

**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 Wednesday 06 May 2026** 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.

	<b>Item</b>	<b>Presenter</b>
1.	Welcome	AGM Chair
2.	Approval of Minutes of the Annual General Meeting held on 06 May 2025	AGM Chair
3.	Presentation of the year in review	AGM Chair
4.	Presentation of the Trustees Annual Report and Financial Statements 2024-25	Chair of the Audit and Risk Committee
5.	Presentation of the statement of Audit and Risk Committee 2024-25	Chair of the Audit and Risk Committee
6.	Recommendation for Members approval to appoint external auditors to the Ri for financial year 2025-2026	Chair of the Audit and Risk Committee
7.	Acceptance of retirement of retiring Trustees, election results and proposed appointment of Trustees	AGM Chair
8.	AOB	AGM Chair
9.	Member questions	AGM Chair
10.	Invitation to new Members to sign the Members Book	AGM Chair
11.	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](#) or use the QR code below.

