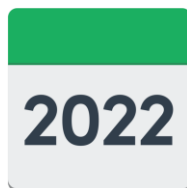




# Annual General Meeting



Disability  
Equality  
Scotland



## Date

Wednesday 31 August 2022

## Time

1:00pm until 3:00pm



to



## Location

Motability Operations Ltd, Forthstone,  
The Stones, 56 South Gyle Crescent,  
Edinburgh, EH12 9EB

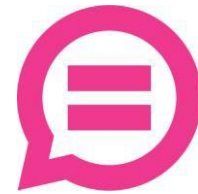


## Video Conference

[Click on this link to register](#) (open in new tab)



# Annual General Meeting



Disability  
Equality  
Scotland



## Webinar Housekeeping

1:00pm – 1:05pm

Morven Brooks, Chief Executive Officer



## Welcome

1:05pm – 1:10pm

Linda Bamford, Convenor



## Approval of AGM Minutes: 25 August 2021

1:10pm – 1:15pm

Morven Brooks, Chief Executive Officer





# Annual General Meeting



Disability  
Equality  
Scotland

## Presentation of the Annual Report 2020-2021



1:15pm – 1:35pm  
Morven Brooks, Chief Executive Officer



## Presentation of Accounts 2020-2021



1:35pm – 1:45pm  
Colin Millar, Treasurer

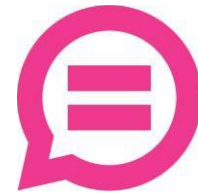
## Review of Fees and Subscriptions payable by Members



1:45pm – 1:55pm  
Colin Millar, Treasurer



# Annual General Meeting



Disability  
Equality  
Scotland



## Delegation to the Board the reappointment of Independent Examiners

1:55pm – 2:00pm

Colin Millar, Treasurer



## Election of Board Directors

2:00pm – 2:20pm

Morven Brooks, Chief Executive Officer

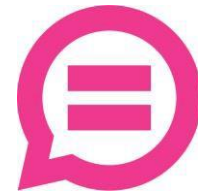


## Comfort Break

2:20pm – 2:25pm



# Annual General Meeting



Disability  
Equality  
Scotland



## Members Questions

2:25pm – 3:00pm



## Close

3:00pm

Thank you