



**The Chartered  
Institute of Logistics  
and Transport**

## 2016 ANNUAL STATEMENT TO CILT INTERNATIONAL

[ADD ADDITIONAL PAGES IF REQUIRED]

1. Name CILT Branch: \_\_\_\_\_ CILT NORTH AMERICA \_\_\_\_\_
2. Postal Address \_\_\_\_\_ 323 Coventry Road, L81 \_\_\_\_\_
3. Main Office Telephone: \_\_\_\_\_ 1-613-209-9992 \_\_\_\_\_ Ottawa, Ontario, Canada \_\_\_\_\_
4. Main Office Email: \_\_\_\_\_ admin@ciltna.com \_\_\_\_\_ K1K 3X6 \_\_\_\_\_
5. Website address: \_\_\_\_\_ www.ciltna.com \_\_\_\_\_
6. Date of most recent Annual General Meeting (AGM): NOV. 14, 2016

**7. Any Key CILT staff employed by this branch:**

Names of key staff	Job Title	E-mail address	Telephone/mobile Numbers
7.1. ROBERT ARMSTRONG	PRESIDENT	Armstrong @ciltna.com	1-705-878-5180 cell 416-418-3990
7.2. DANIELLE TOBIN	ADMINISTRATION OFFICER	admin@ciltna.com	613-209-9992

**8. Current Council/Board Members:**

Names of Council/Board Members	Position (eg President; Treasurer)	E-mail addresses
8.1. THOMAS L MAVILLE	CHAIRMAN	Tom.maville@bell.net
8.2. JOHN COREY	TREASURER	john.corey@otc-cta.gc.ca
8.3. TO BE APPOINTED (post Nov. 14/16 AGM)	SECRETARY	
8.4. GILLES LEGAULT	INTERNATIONAL VP	gilles.legault@cn.ca
8.5. MONIQUE KACK-NORTH	INTERNATIONAL VP – Chair Strategic Planning & Policy Committee	Monique_Kack-North@tjxcanada.ca

<b>8.6. KRISTINE BURR</b>	<b>Chair, Membership Committee</b>	<b>kburr@bell.net</b>
<b>8.7. MARIAN ROBSON</b>	<b>CHAIR, PACIFIC CHAPTER</b>	<b>m.robson4651@gmail.com</b>
<b>8.8 WES MANG</b>	<b>CO-CHAIR GREATER TORONTO REGION CHAPTER</b>	<b>Wes_Mang@exportpackers.com</b>
<b>8.9 STEPHEN CAMPBELL</b>	<b>DIRECTOR, Membership Committee</b>	<b>stephen.campbell@otc-cta.gc.ca</b>
<b>8.10 MAGALI AMIEL</b>	<b>CHAIR QUEBEC CHAPTER</b>	<b>mamiel@cargo-montreal.ca</b>
<b>8.11 ELIAS DEMANGOS</b>	<b>DIRECTOR</b>	<b>eliasdemangos@fortigofreight.com</b>
<b>8.12 DAVID CHURCH</b>	<b>CHAIR OTTAWA CHAPTER</b>	<b>davidwchurch@rogers.com</b>
<b>8.13 RICHARD MORASH</b>	<b>CHAIR ATLANTIC CHAPTER</b>	<b>rmorash@portandsecurity.com</b>
<b>8.14 GORDON HOY</b>	<b>CO-CHAIR GREATER TORONTO REGION CHAPTER</b>	<b>ghoy2012@gmail.com</b>
<b>8.15 ROGER LARSON</b>	<b>DIRECTOR, Strategic Planning &amp; Policy Sub-Committee</b>	<b>rogerleo.larson@gmail.com</b>
<b>8.16 PAUL MILLER</b>	<b>DIRECTOR, Strategic Planning &amp; Policy Sub-Committee</b>	<b>pcmiller99@shaw.ca</b>
<b>8.17 BRUCE BURROWS</b>	<b>DIRECTOR, Strategic Planning &amp; Policy Sub-Committee</b>	<b>Bruce.burrows@tactix.ca</b>

