

**ROYAL NATIONAL LIFEBOAT INSTITUTION**

**Notice of the Annual General Meeting of the Governors**

to be held at 2pm on Wednesday 17 June 2026

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

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**Agenda**

1. Chair's welcome.
2. Confirmation of the minutes of the last Annual General Meeting held on 18 June 2025.
3. Charity Report.
4. Vote of Thanks.
5. To lay before the Governors the *Annual Report and Accounts 2025*, for the year ended 31 December 2025.
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 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

Wednesday 13 May 2026