

**Rope Walk Hamble Ltd**  
**Company Number 04948315**

**2024 AGM – 15:00 hours 30<sup>th</sup> November 2024**

**Royal Southern Yacht Club**

**AGENDA**

1. Apologies
2. **Resolution A:** to accept the Minutes of the Annual General Meeting held on 25th November 2023
3. **Resolution B:** to accept the Minutes of the Special General Meeting held on 19<sup>th</sup> January 2024
4. Matters Arising
5. **Resolution C:** to receive the Annual Report to Members (and the Accounts for the Year ended 31st August 2024)
6. **Resolution D:** Appointment of the reviewing accountants of Rope Walk Hamble Ltd and authority to the Directors to fix the remuneration for the accountants
7. **Resolution D:** Election of Directors (Article 9)
8. Any other business