

# 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 7<sup>th</sup> September 2024 at WestExe School, Hatherleigh Road, Exeter, EX2 9JU, starting at 11:00 hours for the following purposes:

1. To approve the Minutes of the Annual General Meeting held on Saturday 2<sup>nd</sup> September 2023.
2. To receive the Company's Accounts for the year ended 31<sup>st</sup> December 2023, together with the Reports of the Directors and the Independent Examiner thereon.
3. To receive the Chairman's Report for the year ended 31<sup>st</sup> December 2023.
4. RWNYC
5. To appoint Directors: under Article 26 one-third of the Directors retire by rotation: Paul Jopp and Graham R D Lay are retiring. These Directors retire from office upon conclusion of this meeting, at which point new Directors take up their appointments (Article 33). Paul Jopp and Graham Lay, being eligible, are willing to be re-appointed.

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

**Nominee:** Paul Jopp

**Address:** 5, Brooks Hollow, Little Eaton, Derby. DE21 5EQ

**Occupation:** Retired

**Other Directorships:** None

**Proposer:** Nick Elks

Paul lives in Little Eaton, Derbyshire and is the owner of the light ring of 12 at St Oulton Campanile. Originally from Worcestershire where he learnt to ring, Paul rang his first peal aged eight and has gone on to ring over 1500 peals including over 400 in hand. He is a member of the Ancient Society of College Youths and has been Ringing Master at a number of towers including Derby Cathedral. Paul retired having spent most of his working life in the IT industry as a Service Delivery Manager for Royal Mail, a Global Programme Director for CSC and a Regional Engineering Manager for proAV Limited.

**Nominee:** Graham R D Lay

**Address:** 33 Hollybush Lane, Datchworth, Knebworth, Herts SG3 6RE

**Occupation:** Retired (previously IT Services VP)

**Other Directorships:** None

**Proposer:** Tony Crowther

Graham has been ringing for 50 years mainly in and around the home counties. Throughout that time he has rung for the Sunday services at Tewin, Herts. He has rung over 400 peals and conducted over 80 of them, covering a range of methods and stages. He has participated in striking competition teams that won the 6 and 8-bell contests in Hertfordshire, and inter-county 10-bell competitions for the Essex and Ridgeman trophies. More recently, as part of Ringing Remembers, Graham taught a new band at Datchworth and was proud to see them all ringing together as part of that event. Both his sons

participated in Young@Herts teams, which competed in the National Youth competition.

Before Graham retired in 2014, he was a Vice President with HP (Hewlett Packard) with responsibility for business worth over £100 million per annum, with customers in the UK and Europe, and services being delivered from locations around the globe. His work encompassed many different aspects of HP's IT services business including Strategy, Sales, Mergers and Acquisitions, and business change both in the UK and with related HP organisations globally.

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

7. To transact other business of the Company.

By order of the board

Mrs M Bone, Company Secretary

companysecretary@ringingworld.co.uk

Dated this 14<sup>th</sup> Day of August 2024

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 2<sup>nd</sup> September 2024.