



Notice of CILT International AGM 2019

Notice is hereby given that the Annual General Meeting of The Chartered Institute of Logistics and Transport will be held at The Midland, 16 Peter Street, Manchester, M60 2DS, UK on Monday 17th June 2019 commencing at 11:30 local time to conduct the following items of ordinary business:

1. To consider and if thought fit adopt the accounts for the year ended 30th September 2018 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 2019

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: 2019 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 **2019 INT AGM**.