

English summary of the minutes of the Annual General Assembly

1 June 2018, at the Maison des Associations, Rue Washington 40, Brussels 1050, Belgium

The Chair, Ms Judith Sanson, welcomed for the first time as a 'Charity Ambassador', Mr Léon Biezeman, an author and dyslexic from the Netherlands who was invited to give his experience.

The quorum was confirmed, taking account of those attending and those who sent proxies.

Ms Gillian Hankey accepted the role of Secretary of the meeting and Mr Ralph Palim teller.

The Board of Directors was confirmed, there being no new nominations or resignations.

The Annual Report and Accounts for the year 2017 were approved unanimously by vote as well as the budget for 2018.

The Auditor, Mr Ralph Palim, was nominated to continue in 2018.

The annual Voting Members' fee was confirmed as 30 euros.

After the formal business was concluded the Chair invited discussion about the long-term plans for Dyslexia International.

Various suggestions were made about selling materials like T-shirts, mugs etc, and re-issuing the CD, *Tintin helps dyslexic learners*.

There was also a suggestion to merge Dyslexia International with its 'sister' organization, Literacy International, a Registered Charity in the UK, after which the future of Dyslexia International, Belgium, would be re-considered.