

Minutes of the Board Meeting of Rope Walk Hamble Ltd. In the Yeoman Room, Royal Southern Yacht Club at 1700 on 21st November 2023.

Approved 07/03/2024

Present: John Sparshatt-Worley (Chair)
Chris Mansfield (by Zoom)
Lesley-Jane Nicholson
Colin Wray (by Zoom)
John Rutherford

1 Apologies:

Tim Harding
Tim Robinson

2 Changes to proposed Articles

The changes suggested by members were discussed. Changes to quorums, lead times and terms of office were agreed. There are three issues with which the board did not agree, removal of clause to be able to have a membership fee, ability of directors to remove one of their number, and what would happen if the company was dissolved. These issues will be special resolutions at the SGM on 19th January 2024.

3 Any other business

It was agreed unanimously that Matthew Richardson be invited to join all board meetings.

There was no other business.

J S-W closed the meeting at 1750