ROYAL NATIONAL LIFEBOAT INSTITUTION

Notice of the RNLI Annual General Meeting of the Governors
to be held at 2pm on Thursday 25 July 2019

at the Leonardo Royal Hotel London Tower Bridge (formerly known as the Grange Tower Bridge Hotel), 45 Prescot Street, London E1 8GP

In the chair:
Stuart Popham CMG QC (HON)
Chairman of the Institution

Agenda

1. Chairman’s welcome and introduction.
2. Confirmation of the minutes of the last Annual General Meeting held on 19 July 2018.
4. To lay before the Governors the Annual Report and Accounts for the year ended 31 December 2018.
5. To elect/re-elect individually council members to hold office from the conclusion of the meeting.
6. 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.
7. Any other business and questions from the Governors.
8. Chairman’s closing remarks.

By order of the Trustee Board

Paul Boissier CB MA MSc
Chief Executive and Secretary
3 May 2019

The RNLI is the charity that saves lives at sea
Royal National Lifeboat Institution, a charity registered in England and Wales (209603), Scotland (SC037736), the Republic of Ireland (20093326) and the Bailiwick of Jersey (14)