



<b>5.</b>	<b>Retirements &amp; Elections of MSSC Trustee Committee Members</b>	
	<b>5.1 Retirements</b>	To note the retirement of Trustee Cadet Committee Members, Dianne Gomes-Oldridge and Sharlize Munro-Labuda.
	<b>5.2 Elections (Annex 3)</b>	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>
<b>6.</b>	<b>Retirements and Elections of Vice Presidents</b>	
	<b>6.1 Retirements</b>	To note there are no retirements.
	<b>6.2 Elections (Annex 3)</b>	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>
<b>7.</b>	<b>Appointment of Auditors</b>	That MacIntyre Hudson LLP be re-appointed as auditors
<b>8.</b>	<b>Chief Executive Officer's report</b>	Mr Guy Holloway
<b>9.</b>	<b>Sea Cadet presentation</b>	The Sea Cadet Experience
<b>10.</b>	<b>Marine Society prizes</b>	Award of prizes: (i) <i>JW Slater/Marine Society Award for Outstanding Achievement</i> (ii) <i>Marine Society Outstanding Achievement for Career progression</i>
<b>11.</b>	<b>Annual Court address (Annex 4)</b>	Vice Admiral Paul Beattie CBE Second Sea Lord and Deputy Chief of the Naval Staff
<b>12.</b>	<b>Closing remarks</b>	Admiral Sir Philip Jones GCB DL
<b>Buffet lunch for members and guests</b>		

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