

THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT

Minutes of the Annual General Meeting held on Tuesday 4 June 2018 at The Doubletree by Hilton Hotel, Wroclaw, Poland at 17:00.

Present:

Kevin Byrne (KB) - President acting as Chair
Keith Newton - Secretary General

& 48 other Institute Members (having signed their attendance). Apologies had been received from Rosemarie Dawson (CILT NZ). Proxies had been received from 4 members: 3 vested in the Chair and 1 vested in Jo Brosnahan (CILT NZ).

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

1. Approval of Minutes of AGM of 13 June 2017

The minutes of the Annual General Meeting held on 13 June 2017 were considered. A resolution to approve the minutes of 9 June 2016 was proposed by Stephen Rinsler (CILT UK) and seconded by Joseph Tsui (CILT Hong Kong).

The proposal to approve the minutes of the 2017 AGM was unanimously agreed and the President signed the minutes.

2. Report and Accounts y/e 31 December 2016

The President confirmed the proposed resolution:

To consider and if thought fit to adopt the accounts for the year ended 31 December 2017 and the report of the Trustees and Auditors.

The President stated that copies of the accounts had been made available and asked if there were any questions. The resolution was proposed by Kevin Richardson (CILT UK) and seconded by Alan Jones (CILT UK).

The resolution to adopt the 31 December 2017 accounts was unanimously agreed and the Trustees and President authorised to sign the accounts.

3. Re-appointment of Auditors & authorisation to agree their remuneration

The President confirmed the proposed resolution:

To re-appoint Mazars LLP as Auditors and to authorise the Trustees to agree their remuneration.

The resolution was proposed by Stephen Rinsler (CILT UK) and seconded by Finbarr Cleary (CILT Ireland).

The resolution to re-appoint Mazars LLP and authorise the Trustees to agree their remuneration was unanimously agreed.

No other business raised and the President declared the meeting closed at 17:08.