

**ANNUAL GENERAL MEETING**

**DYSLEXIA SCOTLAND (the “Company”)**

**Company number SC153321**

**The Barracks conference centre, Forthside Way, Stirling, FK8 1QZ**

**Saturday 18 November 2023, 12.00pm**

**Minutes**

1. Minutes of 2022 Annual General Meeting

All present were in favour of accepting the minutes of the AGM held on 19 November 2022.

Proposed by: Margaret Crombie Seconded by: Margaret Gray

2. Annual Report

All present were in favour of accepting the Annual Report of the Company for the year ended 31 March 2023.

Proposed by: Irene Lumsden Seconded by: Peter Lederer

3. Accounts of the Branches and Company

All present were in favour of accepting the accounts for the year ended 31 March 2023.

Proposed by: Mike Gibson Seconded by: Mark Stoddart

4. Re-appointment of Directors

All present were in favour of the re-appointment of Irene Lumsden as a Director.

Proposed by: Mary Evans Seconded by: Liz Rodger

5. Re-appointment of Auditors

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

Proposed by: Irene Lumsden Seconded by: Peter Lederer

6. Auditors’ Remuneration

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

Proposed by: Liz Rodger Seconded by: Mark Stoddart

7. Any Other Business

Chair David Shaw told the AGM that Ronnie Davidson is standing down as a director after 6 years on the board. He thanked Ronnie sincerely for his significant contribution over the years and noted that we are pleased that Ronnie will continue to work with Dyslexia Scotland in an informal capacity.

David gave his thanks to Cathy and the staff team at Dyslexia Scotland who are hugely appreciated by all of the board. He thanked our Ambassadors and President Sir Jackie Stewart who continues to be instrumental to our work. He finished with his thanks to other directors, Council and all our volunteers who are essential to the work and influence of Dyslexia Scotland.

There was no other business. The AGM closed.

**In attendance:**

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| Heather Aird  Martin Allan  Caroline Borwick  Katie Carmichael  Ross Collins  Margaret Crombie  Mary Evans  Jennifer Ewan  Jean Ewan  Fran Foreman  John Gallagher  Mike Gibson  Lena Gillies  Margaret Gray | Andrew Laverty  Jeremy Law  Peter J. Lederer, CBE  Irene Lumsden  Cathy Magee  Iain McKinnon  Sheila McLaughlin  Elizabeth O'Donoghue  Nigel Pentland  Liz Rodger  David Shaw  Seona Stevenson  Mark Stoddart  Susan Taylor |

**Apologies:**

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| Susan Agnew  Senga Armstrong  Wendy Auld  Caroline Bennett  Heather Berrisford  Mary Jane Bird  Fiona R Cherry  Roger Clark  Carole Darmady  Cara Davidson  Liz Davidson  Ronnie Davidson  George Greer  Sharon Hall  Alison Hardie  Chris Hughes  Alison Barbara Lloyd | Susan Mackrell  Basia McDougall  Melanie McGill  Karen McGill  Jan McGregor  Lynsey Merrick  Susan Miller  Krisztina Nagy  Steven Naismith  Michael Olliver  JD Neil Porter  Julie Ross  Mamta Singhal  Liz Tangney  Moira Thomson  Valerie Wardrop |