

**Minutes of the Annual General Meeting
on Saturday 18 November 2017
at Falkirk Business Hub, Falkirk**

1. Minutes of 2016 Annual General Meeting

All present were in favour of accepting the Minutes.

Proposed by: Rosemary Bowe Seconded by: Mary Evans

2. Annual Report

All present were in favour of accepting the Annual Report.

Proposed by: Andy Laverty Seconded by: Liz Tangney

3. Accounts of the Branches & Company

All present were in favour of accepting the accounts.

Proposed by: Rosemary Bowe Seconded by: Dawn Roberts

4. Re-appointment of Auditors

All present voted to accept the appointment of auditors.

Proposed by: Mary Jane Wilson Seconded by: Mary Evans

5. Auditor's Remuneration

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

Proposed by: Mary Jane Wilson Seconded by: Rosemary Bowe

6. Any Other Business

David Shaw gave a vote of thanks to Dyslexia Scotland's volunteers and staff and everyone who has contributed to the success of the organisation.

No additional business was tabled. The meeting closed at 1.10pm.

List of attendees

Rosemary Bowe
Margaret Crankshaw
Martin Davies
Margaret Gray
Helen Hunter
Albert Jennings
Doreen Kelly
Evelyn Littler
Nicola Mackenzie
Sheila McLaughlin
Hazel McPake
Mary Jane Wilson
Liz Rodger

Dawn Roberts
David Swinfen
Liz Tangney
Mary Jane Wilson

Dyslexia Scotland Directors

Susie Agnew
Mary Evans
Mike Gibson
Andy Laverty
Jim McGregor (Finance Director)
David Shaw (Chair)

Speakers

Lucy Grainge
Graeme Reekie

Dyslexia Scotland staff

Pauline Bowe
Katie Carmichael
Helen Fleming
Lena Gillies
Cathy Magee
Celia Richardson

Apologies received

John Andrew
Vin Arthey
Mo Brown
Mary Jane Bird
Margaret Betts
Rosemary Burke
Dr. Margaret Crombie
Carole Darmady
Fiona Dickinson
Robert Heasley
Jane Howie
Wendy Johnstone
Ross Murray
Katrina McAuley
Rose Reed
Susan Taylor
David Thomson
Rosalind Wedd