



THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT

Minutes of the Annual General Meeting of the Institute held on Tuesday 4 June 2013 at the Kingsbury Hotel, Colombo, Sri Lanka.

Present:

The President, The Honorary Secretary in the chair, The President Elect, The Secretary General and other Institute Members.

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 12 June 2012 were approved as a correct record and signed by the Chairman of the meeting.
Proposed Paul Brooks. Seconded Karmjit Singh

2. Council Report and Accounts

Karmjit Singh asked why, on page 15 of the accounts, there was a higher cash at bank figure than in 2011 and if it would have been better to reduce this. The Chairman explained this was a result of monies recovered late in the year and the cash position was being managed. In the absence of more members questions it was RESOLVED that the accounts of the Institute for the year ended 31 December 2012, and the reports of the Council and Auditors thereon be adopted.

Proposed Karmjit Singh. Seconded Paul Brooks

3. Re-appointment of Auditors

In the absence of 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 Institute Council be and is hereby authorised to agree their remuneration.

Proposed Romesh David. Seconded Finbarr Cleary

There being no other business the meeting was declared closed.