

All Members and Friends of DGHUK
are invited to the
ANNUAL GENERAL MEETING
The Royal Scots Club, Edinburgh, EH3 6QE
on Wednesday 15th May 2024 at 11.00am
followed by a Curry Lunch

RSVP to the Committee Secretary (Frances Dent) at
secretary@drgrahamshomes.co.uk by 30th April

Please note the following details

The meeting will start with official AGM business. This will include one or two matters which require voting to 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.) There will then be a short break before reports and updates from the Sponsorship Secretaries, the Joint Independent Review Committee and GO (Global Alumni Association). It is expected that representatives of the Board of Management will be participating from India. A provisional agenda is attached.

You are welcome to invite guests to the meeting 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 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 equipment in the cottages.

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 30th April.**
Lunches cancelled within a week of the event will be payable by cheque or bank transfer.