

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

**24th May 2023
The Royal Scots Club, Edinburgh**

Provisional Agenda

1. Welcome
2. Apologies
3. Minutes of AGM 2022
4. Chair's Report
5. Treasurer's Report (including receiving the accounts)
6. Appointment of Independent Examiner and Legal Adviser
7. a. Appointment of new Trustees (Matthew Pears and Ian Russell)
b. Retiral and Reappointment of Trustees
8. Announcement of new Chair and handover

Short break

9. Updates from Board of Management
10. Sponsorship Report
11. Joint Independent Review Committee Report
12. News from GO (Global Alumni Association)
13. Fundraising
14. Marketing
15. Questions
16. Close of Meeting

During after-lunch coffee there will a short quiz and the raffle will be drawn