



**All Members and Friends of DGHUK
are invited to the
ANNUAL GENERAL MEETING
The Royal Scots Club, Edinburgh, EH3 6QE
on Wednesday 24th May 2023 at 10.30am
followed by a Curry Lunch**

**RSVP to the Committee Secretary (Frances Dent) at
secretary@drgrahamshomes.co.uk by 10th May.**

Please note the following details

We are still required to hold an AGM of 'the old committee' (UK Committee Dr Graham's Homes, Kalimpong). This will be a very brief meeting, just a few formalities, and will start at 10.30am. It will be followed immediately by the AGM of 'the new company' (Dr Graham's Homes Kalimpong (UK)). The provisional Agenda of both AGMs are attached.

There will be a short break at about 11.10 am. Before this break there will be one or two matters for which voting will take place; only Members will be allowed to vote. (If necessary, we can remind you whether you are a Member or a Friend of DGHUK.) After the break there will be reports and updates from the Sponsorship Secretaries, the Joint Independent Review Committee, the Board of Management and GO (Global Alumni Association).

You are welcome to invite guests to the meeting (they may prefer to join us from 11.15am) and the lunch.

It will be possible to attend by zoom.

Each member is entitled to appoint another person as his/her proxy to attend and to speak and vote at the DGHUK AGM. Further details are available from the Committee Secretary.

Tea and coffee will be available from 10 am to 11.15 am.

A buffet curry lunch will follow the meeting at about 12.45 pm. **The cost for this is £22** (including a glass of wine and tea/coffee), payable on the day by cash or cheque.
(Cheques made out to *Dr Graham's Homes Kalimpong (UK)*).

A raffle will take place to raise funds for games equipment in the cottages.

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

- Your name and any guest's name
- 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 10th May.**
Lunches cancelled within a week of the event will be payable by cheque or bank transfer.