

THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT

Minutes of the Annual General Meeting held on Monday 17 June 2019 at The Midland Hotel, 16 Peter Street, Manchester, England at 11:49.

Present:

Stephen Rinsler– Honorary Secretary, acting as Chair
Keith Newton - Secretary General
Andrew Weatherill, Director of Finance

plus Institute Members. The Chair explained that the President, Sir Peter Hendy, was unable to attend the meeting and that he would Chair the meeting in his absence.

The Chair confirmed that no written apologies had been received and that proxies had been received from 3 members, each of whom had vested their voting intentions in the Chair.

The Chair welcomed all attendees and noted that the meeting had been correctly convened with appropriate notice and received confirmation from the Director of Finance that the meeting was quorate.

Approval of Minutes of AGM of 4 June 2018

The Chair confirmed to the meeting that the draft minutes of the AGM held on 4 June 2018 in Wroclaw, Poland, which had been available on the website and copies of which were available for inspection in the meeting and sought the meetings approval

Approval of the minutes was proposed by Kevin Richardson (CILT (UK) and Chief Executive) and seconded by Radzak Malek (CILT Malaysia and President Elect).

A show of hand was sought of those in in favour and those against and the Minutes were approved without amendment ***Nem. Con.***

The Chair reported that the meeting had been convened to vote on two ordinary resolutions, one to adopt the Report and Accounts for the 9 months ended 30 September 2018 and one to re-appoint the Auditors

1 Report and Accounts 9 months ended y/e 30 September 2018

The Chair confirmed the proposed resolution:

To consider and if thought fit to adopt the accounts for the period ended 30 September 2018 and the Reports of the Trustees and Auditors.

The Chair confirmed to the meeting that copies of the accounts had been made available on the website and that copies were available for inspection in the meeting and asked if there were any questions. The resolution was proposed by Finbarr Cleary (CILT (Ireland) and seconded by Kevin Richardson (CILT UK) and seconded by Capt. Mohiuddin Abdul Kadir - CILT (Bangladesh).

The resolution to adopt the accounts for the period ended 30 September 2018 and the reports of trustees and Auditors was agreed *Nem. Con.*

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

The Chair 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 Professor Richard Wilding (CILT (UK) and Chairman) and seconded by Gayani De Alwis – CILT (Sri Lanka).

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

No other business raised and the Chair declared the meeting closed at 11:55.

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