Minutes of the Board Meeting of Rope Walk Hamble Ltd. In the Yeoman Room, Royal Southern Yacht Club at 1700 on 31st August 2023.

Approved 07/03/2024

- Present: John Sparshatt-Worley (Chair) Chris Mansfield Lesley-Jane Nicholson Tim Harding Colin Wray Tim Robinson John Rutherford
- 1 Apologies:

None

2 Bank signatories

Time Robinson and John Sparshatt-Worley were proposed as bank account signatories, agree unanimously.

3 Any other business

There was no other business.

J S-W closed the meeting