



Notice of CILT International AGM 2021

Notice is hereby given that the Annual General Meeting of The Chartered Institute of Logistics and Transport will be held virtually on Tuesday 9th March 2021 commencing at 12:00 local time to conduct the following items of ordinary business:

1. To consider and if thought fit adopt the accounts for the year ended 30th September 2019 and the reports of the Trustees and auditors.
2. To re-appoint Mazars LLP as auditors and to authorise the Trustees to agree their remuneration.

1st February 2021

By order of the Trustees

Tom Naylor
Interim Director of Finance

The following grades are entitled to attend and vote:

Member, Chartered Member, Fellow, Emeritus Fellow, Honorary Fellow

Details in respect of appointing a proxy are available at www.ciltinternational.org

Alternatively contact us as follows for details:

Write: 2021 INT AGM, CILT UK, Earlstrees Court, Earlstrees Road, Corby NN17 4AX
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Please ensure all correspondence is headed up **2021 INT AGM**.