

**ANNUAL GENERAL MEETING**

**Saturday 19 November 2022, 12pm**

**Wallace High School, Stirling**

**Minutes**

1. Minutes of 2021 Annual General Meeting

All present were in favour of accepting the minutes of the AGM held on 20 November 2021. Proposed by: Mary Evans Seconded by: Margaret Crombie

2. Annual Report

All present were in favour of accepting the Annual Report for the year ended 31 March 2022. Proposed by: Irene Lumsden Seconded by: Ross Duncan

3. Accounts of the Branches and Company

All present were in favour of accepting the accounts for the year ended 31 March 2022. Proposed by: Irene Lumsden Seconded by: Ross Duncan

4. Appointment of Directors

All present were in favour of appointing David Hughes as a Director.

Proposed by: Karen McGill Seconded by: Mary Evans

All present were in favour of appointing Chris Hughes as a Director.

Proposed by: Karen McGill Seconded by: Margaret Crombie

5. Re-appointment of Auditors

All present agreed to reappoint Thomson Cooper as auditors to the Company.

Proposed by: Irene Lumsden Seconded by: Mike Gibson

6. Auditors’ Remuneration

All present agreed to authorise the directors to fix the remuneration of the auditors.

Proposed by: Karen McGill Seconded by: Ross Duncan

7. Any Other Business

There was no other business.

Chair David Shaw gave his thanks to the team at Dyslexia Scotland as the organisation continues to deliver high quality services. He acknowledged the funding from the Sean Connery Foundation and gave a special mention to the team - Cathy Magee, Mike Gibson and Mary Berrill - who were involved in the significant negotiations that were required over a period of months.

David said that Dyslexia Scotland is in a strong financial position but the board must look to the future as funding will become more difficult.

David thanked Directors, volunteers and Ambassadors who help the organisation do what it does. He thanked Dyslexia Scotland’s President Sir Jackie Stewart who has offered unwavering support over the years.

David finished with his personal heartfelt thanks to Chief Executive Cathy Magee for her leadership of the staff team.

|  |  |
| --- | --- |
| **In attendance:** |  |
| Mary Berrill  Pauline Bowe  Sue Bowen  Vivien Clarke  Margaret Crombie  Cara Davidson  Ross Duncan  Louise Elder  Mary Evans  Jennifer Ewan  Mike Gibson  Lena Gillies  Margaret Gray  Gail Hargreaves  Andrew Laverty | Stuart Lucas  Irene Lumsden  Keith Macaldowie  Cathy Magee  Karen McGill  Sheila McLaughlin  Hazel McPake  Pat Meach  Jonathan Rae  Liz Rodger  David Shaw  Dean Smith  Seona Stevenson  Kim Tebble  Trevor Thomson |

|  |  |
| --- | --- |
| **Apologies:** |  |
| Wendy Auld  Caroline Bennett  D M Brown  Mary Caldwell  Fiona R Cherry  Carole Darmady  Ronnie Davidson  Stephen Foster  Jennie Guise  Sharon Hall  David Hughes  Chris Hughes  Helen Hunter  Helen Johnston-Morris  Patrick Kelly | Anne Lammar  Peter Lederer CBE  Liz Loly  Aileen McGovern  Jan McGregor  Paula Mitchell  Marjory Mulholland  Michael Olliver  Marisa Rosie  Margaret Sherriff  Susan Taylor  Jean Tennant  David Thomson  Julia Trotter MBE  Alison Watson |