



**The Chartered
Institute of Logistics
and Transport**

2016 ANNUAL STATEMENT TO CILT INTERNATIONAL

[ADD ADDITIONAL PAGES IF REQUIRED]

1. Name CILT Branch: CILT New Zealand 2. Postal Address PO Box 1281 Shortland St. Auckland 1142 NZ
3. Main Office Telephone: + 64 (09) 368 4970
4. Main Office Email: info@cilt.co.nz
5. Website address: www.cilt.co.nz
6. Date of most recent Annual General Meeting (AGM): 12th October 2016

7. Any Key CILT staff employed by this branch:

Names of key staff	Job Title	E-mail address	Telephone/mobile Numbers
7.1. Marilyn Henderson	Administration Manager	info@cilt.co.nz	+64 (09) 368 4970 +64 (0) 21 888 399
7.2.			
7.3.			
7.4.			

8. Current Council/Board Members:

Names of Council/Board Members	Position (eg President; Treasurer)	E-mail addresses
8.1. Glen-Marie Burns	President	president@cilt.co.nz g.burns@transport.govt.nz
8.2. Cormac McBride	President-elect (VP)	cormac.mcbride@tdg.co.nz
8.3. Chin Abeywickrama	Immediate Past President	chin.abeywickrama@netlogix.co.nz
8.4. Mieszko Iwaskow	Northern Section Chair	mieszko.iwaskow@nzta.govt.nz
8.5. Michelle McCormick	Central Section Chair	Michelle.McCormick@nzta.govt.nz

8.6. Philip King	Waikato- Bay of Plenty Section Chair	philip.king@tauranga.govt.nz
8.7. Nicole Timney	Southern Section Chair	nicole.timney@alpineenergy.co.nz
8.8. Manu Korovulavula	Fiji Section Chair	manu.korovulavula@gmail.com
8.9		
8.10		

9. Key Contacts for CILT International:

Responsibility	Name	E-mail address
9.1 Education	Jean-Paul Thull	jean-paul@thull.co.nz
9.2 Marketing		
9.3 Young Professionals	Mieszko Iwaskow	mieszko.iwaskow@nzta.govt.nz
9.4 Women in Logistics and Transport		
9.5 Membership	Robin Dunlop	llandaff@xtra.co.nz
9.6. Awards	Fiona Knight	fiona@cresmere.co.nz

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) NZ\$ (Incl of 15%GST)	Annual Membership Subscription Rate (state currency) NZ\$ (Incl of 15%GST)
	30/06/2015	30/06/2016	2015	2016
CORPORATE (ind member count)	138	131	925.00 (per company) (21 Companies)	950.00 (per company) (22 x companies)
STUDENTS	31	29	80.00	80.00
AFFILIATE	115	103	200.00	200.00
MILT	48	45	240.00	240.00
CMILT	157	159	270.00	270.00
FCILT	64	60	300.00	300.00
(YP's) Young Professionals	11	9	110.00	110.00

Fiji	8	9	10.00	10.00
Retired (all grades)	45	47	140.00	140.00
Totals	617	592	2275.00	2300.00

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

12. Education: Training Providers and courses:

Names of accredited Institutions	Foundation	Certificate	Diploma	Adv Diploma	Other
Logistics Training Group		Yes	Yes		

13. Branch Income:

List sources of income:
Membership Subs
Sponsorship – national
Mentoring Programme – sponsorship of
Annual Forum Day and Awards Presentation Dinner
Health & Safety Seminar
Leaders for the Future Course (LFTF)

14. Achievements in 2016:

The three above events have been successfully held and with a small profit.
We managed to get sponsorship to allow three participants receive a scholarship to have mentoring for a year.

15. Challenges in 2016

To grow the membership - to obtain a 2000 strong membership base – our new members do not cover resigning members
Increasing sponsorship
Getting at least 10 participants for the LFTF course to then allow CILT to receive a percentage, is a challenge
Growing the mentoring programme
Ways to create income via the new website is slow
Looking to be able to start to produce our own webinars in the future and if this is cost effective to do so
Recruiting Young Professionals

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		No	
If yes, which period does it cover? (<i>We have had a strategy plan since 2015 which is regularly looked at re updating or changing, it also presently relates to the 2016-2017 year.</i>)	2016-2017			
If no, when do you intend to create one?				
Do you have an Education Committee? (please tick)	Yes		No	
If no, when do you intend to create one?				
Do you have an Education Champion? (please tick)	Yes		No	

If no, when do you plan to appoint one?	
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I attach:

- Latest Annual Report dated 12th October 2016
- Latest Financial Accounts dated 30th June 2016
- Up to date register of members as of 15th November 2016

- Current Business plan dated _____

I confirm that the above information is correct.

Signature:



Name: Marilyn Henderson

CILT Position: Admin Manager

Date: 16th November 2016