

DR. GRAHAMS HOMES – BOARD OF MANAGEMENT
ANNUAL GENERAL MEETING – FRIDAY 27 NOVEMBER 2026

CALL FOR BOARD NOMINATIONS

Dr. Graham's Homes (DGH) is pleased to announce a *Call for Nominations* for individuals to serve on the Board of Management (BOM). The BOM is responsible for shaping the school's strategic direction, upholding its values, and ensuring high standards of education for all students.

VACANCIES AVAILABLE

As per the Board Governance Policy, two Board Members who have completed two full terms will be retiring at the 2026 AGM.

As per Policy, four (4) Members whose term end at this AGM are eligible to renominate themselves and if successful, re-elected to the Board for a second term.

At this AGM, we are, seeking to fill minimum **six (6) vacant positions** on the Board.

Nominations are now open to all eligible members of the School community — including parents, OGBs, and community leaders.

ELIGIBILITY CRITERIA

We invite nominations from individuals who:

- Are committed to active participation in Board meetings and decision-making processes. Contribute meaningfully to Board and sub-Committee responsibilities;
- Possess relevant experience or skills in areas such as education, governance, law, finance, compliance, or community leadership;
- Possess one or more of the Required Board competencies set for BOM members (BOM Competencies attached)
- Understands and aligns with DGH's core values.

HOW TO NOMINATE

Interested candidates must submit a written nomination that includes:

- A short precise of the overall skills and experience you bring to the BOM of DGH.
- An overview of your connection to, history and knowledge of DGH;
- A demonstration of how you meet the BOM's competency expectations;
- A statement confirming your ability to attend and fully engage in 100% Board and Sub-Committee meetings.

KEY DATES

- Nominations Open : Friday 21st August 2026
- Nominations Close : Wednesday, 30th September 2026
- Submission Email : Election Facilitator – craiganthonylucas@gmail.com

Please ensure your nomination is submitted by the Closing date. Late submissions will not be considered.

SELECTION PROCESS

An independent selection panel will review all nominations in line with the Board's Governance Policy and the School's Constitution. Additional information about the Selection Process will be shared with nominees after the closing date.

Your participation is vital to maintaining the integrity and effectiveness of our governance. We look forward to receiving your nomination.

Mr. Craig Lucas - Election Facilitator
Board of Management
Dr. Graham's Homes

21st August 2026