



2 November 2018

Dear Member

## **DYSLEXIA SCOTLAND ANNUAL GENERAL MEETING NOTIFICATION**

Please find enclosed notice of the Dyslexia Scotland Annual General Meeting, which will take place on Saturday 17 November 2018.

The other papers for the event are at: [www.dyslexiascotland.org.uk](http://www.dyslexiascotland.org.uk) . These include a summary of the annual report and accounts, as well as the full report. If you would like us to send you a hard copy of these papers, or directions to the venue, please contact the office.

- Our Members' Day will be held from 10.45 am - 3.00 pm  
**(see page 5)**
- The Annual General Meeting will take place at 12.30 - 1.15 pm  
**(see pages 3 and 4)**
- Refreshments will be served at 10.45am and a buffet lunch will be provided at 1.15 pm.

I would actively encourage you to attend both the Members' Day and the Annual General Meeting.

The programme will feature guest speakers Laura Cave-Magowan, a dyslexic illustrator, and Alastair Low, Artist at Ninja Kiwi, creator of Lowtek games. Our displays will include stands about our work, Laura's designs, Alastair's games and dyslexia themed t-shirts by dyslexic entrepreneur Smart Hopewell. There will also be the opportunity to talk to our Board, staff, volunteers and other members.

In order that we can provide suitable facilities and catering, please contact [sharon@dyslexiascotland.org.uk](mailto:sharon@dyslexiascotland.org.uk) with the following details by **midday on 10 November:**

- Whether or not you are attending the Members' Day, the Annual General Meeting, or both
- Any special dietary requirements
- Any communication or access requirements you have

I look forward to seeing you on the day.

Yours faithfully



David Shaw

Company Chair



## ANNUAL GENERAL MEETING AGENDA

### DYSLEXIA SCOTLAND (the “Company”)

#### Company number SC153321

NOTICE is HEREBY GIVEN of the Annual General Meeting of Dyslexia Scotland that will take place on Saturday 17 November 2018 at Stirling Enterprise Park, John Player Building, Stirling FK7 7RP at 12.30 pm for the following purposes, namely:-

1. Minutes of 2017 Annual General Meeting

To approve the minutes of the Annual General Meeting held on 18 November 2017.

2. Annual Report

To receive the Annual Report of the Company for the year ended 31 March 2018.

3. Accounts of the Branches and Company

To receive the annual accounts of the Branches and of the Company for the year ended 31 March 2018.

4. Appointment and re-appointment of Directors

To approve the appointment of Karen McGill as Director

To approve the appointment of Peter Lederer as Director

To approve the appointment of Ronnie Davidson as Director

To approve the reappointment of Mike Gibson as Director

To approve the reappointment of Susie Agnew as Director

To approve the reappointment of Mary Evans as Director

To approve the reappointment of David Shaw as Director

To approve the reappointment of Andy Lavery as Director

5. Re-appointment of Auditors

To appoint Thomson Cooper (incorporating Bill Hay & Co) as auditors to the Company.

6. Auditor's Remuneration

To authorise the directors to fix the remuneration of the auditors.

7. Any Other Business

To consider any other business competent to be dealt with at the AGM notified by Members.

Your vote is important – voting at the Annual General Meeting will be by way of a poll, rather than a show of hands. This means that we will take into account all the votes cast and not just those of members present. If you are unable to attend the Meeting, please vote by post or online - instructions on how to do this are on our website with the other papers for the meeting from 2 November. Please note that we must receive your vote no later than 12.30pm on 15 November 2018.

By order of the Board



**David Shaw**  
Company Chair  
2 November 2018



**Members' Day Saturday 17 November 2018**  
**10.45 to 3:00, with the Annual General Meeting at 12.30pm**  
**Venue: Stirling Enterprise Park, John Player Building, Stirling FK7 7RP**

## **Programme**

**10.45      Arrival, coffee/tea and registration**

**11.15      Welcome**

**11.30      Laura Cave-Magowan, Dyslexia Illustrator**

Laura is an illustrator who loves nothing more than to create narratives through drawing. This presentation is a story of Laura's journey with her dyslexia and how it has formed a fundamental and important role in her life.

**12.00      Questions**

**12.30      Annual General Meeting (See separate agenda)**

**1.15      Lunch and networking**

There also will be the opportunity to browse displays about our work, about Laura's designs, Alastair's game and dyslexia themed t-shirts by dyslexic entrepreneur Smart Hopewell.

**2.00      Alastair Low, Artist at Ninja Kiwi, creator of Lowtek games**

Alastair will talk about his game, 'A Familiar Fairytale', as well as his dyslexia and how it influenced his decision to make the game.

**2.30      Questions**

**3.00      Close**