

### NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the above company will be held on Wednesday 12<sup>th</sup> November 2025 (17:30) at Colliers, 95 Wigmore Street, London, W1U 1FD

To receive and adopt the Executive Board's Report and the audited accounts for the year ended 31st March 2025.

- To re-appoint the Directors of the Board in accordance with the updated Articles of Association and note departures.
- 2 To re-appoint the auditors and to authorise the Board to fix their remuneration.

BY ORDER OF THE BOARD

Mark Rudman, Treasurer

Registered office:

Knight & Company 11 Castle Hill Maidenhead Berks SL6 4AA

Date:



# AGENDA For the ANNUAL GENERAL MEETING of the Directors and Guests of Accessible Retail Ltd

On

12<sup>th</sup> November 2024, 17:30-19:00 Held at Colliers, 95 Wigmore Street, London, W1U 1FD

Chaired by Craig Wilson, The Chairman
Board Attendance:
Board Apologies for absence
Approval of Minutes of the AGM 14th November 2024 Proposed:
Seconded:
Approved:
Receive Chairman's report (Craig Wilson) Proposed:
Seconded:
Approved:
Receive Treasurer's report (Mark Rudman) Proposed:
Seconded:
Approved:
Appoint Accountants and Auditors (Knight & Co) 2024/2025 Proposed:
Seconded:
Approved:

Elect Board for the year 2025/2026

Proposed:

Seconded:

Approved:

## **ACCESSIBLE RETAIL BOARD 2025/2026**

# **Executive Board**

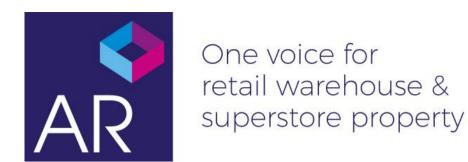
Craig Wilson Chairman Mark Rudman, Treasurer Ben Whittle, Secretary Russell Homer, Deputy Chair

# **Board Members**

Claire Kenney
James Hamilton
Dinesh Pari
Tim Rainbird
Craig Wilson
Greg Westover
Simon Watson-James
Dinesh Pari
Gary Sleator
Tina Staples
Kate Thompson
Henry Elwess

YAR Chair, Sophie France

**Any Other Business** 



# AGENDA For the ANNUAL GENERAL MEETING of the Directors and Guests of Accessible Retail Ltd

On

14<sup>th</sup> November 2024 16.00 - 17.30 Held at Colliers, 95 Wigmore Street, London, W1U 1FD

Chaired by James Hamilton The Chairman

Board Attendance: James Hamilton (Chair); Charlotte Wickington; Craig Wilson; Russell Homer; David Marsden; Sophie France; Dinesh Pari; Ben Whittle; Martin Rodd; Claire Kenney; Gary Sleator; Greg Westover; Mark Rudman; Andrew Hetherton

Board Apologies for absence: Simon Watson-James, Mike Spens, Tina Staples, Tim Rainbird

Approval of Minutes of the AGM 17th November 2023

Proposed: Tim Hayns
Seconded: Ben Whittle

Approved:

Receive Chairman's report (James Hamilton)

Proposed: Susan Agnew Seconded: Russell Homer

Approved:

Receive Treasurer's report (Mark Rudman)

Proposed: Dan Berrevoets

Seconded: Grant Imlah

Approved:

Appoint Accountants and Auditors (Knight & Co) 2023/2024

Proposed: Claire Kenney

Seconded: Greg Westover

Approved:

Elect Board for the year 2024/2025

Proposed: Nick Turk

Seconded: Caroline Midgley

Approved:

### **ACCESSIBLE RETAIL BOARD 2024/2025**

#### **Executive Board**

James Hamilton Chairman Mark Rudman, Treasurer David Marsden, Secretary Craig Wilson, Deputy Chair

### **Board Members**

Ben Whittle

Claire Kenney

Mike Spens

Russell Homer

Tim Rainbird

**Greg Westover** 

Simon Watson-James

Dinesh Pari

**Gary Sleator** 

Tina Staples

Martin Rodd

Andrew Hetherton (Non Exec Director)

YAR Chair, Sophie France

**Any Other Business**