**AGENDA**

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

**Accessible Retail Ltd**

**On**

**12th November 2020 - 5pm – 5.30pm**

Chaired by Mark Rudman, AR Treasurer

Virtual attendance :

1. Board Apologies for absence
2. Approval of Minutes of the AGM 20th November 2019

Proposed:

Seconded:

Approved:

1. Receive Chairman’s report (Ben Whittle)

Proposed:

Seconded:

Approved:

1. Receive Treasurer’s report (Mark Rudman)

Proposed:

Seconded:

Approved:

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

Proposed:

Seconded:

 Approved:

1. Ratification of the Articles of Association 2018

Proposed:

Seconded:

Approved:

1. CEO’s Research and Update report (William McKee)
2. Elect Board for the year 2020/2021

Proposed:
Seconded:

 Approved:

**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)

Lisa Bond (Non Exec Director)

YAR Chairman, Fraser Yarnold

Resignation of Matt Webster at Company Secretary and appointment of James Honeyman

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. 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