



THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT

Minutes of the Annual General Meeting of the Institute held on Tuesday 12 June 2012 at the Forest of Arden Hotel, Birmingham, England.

Present:

The President, 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 3 May 2011 were approved as a correct record and signed by the Chairman of the meeting.

2. Council Report and Accounts

In the absence of members' questions, it was RESOLVED that the accounts of the Institute for the year ended 31 December 2011, and the reports of the Council and Auditors thereon be adopted.

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.

There being no other business the meeting was declared closed.