

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 remotely on Saturday 5th September 2020 at 14:00 hours for the following purposes:

1. To approve the Minutes of the Annual General Meeting held on Saturday 7th September 2019.
2. To receive the Company's Accounts for the year ended 31st December 2019, 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 2019 (see pages 1-2 of the Accounts).
4. To propose that The Ringing World, (charity no. 287182, company no. 1722963) be converted to a Charitable Incorporated Organisation.
5. To appoint Directors: under Article 26 one-third of the Directors retire by rotation: Claire Roulstone and Richard Wallis are retiring. These Directors retire from office upon conclusion of this meeting, at which point new Directors take up their appointments (Article 33). Claire Roulstone and Richard Wallis, being eligible, are willing to be reappointed.

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

Nominee: Robert D Crighton

Address: Duck Down Cottage, Shaftesbury Road, Child Okeford, Dorset. DT11 8EQ

Occupation: Retired

Other Directorships: None

Proposer: Thomas R Garrett

Robert, now retired, has 14 years of Board experience in legal and governance. Among the institutions and companies he was worked for are the Royal Navy, the Port of London Authority, and Clyde & Co, a top 20 international commercial law firm. Robert is a member of Middle Temple and of the Royal Institution for Navigation. From 2014-20, Robert was a non-executive director of Harwich Haven Authority, with special responsibility for audit and risk management.

Robert lives in Dorset, and when not ringing he enjoys sailing, and is a senior dinghy instructor. Robert is also a keen cyclist and hiker.

Nominee: Claire F Roulstone

Address: 3, Stocks Farm Cottages, The Street, Bramley, Hampshire. RG26 5BP

Occupation: Administrator

Other Directorships: None

Proposer: Ian Roulstone

On joining the board at the 2013 AGM, Claire succeeded Ian Oram as Company Secretary. She prepares the agenda for board meetings, takes the minutes and is responsible for the Annual Returns to the Charity Commission and Companies House.

Claire is a member of the St Paul's Cathedral Guild of Ringers and a member of the local band at the five-bell tower, Silchester in Hampshire. She is also the Honorary Treasurer of the Society of Royal Cumberland Youths and works closely with the other officers in looking after the financial affairs of the Society, including the Bell Restoration Fund, which is a registered charity. A prolific peal ringer, she served the Oxford Diocesan Guild as Peal Secretary for eleven years.

Claire spent twenty-five years working as a civilian specialist for the Metropolitan Police dealing with various aspects of Criminal Justice and latterly the investigation of complaints made by members of the public. Currently, Claire provides administrative support to the trainers, assessors, verifiers and learners to ensure an efficient operation of MoD training activities. She brings both her administrative skills and her perspective as a practical ringer to the board.

Nominee: Richard J Wallis

Address: 51, Addison Road, Caterham, Surrey. CR3 5LU

Occupation: NHS Finance Business Partner

Other Directorships: None

Proposer: Douglas G Davis

Richard has been a ringer for over 30 years. During that time he was first District Secretary (for 4 years) and then General Secretary of The Surrey Association for 25 years. Whilst his day job in a mental health NHS Foundation Trust may not have the finances of the same scale as the paper, he has been The Ringing World's Finance Director for the past nine years. During that time, there have been challenges and changes with a financial consequence that have required detailed financial information and analysis to be provided. In recent years, the finances of the paper have been turned around so that it has a small surplus each year despite declining subscriptions. This has allowed the company to cope with the Covid 19 pandemic well. Following the survey and overwhelming support from the ringing fraternity, this will continue with earnest in the next few years as the online offering comes more to the fore. Richard wishes to continue that work in the future.

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 7th Day of August 2020

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 Monday 31st August 2020.