

Annual General Meeting of the Charity Retail Association

Date: Tuesday 21 November 2023, 10am – 3.30pm

Venue: Hilton Leeds City, Neville Street, Leeds, England, LS1 4BX

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Agenda

- 10am **Registration, coffee, and exhibition**
- 11am **Welcome and introduction** – Emma Peake, Chair, Charity Retail Association
- 11.10am **Supporting People to Drive Success** – Nat Kidd, Business Development Manager, Acorns Children's Hospice

- 11.50am a) Approval of the Minutes of the 16 November 2022 Annual General Meeting
b) Approval of the Annual Report and Statement of Accounts for the year ended 31 March 2023
c) Notification of retiring Directors and Elections to the Board
d) Appointment of accountants for the Company
- 12noon **Review of the Year** – *Robin Osterley, Chief Executive, Charity Retail Association*
- 12.20pm **The Big Help Out** – *Jeremy Hughes CBE, Convenor, Better Communities*
- 1pm **Lunch and networking**
- 2pm **Charity Retail Association strategic plan: the next three years – group work and discussion** – *Robin Osterley, Chief Executive, Charity Retail Association*
- 2.30pm **Winter Warmers and Charity Retail Association** – *Tracey Robbins, Head of UK Delivery, Eden Project Communities*
- 3pm **Final Questions**
- 3.30pm **Close of Meeting**

This meeting is free to attend for members. It will start with coffee and biscuits at 10am, lunch will be provided, and the meeting should end by 3.30pm at the latest.
