

NOTICE OF the Annual Court of MSSC

Thursday 7 November 2024 at 9am

Chaired by: Admiral Sir Philip Jones GCB DL, President of MSSC

1.	Welcome	By Admiral Sir Philip Jones GCB DL
2.	Minutes (Annex 1)	To confirm and sign the Minutes of the last Annual Court of MSSC
3.	Report and Accounts (Annex 2)	Mr Jeremy Penn, Chair of MSSC Members will be invited to receive the Report and Accounts and to raise questions specific to their content at this point. No vote is required.
4.	Retirements and Election of MSSC Council Members 4.1 Retirements 4.2 Elections (Annex 3)	To note the retirement of the following Elected Councillors: <i>Mr David Derbyshire</i> <i>Mr Alan Marsh MBE</i> <i>Mr John May OBE DL</i> <i>Mrs Miranda Nagalingam</i> <i>Mr Jeremy Penn</i> <i>Mr Mike Schofield</i> That the following Elected Councillors who are retiring by rotation in accordance with Clause 8.3 of the Scheme, and have agreed to continue their term on Council, be re-elected Elected Councillors: <i>Mr Jeremy Penn</i> <i>Mr Mike Schofield</i> That the following Co-opted Councillors appointed by Council in accordance with Clause 9 of the Scheme, now be elected as Elected Councillors: <i>Mr Stuart Curl</i> <i>Mr Stephen Peck</i>

5.	Retirements and Elections of MSSC Trustee Committee Members 5.1 Retirements 5.2 Elections (Annex 4)	<p>To note there are no retirements.</p> <p>To note the following have been elected by Council in accordance with Clause 7.3 as Trustee Committee Members:</p> <p><i>Mr Andy Helliwell (FIRA & PDN)</i> <i>Ms Honor Wilson-Fletcher (PDN & SSIR)</i> <i>Ms Deana Rouse (FIRA & PDN)</i></p> <p><i>To note the following have been elected by Council as Cadet Trustee Committee Members:</i></p> <p><i>AC Dianne Gomes-Oldridge (PDN)</i> <i>LC Sharlize Munro-Labuda (PDN)</i></p>
6.	Retirements and Elections of Vice Presidents 6.1 Retirements 6.2 Elections (Annex 3)	<p>To note the retirement of the following Vice Presidents:</p> <p><i>Mr Mike Cornish</i> <i>Commodore Ian Gibb MBE</i></p> <p>That the following Councillors be elected as Vice Presidents:</p> <p><i>Mr David Derbyshire</i> <i>Mr Alan Marsh MBE FICS</i> <i>Mr John May OBE DL</i></p>
7.	Appointment of Auditors	That MacIntyre Hudson LLP be re-appointed as auditors
8.	Members Q&A	An opportunity for members to ask any questions they may have on today's proceedings, together with the matters covered on 9 October 2024.
9.	Closing remarks	Admiral Sir Philip Jones GCB DL

Annex 1	Minutes of Annual Court 2023
Annex 2	Report & Accounts 2023/24
Annex 3	Details of nominated Councillors and Vice Presidents
Annex 4	Details of appointed Trustee Committee Members
Annex 5	Proxy voting form