



**Disability
Equality
Scotland**

Annual General Meeting 2024 Minutes



Easy Read



About this document



This is an Easy Read document.



It is a **Minutes** document.



Minutes means it will tell you what was talked about at Disability Equality Scotland's Annual General Meeting in 2024.

About the Meeting



The meeting happened on 9 October 2024.



People joined this meeting in 2 ways.

Some people joined online with Zoom.
Some people came to Saint Paul's and Saint George's Church in Edinburgh to meet in person.



There is a list at the bottom of this Easy Read document.

The list tells you who joined the meeting.

Welcome



Kayla Megan was the Convenor.

Kayla Megan welcomed everyone and started the meeting.



Kayla Megan said that voting had already happened before the meeting.

50



There were 50 voters.

5

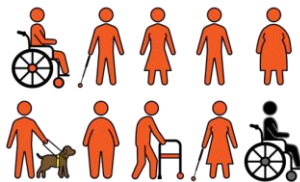


5 voters did not count as they did not meet the rules.

The last AGM's Minutes



The last AGM happened on 19 September 2023.



Nearly 9 out of 10 people had voted that the Minutes were okay.

Annual Report



Lyn had shared the Annual Report before the meeting.

She talked about it earlier in the day at the Celebration Event.



Kayla Megan felt proud of all the work that Disability Equality Scotland has done this year.

Money information



Gavin Curr shared the money report for the last year.

He said that it had been checked carefully.



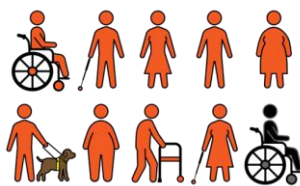
The total amount that had come in over the year was 4 hundred and 72 thousand pounds.



The total amount that had been spent over the year was 4 hundred and 7 thousand pounds.



On 31 March 2023, Disability Equality Scotland had 2 hundred and 48 thousand pounds in the bank.



Nearly 9 out of 10 people had voted that the money information was okay.



Changes



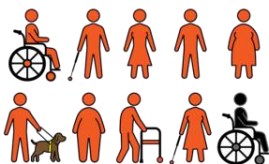
Kayla Megan said that there are important policy documents called Articles of Association.



Sometimes words in these Articles of Association need changing.



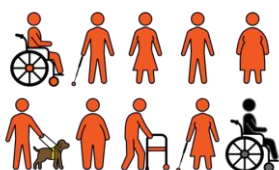
The first vote was to change words about our members.



Nearly 9 out of 10 people had voted that the change should happen.



The second vote was to use better words to make sure everyone felt included.



Nearly 9 out of 10 people had voted that the change should happen

New examiners



Examiners are the experts who check our paperwork and money.

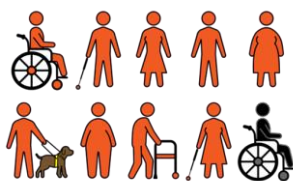
They are independent and fair.



The third vote was to ask the **trustees** to find a good examiner.



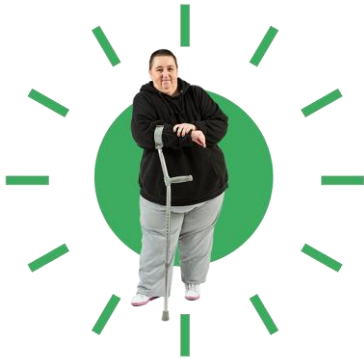
Trustees are the people who make sure the charity does what it says it will.



More than 9 out of every 10 people agreed that Martin Aitken and Company should be our independent examiners over the next year.



New Board members



Kayla Megan said that we needed to vote for new Directors.

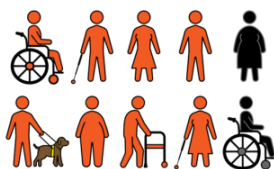


Kayla Megan thanked the Directors who were leaving:

- Carolyn Wilson-Smith
- Kenny Milne
- Scott Stewart



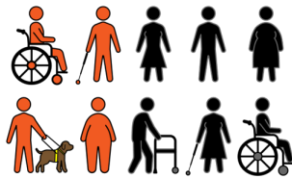
The votes were looked at.



8 out of every 10 people agreed that Derek Taylor could be a new Director.



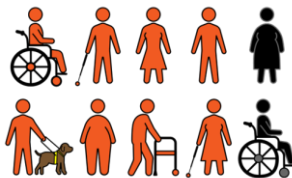
This means that Derek is a new Director.



4 out of every 10 people agreed that Rory Geoghegan could be a new Director.



This means that Rory is not a new Director.



8 out of every 10 people agreed that Lauren Asher could be a Director again.



This means that Lauren can be a Director again.



Kayla Megan thanked everyone for joining this AGM and closed the meeting.

Members who joined this meeting in person



Billi Allen-Mandeville

Stephanie Bain

Margaret Bee

Helen Bolland

Holly Bryon-Staples

Kayla Megan Burns, Convenor

Thiago Carmo

Tracey Clark

Marsali Craig

Frank Drummond

James Duncan

Heather Fiskien

Donald Fraser

Angela Gardiner Leask

Jamie Herd

Andy Hyde

Ian Jubb

Derek Kelter

John Lauder

Joe Logue

Sheena MacVicar

Maria-Anne McCafferty

Brian MacKenzie

Zoe Maclean
Yvonne McScotland
Jane Moncrieff
Cameron Smith
Craig Spalding
Scott Stewart, Board member
John Stuart
Nettie Sutherland
Derek Taylor, Board member
Steven Todd
Shirley Todd
Zara Todd, Board member
Moirra Vaughan
Reece Watt

Members who joined this meeting online



David Alexander
Lauren Asher
Mary Ballantyne
Laura Bisgrove
Pauline Boyce
Lynne Buchan
Paul Cannop
Evander Cobban

Agnieszka Davren
Joanne Devitt
Kaydence Drayak
Roger Firman
Ross Grant
Mike Harrison
Jamie Herd
Ken Johnston
Sheila Mackay
Joanne McGee
Sheila McGee
Campbell McKee
John McLuckie
Rod Murchison
Ali Murray
Lynn Pilkington
Ashby Oommen Sam
Marianne Scobie
Peter Scott
Phoebe Sheppard
Amy Smith
James Tolmie
Amanda Vickery
Jamie Wallace
Tina Yu

Members who could not come



Dorothy McKinney

Kenny Milne

Heather Pugh

People who also came



Douglas Bryce

Calum Byers

Gavin Curr, Accountant

Ian Gallagher

Claire Jagger

Sonya Kunawicz

Sarah Manson, Scottish Government

Lyn Pornaro

Lucy Miller, Human Rights Consortium
Scotland

Kaukeb Stewart, Member of Scottish
Parliament, Minister for Equalities

Jenny Watson, Transport Scotland