

# **Rope Walk Hamble Ltd**

## **Rope Walk. Hamble Southampton SO31 4HB**

**Notice of the Annual General Meeting**  
**on 30<sup>th</sup> November 2022**  
**at 1800 hrs**

### **Agenda**

1. Apologies
2. Resolution A: To accept the Minutes of the Annual General Meeting of Rope Walk Hamble Ltd on the 30<sup>th</sup> November 2021
3. Matters arising
4. Resolution B: To receive the Annual Report to Members together with the Audited Accounts for the year ending 31<sup>st</sup> August 2022
5. Change of Directors  
The Board of Directors for Rope Walk Hamble Ltd includes the current Commodore of the R.Srn YC Ltd. Following acceptance of the Annual Report and Financial Statements of the past year and completion of his 2 year term as Commodore of the R.SrnYC Ltd, Robert Vose will stand down as a Director of Rope Walk Hamble Ltd.  
Two other Directors are resigning. R.A. Lovell and T.L.R. Richardson.
6. Resolution C: Under Article 5.3 and subject to Article 18  
Election of new Directors – 4 vacancies

Tim Harding	Proposed by Tom Richardson
	Seconded by John Sparshatt Worley
Tim Robinson	Proposed by R.A. Lovell
	Seconded by C. Mansfield
John Rutherford	Proposed by Gordon Craigen
	Seconded by Rebecca Butler
Colin Wray	Proposed by Robert Vose
	Seconded by Gordon Craigen
7. Resolution D: Election of Chairman of the Board  
John Sparshatt-Worley Proposed by R.A. Lovell  
Seconded by L-J Nicholson
8. Resolution E: Proposed by Gordon Craigen and seconded by John Rutherford “That the Board urgently review its corporate governance, in particular its Articles of Association including, but not restricted to, objects of the company; communication with the members of the company; election and terms of office of its directors; appointment of Company Secretary.
9. Resolution F: Appointment of Auditors of Rope Walk Hamble Ltd and authority to the Directors to fix the remuneration for the Auditors
10. Any other business