

Your LINK for improving health and social care

www.thekentlink.co.uk



14 May 2009

Kent LINK – Annual Meeting

Wednesday, 26 May 2010 from 10.00am to 3.00pm
Inspiration Suite, Village Hotel, Castle View, Forstal Road,
Maidstone, ME14 3AQ

Dear LINK participant

I am pleased to provide you with information regarding the Annual Meeting of the Kent Local Involvement Network (LINK). As a registered LINK participant you are entitled to attend this meeting and to vote on resolutions put to the meeting. Details of the venue and times are above. **Registration is from 10.00am with the meeting commencing at 10.30am. Places are limited, please contact the office to reserve your place.**

The following documents are attached:

- Agenda (including map / directions to the venue)
- Draft Minutes of the Annual Meeting held on 28 May 2009
- Draft Kent LINK Annual Report 2009 – 2010, which includes the Kent LINK Annual Accounts 2009 – 2010
- Proposal for changes to the Kent LINK's Governance arrangements
- Proxy voting form
- Email voting form

Some of these papers refer to other documents which can be found in the information section of the Kent LINK website at www.thekentlink.co.uk

If you attend the meeting you will be able to vote in person on the various resolutions. If,

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however, you are unable to attend but wish to exercise your right to vote, there are two options open to you:

1. To vote by email and a form is attached for this purpose
2. To nominate on the attached form someone to act as your proxy to cast your votes on your behalf, either through:
 - a. someone you know who is a LINK participant and is attending the meeting; or
 - b. by nominating the Chairman of the Governors to exercise your vote in the way you wish.

All postal votes and nominations of proxies must be received by the Kent LINK Host, Kent and Medway Networks Ltd at their Folkestone offices by 12.00noon on Tuesday, 25 May 2010.

The annual meeting provides an opportunity for you to meet with fellow LINK participants and with others working with the LINK in various ways, the LINK Governors, members of the LINK Priorities Panel, External Representatives, etc. I sincerely hope that you will take this opportunity to do so.

If you are planning to attend, please notify KMN on 01303 297050 for catering purposes.

Please note that expenses for this event are not claimable from the LINK.

We look forward to seeing you at the event.

Yours sincerely

John Fletcher

John Fletcher
Kent LINK Governors' Group