



# *Kingham Hill Association*

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## **Constitution**

### *Rules of the Association.*

**Amended and Ratified at the Annual General Meeting, 2<sup>nd</sup> July 2011**

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- 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 various internet websites, by means of our "Over The Hill" magazine and by termly events / 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 & Girls and to keep alive the "Spirit of the Hill"
  - d) To manage & encourage donations to our 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, plus at least two principal officers (see rule 8) shall form a quorum.
- 4 The Officers and other members of the committee shall be elected annually at the Annual General Meeting. The Chairman will stay, as a committee member, for a year following their term of office.
- 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 Officers of KHA, who are all honorary, are: President and Vice President(s) elected for life, Chairman, Secretary, Treasurer, Events Secretary, Editor of KHA magazine, Archivist, KHS liaison person, website manager of [www.kinghamhillschooldays.co.uk](http://www.kinghamhillschooldays.co.uk) who together with additional committee and members are elected at the AGM. The "Principal Officers" are Chairman, Secretary and Treasurer.
- 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, by the first of April. 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 & 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 Where possible the Events Secretary shall organise a re-union/event for KHA with KHS each term.
- 14 KHA magazine "Over the Hill", published three times a year, shall be made available to all members in print or via [www.kinghamhillschooldays.co.uk](http://www.kinghamhillschooldays.co.uk) which is, in itself, supported by KHA and is available to all.
- 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.