



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

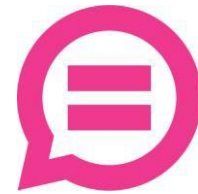


Video Conference

[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

Kayla-Megan Burns, Convenor
Linda Bamford, Director



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

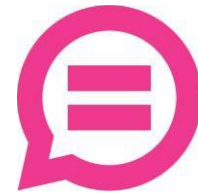
Review of Fees and Subscriptions payable by Members



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