



One voice for
retail warehouse &
superstore property

AGENDA
For the ANNUAL GENERAL MEETING of the Directors and Guests of
Accessible Retail Ltd
On
10th November 2022 16.00 - 17.30

Chaired by James Honeyman, James Hamilton, co-chairs

Attendance :

a) Board Apologies for absence

b) Approval of Minutes of the AGM 17th November 2021

Proposed:

Seconded:

Approved:

c) Receive Chairman's report (James Honeyman, James Hamilton)

Proposed:

Seconded:

Approved:

d) Receive Treasurer's report (Mark Rudman)

Proposed:

Seconded:

Approved:

e) Appoint Accountants and Auditors (Knight & Co) 2022/2023

Proposed:

Seconded:

Approved:

f) Ratification of the Articles of Association 2018

Proposed:

Seconded:

Approved:

g) Elect Board for the year 2022/2023

Proposed:

Seconded:

Approved:

ACCESSIBLE RETAIL BOARD 2022 /2023

James Hamilton, James Honeyman, Co-Chairmans

Mark Rudman, Treasurer

William McKee, Chief Executive

David Marsden, Secretary

Ben Whittle

Claire Kenney

James Hamilton

Phil Huby

Mike Spens

Russell Homer

Tim Rainbird

Craig Wilson

Greg Westover

Simon Watson-James

Adam Stone

Martin Rodd

Jo Lord

Andrew Hetherton (Non Exec Director)

YAR Chairman, Fraser Yarnold

Any Other Business