PRINCE OF WALES SCHOOL
ALUMNI FOUNDATION

FOURTH ANNUAL GENERAL MEETING – THIRD AND FINAL NOTICE

The Board of Trustees of the Prince of Wales School Alumni Foundation (POWSAF) issues this Second Notice to Members, Alumni Associations and Alumni for the 4th Annual General Meeting of the Foundation.

Date:	Saturday, 21 June 2025
Time:	12pm Eastern Standard Time (4pm GMT) (5pm UK Time)
Duration:	1hour 45 mins (Max. 2hours)
Venue:	Zoom: POWSAF SECRETARY is inviting you to a scheduled Zoom meeting. Join Zoom Meeting https://zoom.us/j/94396019934?pwd=mEa86My0SUwmZRftbY1VHgSanaPQZX.1 Meeting ID: 943 9601 9934 Passcode: 801199

All Alumni (whether or not they are a member of an Alumni Association) are encouraged to attend this 4th 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. **Minutes of 2024 AGM**
3. **Proposed Amendments to By-Laws**
4. **Trustee Nomination Pack**
5. **Executive Officers Reports**
    a. **CFO Report - link**
    b. **Investment Committee Report –** Link

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 donated funds in consonance with wealth management institutions and professionally allocate the investment returns to school projects aligned with our charitable goals.

PRINCE OF WALES SCHOOL
ALUMNI FOUNDATION

ANNUAL GENERAL MEETING

AGENDA (Bylaws Article III.19)

1. Call to Order (Chairman)
    a. CCC Recognition
2. Welcome Message (CEO and COO Presentations)
3. Approval of Minutes of the previous AGM
4. CFO Report
5. Investment Committee Report
6. Amendment of By-Laws (Chief Operating Officer, Quasi Endowment Fund)
7. Resolutions Ballot Results - Confirmation of Officers and Appointment/Reappointment of Trustees
8. Fund Raising
9. New Business:
10. Q & A
11. Adjournment