**MINUTES**

**For the VIRTUAL ANNUAL GENERAL MEETING of the Directors and Guests of**

**Accessible Retail Ltd**

**On**

**12th November 2020 - 5pm – 5.30pm**

Chaired by James Honeyman, AR Secretary

Virtual attendance :

44

1. Board Apologies for absence

Fraser Yarnold, Will McKee, Tim Rainbird

1. Approval of Minutes of the AGM 20th November 2019

Proposed: James Hamilton, Costa Coffee

Seconded: Martin Rodd, Mason & Partners

Approved: James Honeyman, British Land

1. Receive Chairman’s report (Ben Whittle)

Proposed: Simon Watson James, E J Hales

Seconded: Greg Westover, Legal & General

Approved: James Honeyman, British Land

1. Receive Treasurer’s report 2019-2020 (Mark Rudman)

Proposed: Claire Kenney, TK Maxx

Seconded: Dan Berrevoets, AGL

Approved: James Honeyman, British Land

1. Appoint Accountants and Auditors (Knight & Co) 2020/2021

Proposed: Phil Huby, Aberdeen Standard

Seconded: Craig Wilson, Eric Young

 Approved: James Honeyman, British Land

1. Ratification of the Articles of Association 2018

Proposed: David Marsden, Avison Young

Seconded: Jo Lord, Wickes

Approved: James Honeyman, British Land

1. Elect Board for the year 2020/2021

Proposed: Dan Berrevoets, AGL
Seconded: Paul Hope, Mason & Partners

 Approved: James Honeyman, British Land

**ACCESSIBLE RETAIL BOARD 2020 /2021**

**Ben Whittle, Chairman**

**Mark Rudman, Treasurer**

**William McKee, Chief Executive**

James Honeyman, Secretary

David Marsden

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

Resignation of Matt Webster at Company Secretary

Board member Addition (returns to the Board) – Jo Lord

New YAR Board member – Tina Staples, Tapi Carpets

1. The Chairman also thanks Matt Webster for his support as Company Secretary and welcomes the appointment of James Honeyman, as the new Company Secretary. The Chairman welcomes the return of Jo Lord to the Board and Tina Staples as a new YAR Board member.
2. The Chairman would also like to thank the Board for their continued support and the support of the YAR (Young AR) Committee.

K) The Board also wishes to record their continued appreciation of the services of

Louise Oliver (Administration, communications, Support and Events).

h) Any Other Business - None