

**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.

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| **In attendance:** |  |
| Mary BerrillPauline BoweSue BowenVivien ClarkeMargaret CrombieCara DavidsonRoss DuncanLouise ElderMary EvansJennifer EwanMike GibsonLena GilliesMargaret GrayGail HargreavesAndrew Laverty | Stuart LucasIrene LumsdenKeith MacaldowieCathy MageeKaren McGillSheila McLaughlinHazel McPakePat MeachJonathan RaeLiz RodgerDavid ShawDean SmithSeona StevensonKim TebbleTrevor Thomson |

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| **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 HughesHelen 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 |