

1 March 2018

Dear Members

Please allow me to bring the following shortcomings to the attention of all members of the CILT Mauritius as the situation warrants it.

Let me kindly remind you that my association with the CILT Mauritius (CILTM) is guided by the values of integrity, passion, benevolence and a sincerity of purpose. I have been serving the CILT Mauritius without fear or favour since its creation in 1983 in various positions.

I would wish to report that my stand at the first meeting of the Managing Committee of the CILTM held on Tuesday 7 March, 2017 at the Voila Hotel, Bagatelle regarding the election of Mr. Dass Appadu as new Chairman had nothing personal and geared at targeting any member in whatsoever manner. As a long serving member of the Association my aim was primarily focused on ensuring the integrity and reputation of the CILTM at the highest level whilst maintaining the prime interest of the Institute above all considerations.

To set the record straight, I am quoting exactly what I expressed on that day:

Quote:

***"Chair,***

***Let me first congratulate you again for the marvelous achievement you made during your last two years in Office. You succeeded to bring the Institute at another level and the credit goes to you.***

***I do sympathize with Dass as to the hurdles he is witnessing these days whereby his name is being aired by and large in the press. I reckon this is not an easy situation, essentially when it comes to politics.***

***I just want to wish him courage and to be strong to face the situation which will take him lot of time and energy. The present political situation is uncertain and what proportion this matter will take is yet unknown as regards the collateral damages, the more so Parliament is due to open soon.***

***The Chairman for CILTM over the years has always been an apolitical figure, neutral and having a good relationship with all parties concerned. Naden has all these profiles and he has been delivering smartly his duties for the past two years. I feel it would be appropriate and prudent that he continues the chairmanship for the next two years. This is my personal view and I don't know what others would think.***

***What is fundamental here is that the prime interest of the Association should prevail above all considerations."***

Unquote:

The consequent brusque attitudes adopted by the newly appointed Chairman have not in whatsoever way affected me nor have I been intimidated by his invectives. I have reason to believe that I have always fought for the sole interest of the Institute.

After deep reflections, I can picture out his state of mind at that time .I guess this sudden retaliation and vile attacks came essentially after mounting criticisms from the media. His violent reaction is human but he missed completely my points which at no moment were meant to cast any aspersion on him. Soon after the above incident, I have been subjected to a series of harassments and wrongdoings for the last twelve months.

I have the duty now to apprise the members of the following:

- A. When I spoke to the ex-Chairman on Tuesday 3 March 2017 prior to the constitution of the Managing Committee, I said to the latter as to why I am in favour of his continuation as Chairman of the Association for another two years. Surprisingly, he made me to understand that he had already made a "**Deal**" with Mr. Dass Appadu for him to take over the chairmanship of the CILTM and that he is bound to respect this undertaking. The fundamental question here is whether unofficial dealing prevails or the final decision to appoint a new Chairman rests entirely with the newly elected Managing Committee Members.
- B. As some of you might be aware, Mr. Narad Dawoodarry, the ex-Secretary had submitted his resignation from the Managing Committee with immediate effect on 1 March, 2017 at 2050 hours as he was not agreeable with the imposed decision of ex-Chairman to accept the candidature of Mr. Rakesh Koolwant which was submitted after the closing time (copy of email is attached - **Annex 1**). Shortly after this resignation, I flashed an email to the ex-Chairman expressing my discontent to this unwarranted verbal instruction. I am attaching a copy of my email for ease of information (**Annex 2**). The next day I was invited to come for an unofficial meeting at the Office of Mr. Dawoodarry at the MPA with a view to supporting and accepting the application of Mr. Koolwant. The ex-Chairman also told me at the said meeting that this was the wish of the Chairman in waiting.
- C. Article 4 (1) of the Bye Laws of the Association provides that "**the management of the Association shall vest in a Managing Committee which shall consist of 8 Institute Members and 2 Members elected at the Annual General Meeting.**" Yet, the candidature of an Affiliate flawed the results of the election. When queried by one of the candidates, the then Chairman resolved to consult the Registrar of Associations on this matter and one year has already elapsed and the matter is still in limbo.
- D. As Treasurer of the Association over the last six years, I take pride that I have performed my duty with diligence and professionalism. I strategically pushed and successfully recouped long outstanding arrears from members. I had vowed to do better than 2015 and 2016 in terms of subscriptions' recovery. During January and February 2017, after several reminders, I managed to recover subscriptions to the tune of Rs 90,000 from individual members and Rs 245,000 from the corporate members. I can testify that the Institute under my rigorous treasury management had maintained a sound financial position resulting from a number of years of sustained efforts to recoup arrears in subscriptions.

E. **CILT WEBSITE DEVELOPMENT**

Good governance principles were not followed in the award of the contract of Rs 80,000 for the development of the CILT Website to Cybernaptics as Mr. Neetish Khorugdharry; the Business Development Manager (Sales and Marketing) is none other than the nephew of the Secretary. I drew the attention of the Managing Committee at its meeting of 10 October 2017 on this misdemeanour but no action was taken. I am enclosing the proposal from Cybernaptics to that effect (**Annex 3**).



On the other hand, I queried the Chair at the meeting of the Managing Committee held on 22 February 2018 as regards the presence of Mr. Neetish Khorugdharry, the Business Development Manager (Sales and Marketing) of Cybernaptics at the Mauritius Maritime Week 2018 organised by the Mauritius Ports Authority in collaboration with Transport Events, Malaysia. I understand the latter has invited CILT Mauritius to submit a list of interested members to participate in this event. From the list submitted, I gathered there was no mention of Mr. Khorugdharry. However, I was informed by Mr. Emerit that his nephew was invited by the MPA given his involvement in the port sector. This is not true as the list of invitation of port stakeholders did not comprise Cybernaptics nor was the Company invited by Transport Events. The enclosed excel list from Transport Events speaks for itself.

