

NOTICE

Chartered Institute of Logistics and Transport in the UK - AGM 2017

Notice is hereby given that the Annual General Meeting of The Chartered Institute of Logistics and Transport in the UK will be held at Chesford Grange Hotel, Kenilworth, Warwickshire CV8 2LD on Thursday 8th June 2017 commencing at 17:30 to conduct the following items of ordinary business:

1. To consider and if thought fit adopt the accounts for the year ended 30th September 2016 and the reports of the directors and auditors.
2. To reappoint Mazars LLP as auditors and to authorise the directors to agree their remuneration.

18 May 2017

By order of the Board

Andrew Weatherill FCA, CMILT
Company Secretary

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.ciltuk.org.uk

Alternatively contact us as follows for details:

Write: 2017 AGM, CILT in the UK, Earlstrees Court, Earlstrees Road, Corby NN17 4AX
Email: AGM@ciltuk.org.uk
Fax: (+44)(0) 1536 740101
Phone: (+44)(0) 1536 740100

Please ensure all correspondence is headed up **2017 AGM**.