

Chartered Institute of Logistics and Transport in the UK
Minutes of the Annual General Meeting held at 16.30 at
The Chesford Grange Hotel, Kenilworth on Thursday 16th June 2016

Present:

Richard Wilding - Chairman CILT(UK), in the Chair (RW)
Kevin Richardson - Chief Executive
Duncan Snook - Company Secretary

Plus 16 members of the Institute

The meeting commenced at ~16.30

RW welcomed those members and others attending the meeting for which proper notice had been given. It was noted that the meeting was quorate.

RW informed the meeting that the President had submitted his apologies and was not able to attend and chair the meeting. As Chairman of the CILT(UK) Board he offered to chair this AGM in the President's absence subject to the approval of those in attendance. There were no other nominees and the meeting unanimously approved.

RW reminded the meeting that it had been convened to vote on two ordinary resolutions. One, to adopt the 2015 Annual Report and Accounts, and one to reappoint the Auditors and authorise the Board to agree their remuneration.

The meeting was reminded that whilst it could not change the resolutions there would be an opportunity to take comments and questions.

The accounts of the Company for the year ended 30 September 2015 had not yet been approved by the Board and signed off by the Auditors so were not able to be formally adopted.

Therefore the resolution, **that**, "The accounts of the Company for the year ended 30 September 2015 and the reports of the Directors and Auditors thereon be adopted" **was not voted on.**

There being no comment or questions prior to consideration of the second resolution RW read and put to the meeting the Ordinary Resolution

That

Mazars LLP be and are hereby re-appointed auditors of the Company from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which accounts are laid, and that the Directors of the Company be authorised to agree the Auditors' remuneration.

The resolution was carried unanimously.

RW thanked members for their attendance, declared the business completed and the meeting closed at ~16.40.