

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 on Saturday 2nd September 2023 at The Hold (Suffolk Archives), 131 Fore St, Ipswich, IP4 1LN, starting at 11:00 hours for the following purposes:

1. To approve the Minutes of the Annual General Meeting held on Saturday 3rd September 2022.
2. To receive the Company's Accounts for the year ended 31st December 2022, 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 2022.
4. To appoint Directors: under Article 26 one-third of the Directors retire by rotation: Robert Crighton and Elva Ainsworth are retiring. These Directors retire from office upon conclusion of this meeting, at which point new Directors take up their appointments (Article 33). Robert Crighton and Elva Ainsworth, being eligible, are willing to be re-appointed.

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

Nominee: Robert D Crighton

Occupation: Retired

Other Directorships: None

Proposer: Anthony Lovell-Wood

Robert, now retired, has 14 years of Board experience in legal and governance. Among the institutions and companies he 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 is Chairman of the East Dorset branch of the SDGR.

Nominee: Elva R Ainsworth

Occupation: Managing Director / Business Psychologist

Other Directorships: Talent Innovations Ltd and Elva Ainsworth Ltd.

Proposer: Andrew W R Wilby

Elva has been ringing since she was taught by her father at aged 12. She has rung in Amersham, London, Hertfordshire and Boston, MA, and is a member of the SRCY. Elva has been running her own IT and HR consultancy business "Talent Innovations Ltd" for over 20 years and has lived in York with her family for the last few years. She brings HR experience and a commercial/market-focused perspective and over five years' experience of being on the CCCBR.

Nominee: Gareth Davies

Occupation: Retired

Other Directorships: None

Proposer: David Richards

Gareth has been ringing both tower bells and handbells since the 1970s. Much of his early ringing was with the University of London Society, before he moved to Cambridge in the 1980s. He has rung peals on most numbers of bells from six to eighteen. He is now tower captain at a six bell tower where he is teaching a new band using the Learning the Ropes scheme.

After working for the civil service most of Gareth's career was spent in education, first as a primary school teacher and latterly delivering in-service teacher training on the use of digital systems and resources. He has served as governor and trustee for a number of schools and a multi-academy trust.

Since retiring he has completed a history PhD on ringing in Cambridge in the eighteenth and nineteenth century. He regularly gives talks to both ringing and non-ringing audiences. He is a contributor of articles to The Ringing World and a member of the CCCBR History & Archives working group. He is currently writing a history of the Cambridge Youths to coincide with the society's 300th anniversary in 2024.

A recent survey showed that history is amongst the most popular topics for Ringing World subscribers. Gareth hopes that his experience will help with the development of publications in that area, as well as contributing to the developing use of technology.

5. To give the Directors authority to appoint an Independent Examiner.

6. To transact other business of the Company.

By order of the board

Mrs M Bone, Company Secretary

Dated this 18th Day of August 2023

35A High Street, Andover, Hampshire

NOTES:

1. If you wish to become a member of the Company, you should sign your name where indicated on the Ringing World 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 28th August 2023.