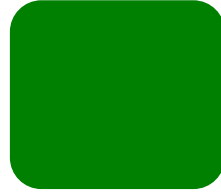


AGM 2017

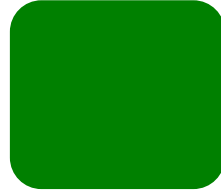
Welcome

Alex Thorburn
Vice Convener



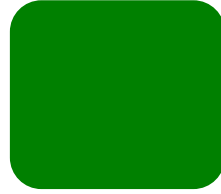
Approval of the Minute of AGM 2016

Alex Thorburn
Vice Convener



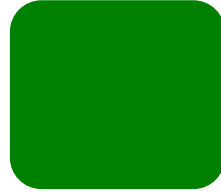
Annual Review 2016-2017

Morven Brooks
Chief Executive Officer



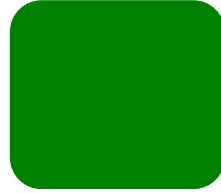
Main Objectives of the Year

- Promote and raise awareness of equality and access Scotland-wide.
- Improve access to participation and engagement
- Promote action
- Promote accessibility and disability equality
- Build good relationships



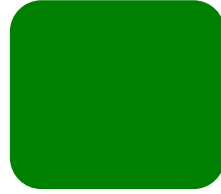
Membership

- 56 new members during 2016-2017
- Reviewing internal systems and processes
- Survey members



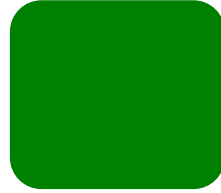
SDEF Voice: email newsletter

“Useful, contains links to things that have a tight deadline, ensures that we hear news in time. Shows how involved SDEF is with different topics and how members can get involved in.”



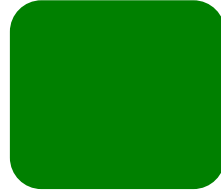
Open Door Magazine

“Informative and well laid out. Can select relevant items to my disability group and pass on details.”



Consultations

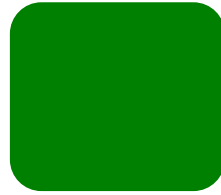
21 consultation surveys
throughout 2016-2017



Disability Roadshows

Key messages from the events:

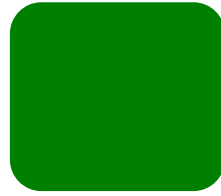
- Involve disabled people from the first stage of planning or decision making (events, design, communication)
- Access Panels should have Statutory Consultee Status, to strengthen the process of disabled people being involved from the first point of planning or decision making
- Listen to the community



Inclusive Communication Hub

Launched on 21 November 2017

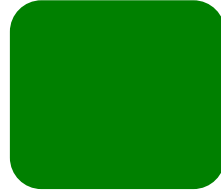
<http://includeusall.org.uk/>



Weekly Polls

Launched March 2017

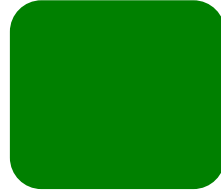
<http://your-say-on-disability.org.uk/>



Accessible Travel

Launched 20 September 2016

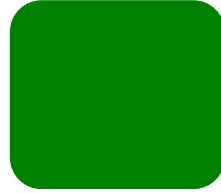
<http://accessibletravel.scot/>



Inclusive Design Hub

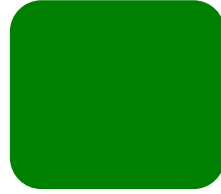
Launched July 2016

<http://inclusivedesign.scot/>



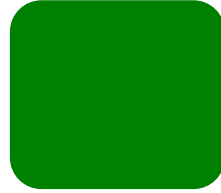
Access Panel Network

- Relevant training for members of Access Panels
- Development of the service offered by the Access Panel
- Costs associated with Access Panel service provision (eg Insurances)
- Expenses for holding or attending access/equality related events
- Production of Access related materials and information on Access
- Providing a physical space for the Panel to conduct its work
- Development of the Access Panel as an organisation
- Costs associated with the sustainable development of the Access Panel
- Purchase of capital equipment (eg computers, office furniture, etc)



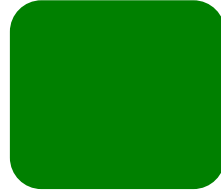
Strategic Priorities 2017-2020

- **Aim One:** To effectively communicate, promote and campaign for the importance of social inclusion, ensuring the opinions of disabled people are taken into account from the first point of planning.
-
- **Aim Two:** To increase awareness, knowledge and understanding of access and inclusion across Scotland.
-
- **Aim Three:** To develop a creative and adaptive organisation.



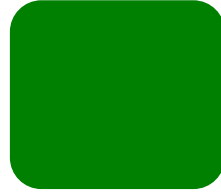
Presentation of Finance Accounts

Jackie Maceira
Treasurer / Director



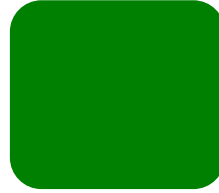
Delegation to the Board the reappointment of Independent Examiners

**Alex Thorburn
Vice Convener**



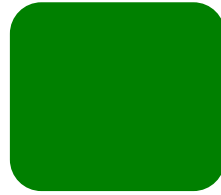
Approval of Fees and Subscriptions

Alex Thorburn
Vice Convener



Resolutions

Alex Thorburn
Vice Convener



Resolution 1

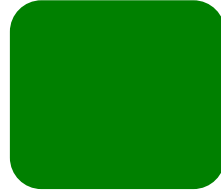
To elect as a director of the Company Ms Linda Bamford (Appointed 14 November 2016).

Agree

Disagree

Withheld

Pink paper



Resolution 2

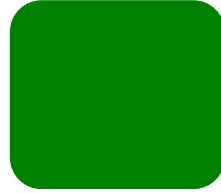
To elect as a director of the Company Mr Gordon Mungall (Appointed 14 November 2016).

Agree

Disagree

Withheld

Yellow paper



Resolution 3

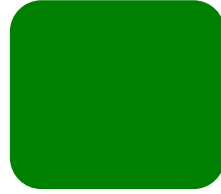
To elect as a director of the Company Ms Dorothy McKinney. (Appointed 31 March 2017).

Agree

Disagree

Withheld

Blue paper



Special Resolution 1

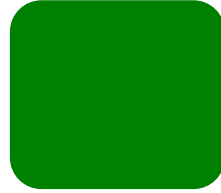
That the name of the Company is hereby changed to **Disability Equality Scotland.**

Agree

Disagree

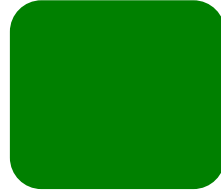
Withheld

White paper



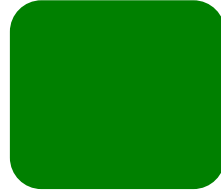
Resolution Results

Alex Thorburn
Vice Convener



Thank You

End of formal business



Lunch

11.45am – 1.00pm

Lunch Bags

Networking and Stalls in Foyer