
AGENDA
For the ANNUAL GENERAL MEETING of the Directors and Guests of
Accessible Retail Ltd
on
Thursday 28th September 2006
JJB Sports, Cyfarthfa Retail Park, Merthyr Tydfil
Nr. Cardiff
3.45pm

- a) Apologies for absence
- b) Approval of Minutes of the AGM 29th September 2005
- c) Receive Chairman's report
- d) Receive Treasurer's report
- e) Re-appoint the Accountant and Auditors
- f) Elect Board for the year 2005/2006

The Following have been nominated for re-election by the Chairman as Board members for 2006/2007. Ratification is sought from the membership.

Andrew Appleyard Chairman
Sue Philipson Deputy Chairman
Will McKee Chief Executive
Daniel Berrevoets Treasurer
Brad Critcher
Michael Neal
Roland Nevett
Robert Lawson
Craig Buchanan
Andrew Friend
Andrew Mason

The following have put themselves forward for election to the Board with effect from 28 September 2006.

Suzi Clay

g) The Board also wishes to record their continued appreciation of the services of Louise Oliver (Corporate Support), Suzi Clay (Events) and Mark Rudman (Web site)

h) Incoming Chairman's remarks

i) Any Other Business

MINUTES
For the ANNUAL GENERAL MEETING of the Directors and Guests of
Accessible Retail Ltd
on
Thursday 28th September 2006
Cyfarthfa Retail Park, Merthyr Tydfil, Nr. Cardiff
3.45pm

- a) The meeting was held in front of an audience of 30 people.
Apologies were received by: Will McKee, Daniel Berrevoets, Brad Critcher, Roland Nevett, Rob Lawson, Craig Buchanan, Andrew Mason, Andrew Friend, Mark Rudman and Suzi Clay.
- b) These were approved by Sue Philipson of DSG International and seconded by Simon Watson James of EJ Hales.
- c) Andrew Appleyard presented the Chairman's Report and welcomed all those in attendance. Thanks was given to Hammerson, E J Hales, JJB Sports, Currys and TK Maxx and all the other sponsors of the AGM. He reported that 2006 had been a busy year with the incorporation of SPIN-F earlier in the year and consequently the increased membership to approximately 900 members. The event programme for 2006 has been full with a good balance of events. Thanks to all the sponsors this year for their kind support. We have raised in the region of £100,000 for the Variety Club this year and will continue to support them as our main charity. We have developed closer links with Central Government and full details of this years research and lobbying will be announced at our forthcoming Conference in October. The existing Board will continue in office until Summer 2007 and new members for the Board are being sought. Thanks was given to Sue Philipson and Will McKee for their assistance and support this year. Thanks also to Louise Oliver for her continued support and assistance with the running of AR. Thanks also to Martin Clews for his support with the Summer Briefing and Annual Conference. Thanks as always to all the support of AR members. Furthermore, on a

sad note, we would like to remember Bill Edgerley who sadly passed on recently and AR will be making a donation to his nominated Charity in due course.

d) Andrew Appleyard presented the Treasurer's Report in the absence of Daniel Berrevoets (copy attached). Full copies of the Annual Accounts can be found on the AR web site for the year ending March 2006.

e) The Accountants, Knight & Co were re-appointed – this was approved by Jo lord of Fix-UK and Michael Neal of Arlington.

Thanks was also expressed to Daniel Berrevoets for his hard work and continued support as Treasurer of AR.

f) The following have been nominated for election to the Board for the year 2006 – Summer 2007, namely:

Andrew Appleyard – Chairman

Sue Philipson – Deputy Chairman

Will McKee – Chief Executive

Daniel Berrevoets – Treasurer

Brad Critcher – Developers Sector

Robert Lawson – Professional Sector

Michael Neal – Developers Sector

Andrew Friend

Andrew Mason

Roland Nevett

Craig Buchanan

The appointment of Suzi Clay to the main Board with effect from 28th September 2006.

The Board was approved by Simon Watson James of E J Hales and seconded by Ian Harris of the Junction.

- g) Thanks was also given to Louise Oliver, Suzi Clay and Mark Rudman for their continued support within AR.
- h) Nothing to report.
- i) Nothing further to report. The meeting was concluded.

