

Royal National Lifeboat Institution

West Quay Road, Poole, Dorset, BH15 1HZ 0300 300 9995 (from the UK) 01 511 9834 (from Ireland) + 44 1202 663234 (from any other country) info@rnli.org.uk RNLI.org

Patron: His Majesty The King President: HRH The Duke of Kent KG Chair: Janet Legrand OBE KC (Hon) Chief Executive: Peter Sparkes

Invitation to the Annual General Meeting, Wednesday 18 June 2025

The 2025 Annual General Meeting (AGM) will take place at 30 Euston Square, London, NW1 2FB on Wednesday 18 June 2025. Registration will open at 1pm with the AGM commencing at 2pm. The meeting will last approximately 2 hours, with tea and coffee served afterwards.

If you would like to attend, please respond through the AGM webpage **RNLI.org/AGM** and complete the RSVP form online, no later than the **4 June 2025**. If you need help registering, please call our Supporter Experience Team on 0300 300 9995 (from the UK), 01 511 9834 (from Ireland) or +44 1202 663234 (from any other country), or email us at **events@rnli.org.uk** if you have a question about the AGM.

If you are unable to travel to London for the meeting, you can join us online. Simply visit **RNLI.org/AGM** at 2pm. However, please be aware that **the online stream will only allow you to watch** the AGM – **you will not be able to vote or ask questions**.

Please see overleaf for the AGM notice and agenda, including the resolutions to be voted on. The RNLI Annual Report and Accounts 2024 and further information on the proposed resolutions can be found at **RNLI.org/AGM**. I would encourage you to review these ahead of the meeting. Please note that the report has moved to an online-only format and printed copies will not be supplied on the day. A recording of the Charity Report will be available to watch on the AGM webpage shortly after the event. If the meeting needs to be postponed or adjourned, notification and further details will appear on the AGM webpage and sent to Governors who have registered their interest.

I do hope that you will be able to attend. The Trustees, Chief Executive and Senior Management Team are looking forward to welcoming you.

With my best wishes,

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Janet Legrand OBE KC (Hon)

RNLI Chair