

NOTICE OF AGM 2018 – CILT INTERNATIONAL

Notice is hereby given that the Annual General Meeting of The Chartered Institute of Logistics and Transport will be held at DoubleTree by Hilton Hotel Wroclaw, Ul. Podwale 84, Wroclaw, 50-414, Poland on Monday 4th June 2018 commencing at 16:45 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 2017 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.

17 May 2018

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

Alternatively contact us as follows for details:

Write: 2018 INT AGM, CILT UK, Earlstrees Court, Earlstrees Road, Corby NN17 4AX
Email: AGM@ciltinternational.org
Fax: +44 (0) 1536 740101
Phone: +44 (0) 1536 740100

Please ensure all correspondence is headed up **2018 INT AGM**.