

ROYAL NATIONAL LIFEBOAT INSTITUTION
Notice of the Annual General Meeting of the Governors
to be held at 2pm on Thursday 14 July 2022

In the chair:
Janet Cooper OBE
Deputy Chair of the Institution

Agenda

1. Chair's welcome.
2. Confirmation of the minutes of the last Annual General Meeting, held on 1 July 2021.
3. Charity report.
4. Vote of thanks.
5. To lay before the Governors the *RNLI Annual Report and Accounts* for the year ended 31 December 2021.
6. Special Resolution: To resolve to adopt changes to the Bye-Laws of the Institution (see Appendix B*).
7. To individually elect and re-elect Council members to hold office from the conclusion of the meeting.
8. Special thanks and awards to the departing Chairman, Treasurer/Deputy Chair and Trustee.
9. Any other business and questions from the Governors.
10. Chair's closing remarks.

* Details of Appendix B to be listed in the Additional Information Booklet which will be distributed in the lead up to the event

By order of the Trustee Board
Mark Dowie
Chief Executive and Secretary to the Board
Dated 13 April 2022

Please see [RNLI.org/AGM2022](https://www.rnli.org/AGM2022) and letter for full details

I/AGM/2022

The RNLI is the charity that saves lives at sea

The Royal National Lifeboat Institution, a charity registered in England and Wales (209603), Scotland (SC037736), the Republic of Ireland (CHY 2678 and 20003326), the Bailiwick of Jersey (14), the Isle of Man (1308 and 006329F), the Bailiwick of Guernsey and Alderney, of West Quay Road, Poole, Dorset, BH15 1HZ