

ROYAL NATIONAL LIFEBOAT INSTITUTION
Notice of the Annual General Meeting of the Governors

to be held at 2pm on Wednesday 18 June 2025
at 30 Euston Square, London NW1 2FB

The order of business for the meeting is set out below. You will be asked to consider and vote on the resolutions contained in Items 5–7. All resolutions will be proposed as ordinary resolutions.

In the chair:

Janet Legrand OBE KC (Hon)
Chair of the Institution

Agenda

1. Chair's welcome.
 2. Confirmation of the minutes of the last Annual General Meeting held on 20 June 2024.
 3. Charity Report.
 4. Vote of Thanks.
 5. To lay before the Governors the *Annual Report and Accounts 2024*, for the year ended 31 December 2024.
 6. To individually re-elect Council members to hold office from the conclusion of the meeting.
 7. To appoint the auditors to hold office from the conclusion of the meeting and grant the Trustee Board the power to decide the level of pay for the auditors.
 8. Special note of thanks and award to the departing Trustee.
 9. Any other business and questions from Governors.
 10. Chair's closing remarks.
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By order of the Trustee Board

Peter Sparkes

Chief Executive and Secretary to the Board

Friday 16 May 2025