROPOSED TRUST DEED AMENDMENTS
9. GENERAL/OTHER BUSINESS

Michael Harper
President
King's College Foundation
PO Box 22012, Ōtāhuhu, Auckland 1640
Email: foundation@kingscollege.school.nz