

3 November 2017

Dear Member

DYSLEXIA SCOTLAND ANNUAL GENERAL MEETING NOTIFICATION

Please find enclosed notice of the Dyslexia Scotland Annual General Meeting which will take place on Saturday 18 November 2017.

The other papers for the event are at: www.dyslexiascotland.org.uk . These include a summary of the annual report and accounts, as well as the full report. If you would like to be sent a hard copy of these papers, or directions to the venue, please contact the office.

- Our Members' Day will be held from 10.30 am - 3.00 pm
(see page 5)
- The Annual General Meeting will take place at 12.30 - 1.00 pm
(see pages 3 and 4)
- Refreshments will be provided at 10.30am and a buffet lunch will be provided at 1.00 pm.

I would actively encourage you to attend both the Members' Day and the Annual General Meeting. At this year's Members' Day you are invited to contribute your views on Dyslexia Scotland's priorities for 2018-2021. This part of the event will be led by Graeme Reekie, an independent facilitator.

The programme will also feature guest speaker Lucy Grainge, a Communication Design graduate who has created 3 design books on dyslexia. There will be displays about our work and Lucy's designs as well as the opportunity to view our new website for young people, 'Dyslexia unwrapped' and to talk to our Board, staff and other members.

In order that we can provide suitable facilities and catering, please contact us on pauline@dyslexiascotland.org.uk with the following details by **midday on 15 November**:

- Whether or not you are attending the Members' Day, the Annual General Meeting, or both
- Any special dietary requirements
- Any communication or access requirements you have

I look forward to seeing you on the day.

Yours faithfully



David Shaw

Company Chair



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 on Saturday 18 November 2017 at The Hub, 45 Vicar Street, Falkirk, FK1 1LL at 12.30 pm for the following purposes, namely:-

1. Minutes of 2016 Annual General Meeting

To approve the minutes of the Annual General Meeting held on 19 November 2016.

2. Annual Report

To receive the Annual Report of the Company for the year ended 31 March 2017.

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 2017.

4. Re-appointment of Auditors

To appoint Thomson Cooper (incorporating Bill Hay & Co) as auditors to the Company.

5. Auditor's Remuneration

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

6. 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 all the votes cast and not just those of members present will be taken into account. 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 from 3 November. Please remember that your vote must be received no later than 12.30pm on 16 November 2017.

By order of the Board



David Shaw
Company Chair
3 November 2017

Members' Day Saturday 18 November 2017
10.30 to 3:00, with the Annual General Meeting at 12.30pm
Venue: The Hub, 45 Vicar Street, Falkirk, FK1 1LL

Programme

- 10.30** **Arrival, coffee/tea and registration**
- 10.45** **Welcome**
- 11.00** **Strategic Planning Part 1 – Starting the conversation**
led by Graeme Reekie, independent facilitator
Discussing the results from our recent regional planning events: What did people tell us? What does this mean for our future direction?
- 12.10** **Lucy Grainge, Communication Design graduate**
Lucy will outline why she chose dyslexia as the topic for her final year project, which resulted in a collection of books on Dyslexia. She will also discuss what she learned about her own dyslexia and dyslexia in general as a result.
- 12.30** **Annual General Meeting (See separate agenda)**
- 1.00** **Lunch and networking**
There also will be the opportunity to browse displays about our work, about Lucy Grainge's design project and to view the new young people's website 'Dyslexia Unwrapped'.
- 1.45** **Strategic Planning Part 2 – continuing the conversation**
Sharing and discussing our recent survey results: What people told us and what this means for our future direction.
- 3.00** **Close**