



One voice for  
retail warehouse &  
superstore property

---

**AGENDA**  
**For the ANNUAL GENERAL MEETING of the Directors and Guests of**  
**Accessible Retail Ltd**  
**On**  
**17<sup>th</sup> November 2021 - 5pm – 5.30pm**

---

Chaired by James Honeyman, Company Secretary

Attendance :

a) Board Apologies for absence

b) Approval of Minutes of the AGM 12th November 2020

Proposed:

Seconded:

Approved:

c) Receive Chairman's report (Ben Whittle)

Proposed:

Seconded:

Approved:

d) Receive Treasurer's report (Mark Rudman)

Proposed:

Seconded:

Approved:

e) Appoint Accountants and Auditors (Knight & Co) 2021/2022

Proposed:

Seconded:

Approved:

f) Ratification of the Articles of Association 2018

Proposed:

Seconded:

Approved:

g) Elect Board for the year 2021/2022

Proposed:

Seconded:

Approved:

#### **ACCESSIBLE RETAIL BOARD 2021 /2022**

**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 (Advisor to the Board)

YAR Chairman, Fraser Yarnold

---

Any Other Business