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NOTICE OF the Annual Court of MSSC Trinity House, Tower Hill, London EC3N 4DH

Wednesday 8 October 2025 at 11.30am

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

1.	Welcome	By Admiral Sir Philip Jones GCB DL
2.	Minutes (Annex 1A & Annex 1B)	To confirm and sign the Minutes of the last Annual Courts of MSSC (Annex 1B - 7 Nov 24)
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	To note the retirement of the following Elected Councillors:
		Ms Léonie Austin Ms Christine Baldwin Ms Laurelle Brant Mr Gareth Hampton Sir Jonathan Woodcock KCB OBE
	4.2 Elections (Annex 3)	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:
		Ms Léonie Austin Ms Laurelle Brant Mr Gareth Hampton
		That the following Co-opted Councillors appointed by Council in accordance with Clause 9 of the Scheme, now be elected as Elected Councillors:
		Mr Andy Helliwell Dr Kate Richardson OBE Ms Deana Rouse MBE Ms Honor Wilson-Fletcher MBE

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:		
		Mr Rob Faricy		
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:		
		Sir Jonathan Woodcock KCB OBE		
		That the following be elected as Vice Presidents:		
		Mr Conrad Blakey OBE RD JP Mr Martin Coles CBE Sir Stelios Haji-Ioannou		
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 Cadet Experience		
10.	Marine Society prizes	Award of prizes: (i) JW Slater/Marine Society Award for Outstanding Achievement (ii) Marine Society Outstanding Achievement for Career progression		
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 gues	ets		
Anne	Annex 1 Minutes of Annual Courts 2024			

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