**9. Key Contacts for CILT International:**

Responsibility	Name	E-mail address
9.1 Education	ROBERT ARMSTRONG	Armstrong@ciltna.com
9.2 Marketing	ROBERT ARMSTRONG	Armstrong@ciltna.com
9.3 Young Professionals		
9.4 Women in Logistics and Transport		
9.5 Membership	KRISTINE BURR	kburr@bell.net

**10. Current Membership Numbers and Subscription Rates: Please state TOTAL LIVE members on register (not just new members)**

Grade	TOTAL Membership numbers as of	TOTAL current Membership numbers as of	Annual Membership Subscription Rate (state currency)	Annual Membership Subscription Rate (state currency)
	30/06/2015	30/06/2016	2015	2016
CORPORATE	3	2	\$180 CDN	\$180 CDN
STUDENTS	40	41	\$25 CDN	\$25 CDN
AFFILIATE	5	10	\$95 CDN	\$95 CDN
MILT	35	38	\$135 CDN	\$135 CDN
CMILT	136	162	\$180 CDN	\$180 CDN
FCILT	23	23	\$255 CDN	\$255 CDN
RETIRED	26	27	\$75 CDN	\$75 CDN
Totals	268	304		

**11. List any prominent members (individuals, companies, training institutions):**

George Adams – Honorary Fellow
Richard Lande – Honorary Fellow
Hazem Ghonima – Honorary Fellow

**12. Education: Training Providers and courses:**

Names of accredited Institutions	Foundation	Certificate	Diploma	Adv Diploma	Other
TRIOS COLLEGE - ONTARIO		2 year program	1 year Diploma		

<b>Champlain College, Montreal</b>		<b>Certificate Programs</b>			
<b>Ryerson University</b>		<b>2 year program</b>			
<b>Accreditation of appropriate transport &amp; Logistics Courses at other Institutions across Canada to seek new student members etc. BCIT, SAIT</b>					

**13. Branch Income:**

**List sources of income:**

- MEMBERSHIP FEES
- CONFERENCES AND SEMINARS
- CORPORATE SPONSORSHIPS

**14. Achievements in 2016:**

**HOSTED SUCCESSFUL CILT INTERNATIONAL MEETING AND CONFERENCE IN MONTREAL- MAY 2016**

**HOSTED SUCCESSFUL CILT(NA) AGM AND 'OUTLOOK' CONFERENCE IN OTTAWA NOVEMBER 14, 2016**

**Convened a number of successful and well attended regional CILT (NA) Chapter conferences and seminars at our Pacific Chapter (Vancouver), Toronto GTA Chapter, Ottawa Chapter and Quebec Chapter venues.**

**Established our first Strategic Planning Committee followed by "Strategic Planning Committee Terms of Reference"**

**Established a RESEARCH and POLICY Sub-Committee within our Strategic Planning Committee**

**15. Challenges in 2016**

**Maintaining membership levels**

**Severe penalty charges levied by Fairmount Hotel, Montreal for 'no-shows' at the May 2016 International Meeting and Conference in Montreal**

**At International Convention and the International Council Meeting 2016 it was decided that all countries should work towards the creation of an individual Business Plan describing local growth strategies and objectives. It was also agreed that countries should create Education Committees and Champions where none existed.**

Do you have a Business Plan? (please tick)	Yes	X	No	
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If yes, which period does it cover?	2016-17 year
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If no, when do you intend to create one?	
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Do you have an Education Committee? (please tick)	Yes	X	No	
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If no, when do you intend to create one?	
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Do you have an Education Champion? (please tick)	Yes		No	X
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If no, when do you plan to appoint one? EARLY 2017 AFTER FIRST MEETING OF 2016-17 CILTNA BOARD	
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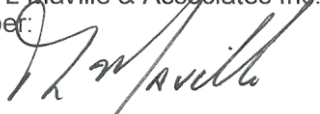
## I attach:

- Latest Annual Report, dated September 30, 2015
- Latest Financial Accounts, dated July 31, 2016
- Up to date register of members, as of June 30, 2016
- Current Business plan, dated November 18, 2016

## I confirm that the above information is correct.

TL Maville &amp; Associates Inc.

per:



Tom Maville - FCILT

Signature: \_\_\_\_\_

Name: THOMAS L. MAVILLECILT Position: CHAIRMAN, CILT NORTH AMERICADate: NOVEMBER 21, 2016