



## **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



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**David Shaw**  
Company Chair  
2 November 2018