



ROYAL NATIONAL LIFEBOAT INSTITUTION

SUMMARY OF MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON THURSDAY 5 NOVEMBER 2020 ONLINE VIA WEBINAR

The RNLI Council met online via webinar on Thursday 5 November 2020.

The meeting covered:

- The appointment by the Council of three new Trustees, Fiona Fell, Paddy McLaughlin and John Killeen.
- The re-appointment by the Council of one-third of the Trustee body which equated to four Trustees, Janet Cooper, Eddie Donaldson, Peter Housden and Chris Walters.
- An update from the Chairman on the recommendations made at the October and November Membership Nomination Committee meetings which included the Trustee Board succession timetable.
- The Chief Executive's Charity Report which provided Council members with a top line overview of activities in each area of the RNLI of particular interest or concern.
- Lifesaving operations update which included lifeboat services, lifeguards and safety.
- Fundraising, marketing and media update which included the Tower lifeboat station appeal, Weston-super-Mare, International and the Christmas Appeal.
- A question and answer session which included questions on diversity, climate change, expansion of our supporter base to new audiences, and support for the Tower lifeboat station appeal.

In particular, there was a presentation on how Council members could support the development of internal talent through mentoring. An expression of interest form has since been circulated with a deadline of 31 December.

The next meeting will be held online via webinar on Thursday 28 January 2021.