The Chartered Institute of Logistics and Transport

International Management Committee

Thursday 27 April 2017; 11.00 – 13.00 GMT
GS1, London / Teleconference

To attend

Name	Position	Initials
Stephen Rinsler	Chairman	SR
Kevin Byrne	President	KB
Rupert Nichols	Honorary Solicitor & Trustee	RN
David Pugh	Honorary Treasurer & Trustee	DP
Jan Steenberg	IVP, Trustee & IESC Chair	JS
Bernard Auton	IVP & Trustee	BA
Romesh David	IVP	RD
Neville Binning	IVP	NB
Gilles Legault	IVP	GL
Radzak Malek	IVP	RM
Sunny Ho	IVP	SH
Umaru Usman	IVP & Africa Forum Chair	UU
Finbarr Cleary	IVP	FC
Aisha Ali Ibrahim	Global WiLAT Convenor	AA
Vicky Koo	Deputy WiLAT Convenor	VK
Elliot Price	IYP Convenor	EP
Monique Kack - North	Growth Ambassador	MKN
Andrew Weatherill	Director of Finance	AW
Kevin Richardson	CEO CILT(UK)	KR
Harriet Leung	Manager CILT (HK)	HL
Keith Newton	Secretary General	KN
Jon Harris	Professional Development	JH
Ceri Williams	Communications Co-ordinator	CW
Michael Lam (part)	CILT Macao	ML
Prof. Kou (part)	CILT Macao	PK

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Agenda

No.	Item	Lead
1.0	Welcome	SR
2.0	Minutes of Meeting on Thursday 2nd February 2017 - Matters Arising - Approval to Post Minutes on Website	SR
3.0	Strategy & Finances - Membership Growth & Business Plan returns by country – the issues & discussion - IMC Strategy discussion at Convention on Saturday 10th June - First Quarter 2017 Financials for International	SR/KB/ KN
4.0	Conferences & Conventions - International Convention 2017 update – we will be joined by Dr Michael Lam and Professor Kou from CILT Macao	ML/PK
5.0	Committee Reports - IESC Update - IMSC Update	JH/KN
6.0	Regions, Territorial Organisations and International Branches - Regional and Country Updates from the IVP's - CILT India Territorial status - CILT Mauritius Education & Membership clarification	IVPs/SR/ KN
7.0	Key Developing Groups - WiLAT - YP	AA/EP/ KN
8.0	Any Other Business - Brand Guidelines & Brand Hub	ALL
9.0	Dates of Next Meetings - Saturday 10 June 2017 at 1300hrs Macao time - no dial in provided	ALL

Documents to be circulated

Item	Paper	Action
2.0	IMC Minutes of Meeting on 2 February	CW
3.0	March Accounts 2017	KN
3.0	Membership Returns by country	KN
3.0	Business Plan returns by country	KN
5.0	IESC minutes from 13th April meeting	JH
5.0	IMSC Minutes from 3rd April meeting	KN
6.0	IVP Reports – as submitted	IVPs
6.0	Letter to CILT India from SG on behalf of the Trustees	KN
6.0	Letter to CILT Mauritius from SG	KN
7.0	YP Report	EP
7.0	WiLAT Report	WiLAT

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