



One voice for  
retail warehouse &  
superstore property

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**MINUTES**  
**For the ANNUAL GENERAL MEETING of the Directors and Guests of**  
**Accessible Retail Ltd**  
**On**  
**13th October 2016**

RIGB, 21 Albemarle Street, London W1

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In attendance: 330 AR members

a) Apologies for absence on the AR Board  
Mary Davidson, Kevin Jarvis, Katherine Friend

b) Approval of Minutes of the AGM 19<sup>th</sup> November 2015

Proposed: Simon Watson James

Seconded: David Burkey

c) Receive Chairman's report (Jo Lord)

Proposed: Trevor Wood

Seconded: Andrew Hetheron

d) Receive Treasurer's report (Mary Davidson) presented by Daniel Berrevoets in the absence of Mary Davidson

Proposed: Brad Critcher

Seconded: Tim Hayns

e) Appoint Accountants and Auditors (Knight & Co) 2016/2017

Proposed: Nick Duffield

Seconded: Stuart Lunn

f) CEO's Research and Update report (William McKee)

g) Elect Board for the year 2016/2017

Proposed: Trevor Wood

Seconded: Brad Critcher

The Following have been nominated for re-appointment as Board members from April 2016. Ratification is sought from the membership.

#### **EXECUTIVE BOARD MEMBERS**

##### **Chairman**

Jo Lord

Travis Perkins/ Wickes

AR email: [jo.lord@accessibleretail.co.uk](mailto:jo.lord@accessibleretail.co.uk)

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##### **Chief Executive**

William McKee

Accessible Retail

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e-mail: [william.mckee@btclick.com](mailto:william.mckee@btclick.com)

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##### **Deputy Chairman**

David Marsden

Wilkinson Williams

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##### **Treasurer**

Mary Davidson

MDAssociates  
AR email: [mary.davidson@accessibleretail.co.uk](mailto:mary.davidson@accessibleretail.co.uk)  
e-mail: [mary@mdaplanning.co.uk](mailto:mary@mdaplanning.co.uk)  
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**Company Secretary**  
Daniel Berrevoets  
Angermann Goddard & Loyd  
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**Board Representative**  
Mark Rudman  
JLL  
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## RETAILER REPRESENTATIVES

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B&Q  
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## LANDLORD REPRESENTATIVE

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Katherine Friend  
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## AGENTS REPRESENTATIVES

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## **PLANNING AND TECHNICAL REPRESENTATIVE**

Andrew Hetherton  
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Tim Rainbird  
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## **SCOTTISH REPRESENTATIVE**

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Eric Young & Co  
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## **WELSH REPRESENTATIVE**

Simon Watson-James  
E J Hales  
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## **FACILITIES MANAGEMENT**

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## **ADMINISTRATION, SUPPORT AND EVENTS**

Louise Oliver  
Accessible Retail  
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h) The Chairman would also like to thank all Board members for their continued support.

The Board also wishes to thank those members of the Board who have resigned this year, namely: Tim Hayns, Justin Houlihan and James Goodliffe

The Board also wishes to record their continued appreciation of the services of Louise Oliver (Event and Corporate Support).

i) Any Other Business – None the meeting was concluded.