

**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 at

**Stirling Enterprise Park John, Players Rd, Stirling FK7 7RP**

Saturday 23 November 2024

at 12.00 pm for the following purposes, namely:-

1. Minutes of 2022 Annual General Meeting

To approve the minutes of the Annual General Meeting held on 18 November 2023.

2. Annual Report

To receive the Annual Report of the Company for the year ended 31 March 2024.

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 2024.

4. Re-appointment of Directors

To approve the re-appointment of Mary Evans as Director

 To approve the re-appointment of Mike Gibson as Director

To approve the re-appointment of Andy Laverty as Director

To approve the re-appointment of Peter Lederer as Director

To approve the re-appointment of Karen McGill as Director

To approve the re-appointment of David Shaw as Director

5. Appointment of Director

 To approve the appointment of David McIntosh as Director

6. Re-appointment of Auditors

 To appoint Thomson Cooper as auditors to the Company.

7. Auditors’ Remuneration

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

8. 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. Please note that we must receive your vote no later than midday on 21 November 2024.

By order of the Board

***David Shaw***

 Company Chair

8 November 2024