



SECOND ANNUAL GENERAL MEETING – FINAL NOTICE

The Board of Trustees of the Prince of Wales School Alumni Foundation (POWSAF) issues this Final Notice to Members, Alumni Associations and Alumni for the 2nd Annual General Meeting of the Foundation.

Date: Saturday, 18 November 2023
Time: 12pm Eastern Standard Time (5pm GMT)
Duration: 1hour 45 mins (Max. 2hours)
Venue: Via Zoom: Join Zoom Meeting
<https://laccd.zoom.us/j/7051152487?pwd=6MOM3aYbEyJ2ZHaluuXa8UrIPDbLE3.1>
Meeting ID: 705 115 2487
Passcode: POWSAFEN

All Alumni (whether or not they are a member of an Alumni Association) are encouraged to attend this 2nd AGM where they can gain more information on the Foundation and understand the merits of becoming either a member or a donor. Please note that only members will have the right to vote –.

The following additional information is or will also be provided for Members:

1. **Annual General Meeting Agenda** — Page 2
2. **Resolutions** — Has been provided to Members
3. **Executive Officers Reports** — Has been provided to Members

Notes to Editor

The Prince of Wales School Alumni Foundation (POWSAF) is a registered Internal Revenue Service 501(c)(3) Non-Profit Organization in the US and a registered Domestic Non-profit Corporation in the State of Georgia. It was formed after recognition by several alumni that the current fund-raising efforts could not sustain the school.

The Foundation is organized exclusively for charitable and educational purposes to

1. promote general interest of the school and solicit funds worldwide,
2. maintain a perpetual fund with all income generated being used to contribute to continually repair and rehabilitate our school, and
3. to ensure the school's educational attainment is preserved in the future, long after we are gone.
4. The Trustees will manage the Foundation, invest all donated funds in consonance with wealth management institutions and professionally allocate the investment returns to school projects aligned with our charitable goals.



ANNUAL GENERAL MEETING

AGENDA (Bylaws Article III.19)

1. Call to Order / Welcome Remarks
2. Minutes of the previous AGM
3. Report of Trustees, incorporating Standing Committees/Executive Officers' Presentations
4. New Business:
 - I. Resolutions – By-Laws Amendments proposed by the Trustees
 - II. Prince of Wales School (POW) Centenary - Call to Action!
5. Q & A
6. Adjournment