



4<sup>th</sup> November 2016

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 19<sup>th</sup> November 2016.

The other papers for the event are at: [www.dyslexiascotland.org.uk](http://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 12.15 - 1.15 pm  
**(see pages 3 and 4)**
- Refreshments will be provided at 10.30am and a buffet lunch will be provided at 1.15 pm.

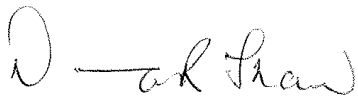
I would actively encourage you to attend both the Members' Day and the Annual General Meeting. The varied and exciting Members' Day programme will feature guest speakers Jenny Brown from Glasgow Dyslexia Support Service/EAL, our Young Ambassadors and Trevor Thomson, as well as displays about our work and Rossie Stone's 'Dekko Comics'. There will also be the opportunity to talk to our Board, staff and other members.

In order that we can provide suitable facilities and catering, please contact us on [info@dyslexiascotland.org.uk](mailto:info@dyslexiascotland.org.uk) with the following details by **midday on 16<sup>th</sup> 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 19th November 2016 at McKeown Suite, Stirling Enterprise Park, Stirling FK7 7RP at 12.15 pm for the following purposes, namely:-

1. Minutes of 2015 Annual General Meeting

To approve the minutes of the Annual General Meeting held on 21st November 2015.

2. Annual Report

To receive the Annual Report of the Company for the year ended 31 March 2016.

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 2016.

#### 4. Special Resolution Number 1

That the Memorandum of Association of the Company be amended as follows:-

In the Memorandum of Association, Article 5:

1. At the end of the first sentence add “, save as hereinafter specified”;
2. In proviso (a), delete “(not” down to “Council)”;
3. Add after the semi colon at the end of proviso (a),

“If such member, officer or servant of the Company is a member of its Board or Council,(i) sections 67 and 68 of the Charities and Trustee Investment (Scotland) Act 2005 and any legislation altering and amending the same shall be complied with, and (ii) no salary, fees or remuneration or other benefit in money or moneys' worth shall be paid simply for fulfilling the duties of such Board or Council membership.”

#### 5. Special Resolution Number 2

That the Branch constitution be amended as follows:

##### **5a. Change to existing wording**

**Clause number 18:** ‘Accounts shall be independently checked and certified or be fully audited as required by the legislation in force at the material time.’

##### **To be replaced with:**

‘Accounts shall be sent to Dyslexia Scotland when requested in May each year to be checked and certified as part of Dyslexia Scotland's full audit.’

##### **5b. Add a new clause 41:**

‘Branches of Dyslexia Scotland shall not support any particular political or religious groups. If a branch wishes to invite a politician to an event, an invitation must also be sent to all other local elected representatives. Branches shall not attend political events and shall seek the advice of Dyslexia Scotland if the need arises.’

6. Re-appointment of Auditors

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

7. Auditor's 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 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 4<sup>th</sup> November. Please remember that your vote must be received no later than 3pm on 16<sup>th</sup> November 2016.

By order of the Board



**David Shaw**  
Company Chair  
4<sup>th</sup> November 2016

**Dyslexia Scotland**  
**Members' Day Saturday 19th November 2016**  
**10.30 to 3:00, with the Annual General Meeting at 12.15pm**  
**Venue: McKeown Suite, Stirling Enterprise Park, John Player Building,**  
**Stirling FK7 7RP**

**Programme**

10.30      Arrival, coffee/tea and registration

10.45      Welcome

**11.00      Dyslexia Scotland's Young Ambassadors**

Our Young Ambassadors will provide an overview of their roles at Dyslexia Scotland, including their experiences at the European Dyslexia Association Malta Youth camp in July 2016.

**11.30      Jenny Brown – Glasgow Dyslexia Support Service**

Jenny will talk about dyslexia and learning second or foreign languages

**12.15      Annual General Meeting (See separate agenda)**

**1.15      Lunch and networking**

There also will be the opportunity to browse displays about our work, to try out Skills Development Scotland's 'Animal Me' skills personality quiz and learn more about Rossie Stone's 'Dekko Comics'.

**2.15      Trevor Thomson, BlueStar Streaming and Dyslexia Scotland Social Media Volunteer**

Trevor will talk about a Kickstarter fundraising campaign for a Scottish film about dyslexia and introduce some taster film clips

**3.00      Close**