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**Minutes of the Annual General meeting on**

**Saturday 20 November 2021**

**via Zoom**

1. Minutes of 2020 Annual General Meeting

The minutes of the Annual General Meeting held on 21 November 2020 were approved with no objections.

2. Annual Report

The Annual Report of the Company for the year ended 31 March 2021 was approved with no objections.

3. Accounts of the Branches and Company

The annual accounts of the Branches and of the Company for the year ended 31 March 2021 were approved with no objections.

4. Appointment and resignations of Directors

To reappointment of the following as Directors was approved with no objections:

* David Shaw
* Ronnie Davidson
* Mary Evans
* Mike Gibson
* Andy Laverty
* Peter Lederer
* Karen McGill

5. Re-appointment of Auditors

The re-appointment of Thomson Cooper as auditors to the Company was approved with no objections.

6. Special Resolution Number 1

The terms of Articles 5.1 and 6.3 of the current Articles of Association of the Company were amended to accept and include the changes highlighted below with no objections:

1. In the Memorandum of Association, Article 5.1:

At the end of the last sentence add “and may be held using a remote electronic platform”.

1. In the Memorandum of Association, Article 6.3:

In the first line, after “A notice calling a meeting shall specify the time and place of the meeting” add “and contain details of how remote access is achieved, if appropriate”.

7. Special Resolution Number 2

The terms of Article 14.1.1 of the current Articles of Association of the Company were amended to accept and include the change highlighted below with no objections:

**REPLACE**:

14.1.1. There shall be minimum of five and a maximum of nineDirectors on the Board, no fewer than 2 of whom shall be Council members and nominated by Council; and

**WITH:**

14.1.1. There shall be a minimum of five and a maximum of twelve Directors on the Board, no fewer than 2 of whom shall be Council members and nominated by Council; and

8. Auditors’ Remuneration

Authorisation for the directors to fix the remuneration of the auditors was given with no objections.

9. Any Other Business

Chairman David Shaw concluded by passing his thanks on to the staff team at Dyslexia Scotland who have continued to provide a range of services throughout the pandemic and to all the volunteers who help with this. He thanked Dyslexia Scotland President Sir Jackie Stewart who is a constant support in the background. He also acknowledged Dyslexia Scotland’s Ambassadors who contribute in so many ways.

Finally David gave his sincere thanks to Julia Trotter who is standing down as Vice President of Dyslexia Scotland after 36 years of dedicated service.

In attendance

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| Susan Agnew  Wendy Auld  Yvonne Campbell  Katie Carmichael  Tessa Coupar  Margaret Crombie  Carole Darmady  Ronnie Davidson  Mary Evans  Aileen Farquhar  Helen Fleming  Mike Gibson  Lena Gillies  Andrew Laverty  Peter J. Lederer, CBE  Irene Lumsden | Cathy Magee  Lucy McCappin  Karen McGill  Sheila McLaughlin  Hazel McPake  Kris Munro  Robert K Pickup  Carole Price  Vicki Renton  Liz Rodger  David Shaw (Chair)  Seona Stevenson  Mark Stoddart  Susan Taylor  Jennifer Teague  David Thomson |

Apologies

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| Vin Arthey  Caroline Bennett  Christine Brennan  Debbie Campbell  Tracy Clark  Margaret Crankshaw  Hilary Davies  Ailsa Duman  Sharon Hall  Elaine Henderson  Morven Hulks  Anna Jack-Waugh  Helen Johnston-Morris  Susie Jones | Doreen Kelly  Alison Lloyd  Basia McDougall  Jan McGregor  Marjory Mulholland  Steven Naismith  Nicola Rae  Maggie Sherriff  Ewing Stewart  Sarah Strachan  Alex Tamime  Jennifer Thomas  Margaret Watson |