



30th October 2015

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 21st November 2015.

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 - 3.30 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 Paul and Julie McNeill and Anna Kudrel, as well as displays about our work over the last year and the opportunity to talk to our Board, staff and other members.


There will also be the chance to try out and give us feedback about our new website before it goes live.

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 at 18<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 21<sup>st</sup> November 2015 at McKeown Suite, Stirling Enterprise Park, Stirling FK7 7RP at 12.15 pm for the following purposes, namely:-

1. Minutes of 2014 Annual General Meeting

To approve the minutes of the Annual General Meeting held on 22nd November 2014.

2. Annual Report

To receive the Annual Report of the Company for the year ended 31 March 2015.

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 2015.

4. Election of Directors

To approve the reappointment of Mike Gibson as Director

5. Re-appointment of Auditors

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

6. Auditor's Remuneration

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

7. 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 30<sup>th</sup> October. Please remember that your vote must be received no later than 3pm on 18<sup>th</sup> November 2015.

By order of the Board



**David Shaw**

Company Chair, 30<sup>th</sup> October 2015

**Dyslexia Scotland**  
**Members' Day Saturday 21st November 2015**  
**10.30 to 3:30, 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      Anna Kudrel, Director, Frederic Chopin Polish Centre**
- Anna will talk about working with children with dyslexia who speak languages other than English
- 11.30      Paul and Julie McNeill**
- Our Ambassador Paul McNeill and his wife Julie will talk about the impact of dyslexia on their family life.
- 12.15      Annual General Meeting (See separate agenda)**
- 1.15      Lunch and networking
- 2.00      Members will have the opportunity to look at displays and film clips about our work over the last year and talk to our Board, staff and other members.
- There will also be the chance to try out and give us feedback about our new website before it goes live.
- 3.30      Close