

THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT

Minutes of the Annual General Meeting of the Institute held on Tuesday 3 June 2014 at the Hatten Hotel, Malacca, Malaysia

Present:

Dorothy Chan - President (in the chair)
Steve Rinsler - Honorary Secretary
Paul Brooks - President Elect
Keith Newton - Secretary General

42 other Institute Members (having signed their attendance)

It was recorded that notice of the meeting had been given to Institute Members in accordance with the Bye-Laws, and noted that the meeting was quorate.

1. Approval of Minutes

The minutes of the Annual General Meeting held on 4 June 2013 were approved as a correct record and signed by the Chairman of the meeting.

2. Report and Accounts

Questions were invited from the floor.

In the absence of there being any members' questions, it was resolved that the accounts of the Institute for the year ended 31 December 2013, and the reports of the trustees and auditors thereon be adopted.

3. Re-appointment of Auditors

Questions were invited from the floor.

In the absence of there being any members' questions it was resolved that Mazars LLP be and are hereby re-appointed auditors of the Institute from the conclusion of this meeting until the conclusion of the next General Meeting of the Institute at which accounts are laid and, that the trustees be and are hereby authorised to agree their remuneration.

There being no other business the meeting was declared closed.