



NOTICE OF MEETING

To: Chartered Fellows & Chartered Members of the Chartered Institute of Logistics & Transport ("Institute Members")

NOTICE IS HEREBY GIVEN that an **Extraordinary General Meeting** of Institute Members will be held at 1800 hrs (London time) on Thursday 18 February 2010 at 1 Vernon Mews, Vernon Street, London W14 0RL, United Kingdom to consider, and if thought fit to pass, the subjoined resolution:

"THAT:

- a) pursuant to Bye-Law 56 and subject to the approval of the Privy Council the proposed new Bye-Laws of the Institute set out in the draft document entitled "New Bye-laws 2010" published on the Institute's web-site at <http://www.ciltinternational.org/web/downloads/newbyelaws2010draft.pdf> ("the new Bye-laws") be approved and adopted in substitution for the existing Bye-laws; and
- b) if the aforesaid approval of the Privy Council has not been received on or before the date of the meeting at which this resolution is to be considered and when received is conditional on amendments to the new Bye-Laws, the Council of the Institute is hereby authorised to agree such amendments to the new Bye-laws as are necessary to satisfy such condition and to procure the approval of the Privy Council; and
- c) with effect on the later of (i) the date of this resolution being passed and (ii) the date on which the Privy Council approves the new Bye-laws (as amended), the new Bye-laws shall be adopted in substitution for the existing bye-laws of the Institute."

A letter of commendation from the President and an Explanatory Note from the Honorary Solicitor are published with (but do not form part of) the proposed new bye-laws on the web-site at <http://www.cilt-international.com/web/pages/egm2010>.

For comparative purposes the existing Bye-laws can be viewed at <http://www.ciltinternational.org/web/downloads/currentbyelaws.pdf>

A member is entitled to request hard copy of the proposed new Bye-laws by email addressed to director-general@ciltinternational.org or in writing to: the Director-General, CILT International Secretariat, Earlstrees Court, Earlstrees Road, Corby, Northants NN17 4AX, United Kingdom which will be despatched to the member by first class mail at the address notified in the request.

Pursuant to Bye-law 33 an Institute Member may appoint a proxy. A proxy form is available for download on the Institute's web-site at <http://www.ciltinternational.org/web/downloads/egmproxyform.pdf>.

This form must be fully completed and received by the Institute (in accordance with the instructions set out therein) **no later than 1800 hours (London time) on Tuesday 16 February 2010**