

## **NOTICE OF AGM 2017 – CILT INTERNATIONAL**

Notice is hereby given that the Annual General Meeting of The Chartered Institute of Logistics and Transport will be held at The Sheraton Grand Hotel, Cotai Central, Macau on Tuesday 13<sup>th</sup> June 2017 commencing at 13:30 local time to conduct the following items of ordinary business:

1. To consider and if thought fit adopt the accounts for the year ended 31st December 2016 and the reports of the trustees and auditors.
2. To re-appoint Mazars LLP as auditors and to authorise the trustees to agree their remuneration.

10 May 2017

By order of the trustees

Andrew Weatherill  
Director of Finance

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.ciltinternational.org](http://www.ciltinternational.org)

Alternatively contact us as follows for details:

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