



The Chartered  
Institute of Logistics  
and Transport

## 2016 ANNUAL STATEMENT TO CILT INTERNATIONAL

[ADD ADDITIONAL PAGES IF REQUIRED]

1. Name CILT Branch:     CILT(UK)    

2. Postal Address     Earlstrees Court, Earlstrees Road, Corby, Northants,  
    NN17 4AX, United Kingdom    

3. Main Office Telephone:     +44(0) 1536 740100    

4. Main Office Email:     enquiry@ciltuk.org.uk    

5. Website address:     www.ciltuk.org.uk    

6. Date of most recent Annual General Meeting (AGM):     16.6.16    

7. Any Key CILT staff employed by this branch:

Names of key staff	Job Title	E-mail address	Telephone/mobile Numbers
7.1. Kevin Richardson	Chief Executive	<a href="mailto:kevin.richardson@ciltuk.org.uk">kevin.richardson@ciltuk.org.uk</a>	01536 740109
7.2. Andrew Weatherill	Finance Director and Company Secretary	<a href="mailto:andrew.weatherill@ciltuk.org.uk">andrew.weatherill@ciltuk.org.uk</a>	01536 740147
7.3.			
7.4.			

8. Current Council/Board Members:

Names of Council/Board Members	Position (eg President; Treasurer)	E-mail addresses
8.1. Richard Wilding	Chairman	<a href="mailto:richard.wilding@cranfield.ac.uk">richard.wilding@cranfield.ac.uk</a>
8.2. Geoff Catterick	Board Member	<a href="mailto:geoffcatterick@geoffcatterick.karoo.co.uk">geoffcatterick@geoffcatterick.karoo.co.uk</a>
8.3. John Boulter	Board Member	<a href="mailto:john.boulter@dhl.com">john.boulter@dhl.com</a>
8.4. Margaret Everson	Board Member	<a href="mailto:margareteverson@yahoo.co.uk">margareteverson@yahoo.co.uk</a>
8.5. David Grahamslaw	Board Member	<a href="mailto:dave@dgrahamslaw.fsnet.co.uk">dave@dgrahamslaw.fsnet.co.uk</a>
8.6. Helen Gallimore	Board Member	<a href="mailto:helen@littledot.org">helen@littledot.org</a>
8.7. Jane Green	Board Member	<a href="mailto:janegreen@cssupplychains.co.uk">janegreen@cssupplychains.co.uk</a>

8.8 Chris Hutchinson	Board Member	chris@ceewhy.net
8.9 Peter Karran	Board Member	pkarran@hotmail.com
8.10 Alan Jones	Board Member	jonseyab@btinternet.com
8.11 David Pugh	Board Member	david.pugh@daymar.com
8.12 Emma Ross	Board Member	emma.m.ross@gmail.com
8.13 Geoff Lippitt	Board Member	geoff.lippitt@pdports.co.uk
8.14 Nick Richardson	Board Member	nick.richardson@mottmac.com

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

Responsibility	Name	E-mail address
9.1 Education	Shane Walton	shane.walton@ciltuk.org.uk
	Neil Villiers	neil.villiers@ciltuk.org.uk
9.2 Marketing	Hazel Cook	hazel.cook@ciltuk.org.uk
9.3 Young Professionals	Fiona Palmer	fiona.palmer@ciltuk.org.uk
9.4 Women in Logistics and Transport		
9.5 Membership	Janet Eady	janet.eady@ciltuk.org.uk

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

Grade	TOTAL Membership numbers as of 30/06/2015	TOTAL current Membership numbers as of 30/06/2016	Annual Membership Subscription Rate (state currency)	
			2015	2016
CORPORATE	665	610	£90.00	£114.00
STUDENTS	1323	5452	£25.00	£25.00
AFFILIATE	5519	2085	£112.00	£114.00
MILT	4249	3916	£140.00	£143.00
CMILT	4167	4201	£171.00	£174.00
FCILT	1911	1996	£212.00	£216.00
Totals	17834	18260		

**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

**13. Branch Income:**

List sources of income:

Income for year ended September 30<sup>th</sup> 2016 is £4,387,000.00


**14. Achievements in 2016:**

1.Successful integration of Institute of Operations Management with no loss of membership and creation of a 9<sup>th</sup> professional sector within CILT(UK)

2. Increase in membership of 426 or 2.4% year on year

3. Expansion of qualifications offer through increased accredited centres

4. Successful multi streamed annual conference, good feedback on TPM and LRN

5. Re launch of ARE focussed on rail sector executives

6. Makeover of Logistics and Transport Focus and development of forward planning process

7. Review of corporate offer with development of targeted pipeline and reduction in losses by over 50%

8. Re location of PTRC back to refurbished London Office

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**9. Strong growth in Professional Development for Road Transport Training**

**15. Challenges in 2016/17**

<b>1. Membership growth remains a challenge in a competitive environment although clarity in our purpose and goals will deliver benefit</b>
<b>2. Review of PD And AO offers need to be completed and successfully marketed and delivered</b>
<b>3. Targeted growth in corporate membership (particularly in subscriber/benchmarking services) and retention &gt;95% will be challenging to deliver</b>
<b>4. Board Elections in May 2017</b>
<b>5. FORs performance and structure remain a speculative and risk area</b>

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	<input checked="" type="checkbox"/>	No
If yes, which period does it cover?			
If no, when do you intend to create one?			
Do you have an Education Committee? (please tick)	Yes	<input checked="" type="checkbox"/>	No
If no, when do you intend to create one?			
Do you have an Education Champion? (please tick)	Yes	<input checked="" type="checkbox"/>	No
If no, when do you plan to appoint one?			

I attach:

- Latest Annual Report dated \_\_\_\_\_
- Latest Financial Accounts dated \_\_\_\_\_

• Up to date register of members as of \_\_\_\_\_

• Current Business plan dated \_\_\_\_\_

I confirm that the above information is correct.

Signature: Kevin Ryan \_\_\_\_\_

Name: Kevin Ryan \_\_\_\_\_

CILT Position: CEO CILT UK \_\_\_\_\_

Date: 4/11/16 \_\_\_\_\_

