

**Annual General Meeting
Dr Graham's Homes Kalimpong (UK)**

**15th May 2024
The Royal Scots Club, Edinburgh
11 am**

Provisional Agenda

1. Welcome
2. Apologies
3. Minutes of AGM 2023
4. Chair's Report
5. Treasurer's Report
6. Appointment of Independent Examiner and Legal Adviser
7. Fundraising
8.
 - a. Appointment of new Trustees
 - b. Retiral and Reappointment of Trustees

Short break

9. News from GO (Global Alumni Association)
10. Sponsorship Secretaries' Report
11. Joint Independent Review Committee
12. Questions
13. Close of Meeting