



The Royal Institution
Science Lives Here

**ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN THAT**

The Annual General Meeting of the Members of the Royal Institution
will be held at **6pm on Tuesday 06 May 2025** at
21 Albemarle Street, London W1S 4BS and online via Vimeo

The Byelaws 6, 8 and 10 together with the General Meeting
Regulations will govern proceedings.

	Item	Presenter
1.	Welcome	AGM Chair
2.	Approval of Minutes of the Annual General Meeting held on 24 April 2024	AGM Chair
3.	Presentation of the year in review	AGM Chair
4.	Presentation of the Trustees Annual Report and Financial Statements 2023-24	Chair of the Audit and Risk Committee
5.	Presentation of the statement of Audit and Risk Committee 2023-24	Chair of the Audit and Risk Committee
6.	Recommendation for Members approval to appoint external auditors to the Ri	Chair of the Audit and Risk Committee
7.	Acceptance of retirement of retiring Trustees, election results and proposed appointment of Trustees	AGM Chair
8.	Member questions	AGM Chair
9.	Invitation to new Members to sign the Members Book	AGM Chair
10.	Meeting close	AGM Chair

Proxy voting

If you are not able to attend in person or online, **please support us by submitting a proxy voting form.** Information about how to do this is included in the AGM notice, or you may [simply vote online here](#).