

5.	Retirements & Elections of MSSC Trustee Committee Members	
	5.1 Retirements	To note the retirement of Trustee Cadet Committee Members, Dianne Gomes-Oldridge and Sharlize Munro-Labuda.
	5.2 Elections (Annex 3)	To note the following have been elected by Council in accordance with Clause 7.3 as a Trustee Committee Member: <i>Mr Rob Faricy</i>
6.	Retirements and Elections of Vice Presidents	
	6.1 Retirements	To note there are no retirements.
	6.2 Elections (Annex 3)	That the following Councillor be elected as Vice President: <i>Sir Jonathan Woodcock KCB OBE</i> That the following be elected as Vice Presidents: <i>Mr Conrad Blakey OBE RD JP</i> <i>Mr Martin Coles CBE</i> <i>Sir Stelios Haji-Ioannou</i>
7.	Appointment of Auditors	That MacIntyre Hudson LLP be re-appointed as auditors
8.	Chief Executive Officer's report	Mr Guy Holloway
9.	Sea Cadet presentation	The Sea Cadets Experience
10.	Marine Society prizes	Award of prizes: <i>(i) JW Slater/Marine Society Award for Outstanding Achievement</i> <i>(ii) Marine Society Apprenticeship Award</i>
11.	Annual Court address (Annex 4)	Vice Admiral Paul Beattie CBE Second Sea Lord and Deputy Chief of the Naval Staff
12.	Closing remarks	Admiral Sir Philip Jones GCB DL
Buffet lunch for members and guests		

Annex 1 Minutes of Annual Courts 2024

Annex 2 Report & Accounts 2024/25

Annex 3 Details of nominated Councillors, Committee Members and Vice Presidents

Annex 4 Biography of the guest speaker

Annex 5 Trinity House location map