

## **THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT**

### **Minutes of the Annual General Meeting held on 9 May 2016 at The Fairmont Queen Elizabeth Hotel, Montreal commencing at 14.30.**

#### **Present:**

Paul Brooks - President (Chairman)

Keith Newton - Secretary General

And 39 other Institute Members (having signed their attendance).

5 proxies had been received, 2 vested in the Chair, 2 vested in Glen-Marie Burns (CILT NZ) and 1 vested in General Usman (CILT Tanzania).

The President welcomed all attendees and noted that the meeting had been correctly convened and was quorate.

#### **1. Approval of Minutes of AGM of 18 June 2015**

The minutes of the Annual General Meeting held on 18 June 2015 were approved unanimously as a correct record and signed by the Chairman of the meeting.

#### **2. Report and Accounts**

The President gave a review of the year and informed the meeting that the Institute was well placed to build on strong foundations. Questions were invited from the floor.

***In the absence of any members' questions, it was resolved that the accounts of the Institute for the year ended 31 December 2015, and the reports of the trustees and auditors thereon be adopted.***

#### **3. Re-appointment of Auditors**

Questions were invited from the floor.

***In the absence of any members' questions it was resolved that Mazars LLP be re-appointed auditors of the Institute and that the trustees are authorised to agree their remuneration.***

There being no other business the meeting was declared closed.