

Invitation to the Annual General Meeting: Thursday 20 June 2024

The 2024 Annual General Meeting (AGM) will take place at 30 Euston Square, London, NW1 2FB on Thursday 20 June 2024. Registration will open at 1pm, with the AGM starting at 2pm. The meeting is likely to last approximately 2 hours, with tea and coffee served afterwards.

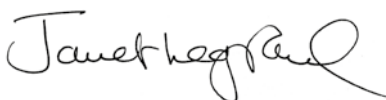
If you would like to attend, please complete the online registration form at RNLI.org/AGM – no later than **6 June 2024**. If you need help registering, please call our Supporter Experience Team on 0300 300 9995 (from the UK), 01 511 9834 (from Ireland) or +44 1202 663234 (from any other country). You can also 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 the AGM notice and agenda, including the resolutions to be voted on. The *RNLI Annual Report and Accounts 2023* 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. 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,



Janet Legrand OBE KC (Hon)
RNLI Chair

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

to be held at 2pm on Thursday 20 June 2024
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:

Ms 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 8 June 2023.
 3. Charity Report.
 4. Vote of Thanks.
 5. To lay before the Governors the *Annual Report and Accounts 2023*, for the year ended 31 December 2023.
 6. To individually elect and 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 awards 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

Mark Dowie

Chief Executive and Secretary to the Board

Friday 17 May 2024