

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

Wednesday 14 October 2026 at 12:00

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 (8 October 2025)
3.	Report and Accounts (Annex 2)	Mr Jeremy Penn MBE, 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>Ms Léonie Austin</i> <i>Mr John Denholm CBE</i> <i>Mr David Dingle CBE</i> <i>Mrs Kirsten Hopkins</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 John Denholm CBE</i> <i>Mr David Dingle CBE</i> <i>Mrs Kirsten Hopkins</i> That the following Co-opted Councillor appointed by Council in accordance with Clause 9 of the Scheme, now be elected as Elected Councillor: <i>Mr Rob Faricy</i> That the following new member be elected as a Councillor – details attached (Annex 3) <i>Rear Admiral Jude Terry CB OBE</i>

5.	Retirements & Elections of MSSC Trustee Committee Members 5.1 Retirements 5.2 Elections	<i>There are no retirements to note.</i> To note the following have been elected by Council in accordance with Clause 7.3 as Cadet Trustee Committee Members: <i>Cdt Cpl Luka Eridano (PDN)</i> <i>PPO (SCC) Bracken Large (PDN)</i>
6.	Retirements and Elections of Vice Presidents 6.1 Retirements 6.2 Elections (Annex 3)	To note there are no retirements. That the following Elected Councillor be elected as Vice President: <i>Ms Léonie Austin</i>
7.	Appointment of Auditors	That MHA LLP be re-appointed as auditors
8.	Chief Executive Officer's report	Mr Guy Holloway
9.	Sea cadets speakers	Cadets are invited to present on highlights and key achievements.
10.	Marine Society prizes	Award of prizes: <i>(i) Apprenticeship Awards</i> <i>(ii) JW Slater/Marine Society Award for Outstanding Achievement</i>
11.	Closing remarks	Admiral Sir Philip Jones GCB DL
Buffet lunch for members and guests		

Annex 1	Minutes of Annual Court 2025
Annex 2	Report & Accounts 2025/26
Annex 3	Details of nominated Councillors, Committee Members and Vice Presidents
Annex 4	Trinity House location map