



Annual General Meeting



Disability
Equality
Scotland

Date



Wednesday 17 October 2018

Time



1.30pm until 3.30pm

Venue



The Ochl Suite
The Scottish Prison Service College
Newlands Road
Brightons
Falkirk
FK2 0DE



1.30pm – 1.45pm

Arrival and Registration
Tea and Coffee available



AGM Formal Business

1.45pm – 3.30pm



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Welcome



1.45pm – 1.50pm

Linda Bamford, Convenor

Presentation of the Annual Report and Accounts 2017-2018



1.50pm – 2.10pm

Morven Brooks, Chief Executive Officer
Colin Millar, Treasurer

Members Questions



2.10pm – 2.20pm

Review of Fees and Subscriptions payable by Members



2.20pm – 2.25pm

Colin Millar, Treasurer



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Resolution 1: The Appointment of Directors

2.25pm – 2.35pm

To vote the following people onto our Board of Directors:

- a) Carolyn Griffiths
- b) Colin Millar
- c) Kenny Milne
- d) Steven McGhee
- e) Susan Fulton



Count and Confirm Votes

2.35pm – 2.45pm

Staff will count and confirm each resolution vote and announce results to members



Special Resolution 1: Adopting Changes to the Articles of Association

2.45pm – 3.15pm

To vote on the following changes to our Articles of Association.

Our Articles of Association is a document which explains the purpose of the organisation.



1. **Article 4:** Change of wording: 'Forum' to 'Organisation'

This means we will be using the same language in the document.



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2. **Article 10.1 and 10.3:** Change of wording:
Change wording from 18 years and over to **12 years and over**

We want more young people to be members with us and this change will help make that happen.

3. **Article 13:** Change of wording:
Add in wording **Only members aged 18 years and over can vote**

This change means that only members age 18 years and over can vote at our General Meetings.

4. **Article 21:** Change of wording:
The words '**General Meetings**' also means Annual General Meetings and Extraordinary General Meetings.

This change is to make it clear that any Annual General Meeting or Extraordinary General Meeting held, is worded under the heading of General Meeting in this document.

5. **Article 21.b:** Change of wording:
We have changed the wording Annual General Meeting to **General Meeting**.

This change will let members vote for Directors at General Meetings (both Annual General Meetings and Extraordinary General Meetings).

6. **Article 27:** Change of wording:
'show of hands' to '**on a vote**'
This wording has been changed because we want to show our membership has many different people and abilities.



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7. **Article 33:** Change of wording:

Add in wording **re-election provided that no-one may serve for more than six consecutive years.'**

This change means Directors cannot be on our board for more than six years. This means we give other people a chance to come on our board.



8. **Article 46.c:** Change of wording:

Add in wording **as per our policies and procedures**

This change means Directors can only claim expenses which are stated in our policies and procedures.



9. **Article 11.4:** New Article:

'Young Person members, being individuals aged 12-17 years whom the Directors deem appropriate to be represented among the membership of the Company, providing parental consent is received from young person members ages 12-15 years;'

This is a new membership category to encourage young people to join Disability Equality Scotland.



Count and Confirm Votes

3.15pm – 3.30pm

Staff will count and confirm each resolution vote and announce results to members



Close

3.30pm

Thank you and safe journey home