

**THE RINGING WORLD LIMITED**  
(Registered Charity No. 287182)

**NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company will be held at Goldsmiths College, London SE14 6NW on Saturday 7<sup>th</sup> September 2019 at 10:40 hrs for the following purposes:

1. To approve the Minutes of the Annual General Meeting held on Sunday 27th May 2018.
2. To receive the Company's Accounts for the year ended 31st December 2018, together with the Reports of the Directors and the Independent Examiner thereon.
3. To receive the Chairman's Report for the year ended 31st December 2018 (see pages 1-5 of the Accounts).
4. To propose the following motion, to revise charitable objects:

“To promote and foster the art, science and history of bells and bell ringing to bellringers and the general public, and in particular by publishing educational material and historical archives, facilitating communication, encouraging public interest and uniting the ringing community.”

5. To appoint Directors: under Article 26 one-third of the Directors retire by rotation: Mr W A Hibbert, Mr N R D Orchard and Mr R A Smith retire. These Directors retire from office upon conclusion of this meeting, at which point new Directors take up their appointments (Article 33). Mr R A Smith, being eligible, is willing to be reappointed.

Notice has been given in accordance with Article 29 to propose the following as Directors:

Nominee: Douglas G Davis  
Address: 14 Monmouth Close, Rainham, Kent ME8 7BQ  
Occupation: Senior Technical Account Manager  
Other Directorships: None  
Proposer: TBA

Nominee: Graham Richard David Lay  
Address: 33 Hollybush Lane, Datchworth, Knebworth, Herts SG3 6RE  
Occupation: Retired (previously IT Services VP)  
Other Directorships: None  
Proposer: TBA

Nominee: David L Smith  
Address: 13, Davies Road, Ashgrove, Queensland 4060, Australia  
Occupation: Software Designer and Writer  
Other Directorships: Software Insight Pty Ltd and Greygum Software Pty Ltd  
Proposer: Peter Harrison

David's current or recent appointments include: immediate past president of ANZAB; member of CRAG review team; ART tutor since 2014; Executive sponsor of V+L workgroup.

He was elected to the newly-formed Central Council Executive in 2018. As author of '*The Education Column*' he already has close associations with *The Ringing World*.

David feels that the reform of Central Council is very much a work in progress, and that while neither ART nor *The Ringing World* have the same need for reform as CC, it has been very useful in the last year that he has had involvement in both ART and CC affairs, which has led to closer co-operation between these two bodies. He hopes that his joining the RW board will have similar positive effects.

As the founder and director of two Australian publishing companies, David also offers some insight into the world of publishing, and is a professional user of In-Design, the software used to produce *The Ringing World*.

Nominee: Richard A Smith  
Address: 45, Argyle Street, Cambridge. CB1 3LR  
Occupation: Company Director  
Other Directorships: Mythic Beasts Ltd  
Proposer: Dave Richards

6. To appoint Langdowns DFK Chartered Accountants and Business Advisors as Independent Examiners and to authorise the Directors to fix their remuneration.

7. To transact other business of the Company.

By order of the board  
Dr C F Roulstone, Company Secretary  
Dated this 12<sup>th</sup> Day of August 2019  
35A High Street, Andover, Hampshire.

NOTES:

1. If you wish to become a member of the Company, you should enter your initials where indicated on the Central Council attendance roll.
2. In accordance with the Companies Act 2006 a member is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend and to speak and vote at a meeting of the Company. To exercise this right notice must be given to the Secretary in writing or by e-mail by 17.30hrs on Friday 30<sup>th</sup> August 2019.