

CORPORATE MEMBERS ADVISORY GROUP

Remit and TOR

The CRA Board have agreed that the setting up of a Corporate Member advisory group would be both beneficial to the CRA, in helping to shape and improve member benefits and events, and to members in ensuring corporate members' voices are heard, issues are aired and discussed, and corporate member input is acted on.

Composition:

Chair: Lesley Gorton (CRA Board member, Director of Retail and New Business, Helen and Douglas House)

CRA Staff: Robin Osterley, Susan Meredith

Membership:

- 2 members from the textile recycling industry
- 2 members from the tills, EPoS, card payments, payment processing industries
- 2 members from shop fittings / design / display / supplies industries
- 2 others

This would be subject to amendment in the event of a material change in the balance of corporate members' activities.

Quorum:

Strictly 4 corporate members

Terms of reference:

- Meet twice a year, once just after conference, and once in January
- Provide proactive non-binding advice to the CRA Board of Directors
- Each note to the CRA Board of Directors would require a consensus from the meeting (ie not a majority vote)
- The group would also act as an ad hoc email reference group reacting to requests for information and advice

Election:

- Initially all corporate members would vote for all members of the advisory group
- Every corporate member would be elected for a 3 year fixed term
- Vacancies could be filled immediately but only for the remainder of the term
- Therefore the entire group is re-elected every 3 years