

**All Members and Friends of DGHUK
are invited to the
ANNUAL GENERAL MEETING
The Royal Scots Club, Edinburgh, EH3 6QE
on Tuesday 20th May 2025 at 11.00am
followed by a Curry Lunch**

**RSVP to the Committee Secretary (Pat Lomax) at
secretary@drgrahamshomes.co.uk by 6th May**

Please note the following details:

You are welcome to invite guests to the meeting and the lunch.

It will be possible to attend by Zoom.

A provisional agenda is attached.

Only Members may vote on any matter requiring voting. (If necessary, we can remind you whether you are a Member or a Friend of DGHUK.) Each Member is entitled to appoint another person as his/her proxy to attend and to speak and vote at the AGM. Further details are available from the Committee Secretary.

Tea and coffee will be available from 10.30 am.

A buffet curry lunch will follow the meeting at about 12.45 pm. **The cost for this is £25** (including a glass of wine and tea/coffee), payable on the day by cash or cheque.

Cheques should be made out to *Dr Graham's Homes Kalimpong (UK)*.

A raffle will take place to raise funds for games/play equipment.

In your reply to secretary@drgrahamshomes.co.uk please include:-

- Your name and any guest's name
- If you would prefer to pay in advance by bank transfer (bank details will be sent to you)
- Whether you will be attending the AGM and/or the lunch
- If you would like to attend by Zoom (details will be sent nearer the time)
- Any dietary requirements

NB. Numbers are limited; you are advised to apply early to secure a place. **Deadline 6th May.**

Lunches cancelled within a week of the event will be payable by cheque or bank transfer.

DGHUK AGM 20th May 2025

PROVISIONAL AGENDA

1. Welcome
2. Opening Prayer
3. Apologies
4. Minutes of AGM 2024
5. Chair's Report
6. Treasurer's Report
7. Sponsorship Secretaries' Report
8. Fundraising
9. Appointment of Independent Examiner and Legal Adviser
10. Retiral and Reappointment of Trustees

Short break

11. News from GO
12. Joint Independent Review Committee Report
13. Questions
14. Close of meeting