I therefore leave it to the appreciation of members to make their own judgment on the participation of Mr. Khorugdharry at the Mauritius Maritime Week.

**F. ALCOHOLIC DRINKS**

Over the years CILT Mauritius used to purchase alcoholic drinks not exceeding Rs 1,200 per litre for any given function. Lately, the taste of certain MC members in terms of whisky has shifted from RED LABEL to BLACK LABEL, let alone its exorbitant price.

During a dinner held on 24 March 2017 at the Opium Restaurant and attended by only 22 invitees (5 ladies and few gentlemen did not consume alcoholic drinks on that night), 21 bottles (3 Litres of Black Label, 12 Bottles of Red Wines and 6 Bottles of White Wines) were purchased at the cost of **Rs 15,838**. The question remains as to whether the 13 unconsumed bottles (2 Litres of Black Label/8 Bottles of Red Wine/3 Bottles of white wines) have been used at subsequent CILT functions (**Annex 4**).

**G. SECRETARY'S WEAKNESSES**

Mr. Karan Emerit who has occupied the position of Secretary on several occasions was responsible to administer and manage the membership database ever since the CILT International vested that authority to the Mauritius Section. He was provided with a laptop and other office facilities were made available to him for this assignment. Year in and year out, repeated complaints were received from members with regard to inaccurate claims and/or incorrect information being submitted to them. Following disturbing queries, the Managing Committee in 2016 took the decision to entrust the management of the membership database to Mr. J.C Utile who managed to bring some light and satisfaction progressively. However, following the election of the new office bearers and being in the good book of the Chairman, the same Mr. Emerit was called upon again to carry out the administration of the database, despite being previously responsible for the mismanagement of the database and the cause for the many impertinent correspondences received from many members.

Needless to mention that the attention of the Chairman was drawn on the performance of Mr. Emerit but no action was taken. Being the blue-eyed boy of the Chairman, he is on all CILT fronts responsible for website development, educational matters, events management, database administration, and many other assignments. On the other hand, he has been at all times favoured to be the CILTM Tutor at the Open University of Mauritius (OUM) without any regard for competency and meritocracy.

I have been a leading tutor over the years but I have relinquished this position in 2015 in view allowing other capable CILT Members (like Mrs. Hosanee, Mr. Doorganah, Dr B. Seetanah, Mr. Kowlessur and other resource persons from the NTA) to lecture the students at OUM and other academic institutions.

Mr. Emerit was requested to follow suit. Unfortunately, lectureship at the OUM is still the monopoly of Mr. Emerit for obvious pecuniary reasons.

#### H. BASELESS ACCUSATIONS

Being the only one to oppose the election of Mr. Appadu as Chairman, I suffered a series of humiliations in 2017 and until now from him and his inner circle. Unwarranted observations and insulting remarks were brought to light to downgrade me as the former Treasurer of the CILTM. Some of these unfounded observations relate to:

- Alleged unrecorded payment made by Mr. Chetty Veerapen and Mr.K. Ponnusamy during CY 2017;
- Alleged shortage of funds in the stock of CILT Ties/Pins (**Annex 5**);
- Cheap remarks on the treasury management during 2017 and allegations of siphoning off of funds
- Repeated remarks from the current Treasurer that he was unable to update the CILT database on account of insufficient previous recording and absence of receipt books but when queried in November 2017 about the exact receipt books that were missing; he was never able to support this assertion.

#### I. NON-APPROVED EXPENSES

As per good accounting practices and for the sake of transparency, all expenses to be incurred by the Association should "*a priori*" receive the approval of the Managing Committee and properly recorded by the Secretary in the respective minutes of proceedings. In addition, necessary relevant Board Resolutions should be kept in an orderly manner for auditing purposes.

It has also been a common practice that prior to any meeting of the Managing Committee, the Treasurer circulates a monthly Statement of Receipts and Payments to Committee members which, at the close of the financial year, serves as a basis for the Auditors to reconcile the accounts. On the other hand, the Statement of Accounts is also a prime requirement for accounting purposes.

Unfortunately, during CY 2017, the MC Members received erratic Statement of Receipts and Payments. Surprisingly out of the total stated expenses of Rs 1,659,983.97, expenses to the tune of Rs 280,223.25 were never sanctioned /approved by the Managing Committee. I have strong reason to believe that the Master Statement of Receipts and Payments, (if available) was never submitted to the Auditors, nor any schedule of Board Resolutions. I am deeply concerned with the non-approved payment of Rs 280,223.25, as detailed in the attached table (**Annex 6**). There is no doubt that these particular expenses must have been incurred for activities carried out during the year but which fundamentally never received the full blessing/approval of the MC.

Lately, I have officially queried the Treasurer as regards the breakdown of 4-5 major expenses but my request has remained unanswered as at date. Such opacity is certainly unethical and unbecoming.



J. Unfair treatment to Mr. Narad Dawoodarry, Administrative Secretary

Mr. Narad Dawoodarry who has been doing his job as Administrative Secretary and Chairman of the Membership Committee painstakingly has also been subject to the wrath of Mr. Appadu as he had dared challenge the latter for his subjective and biased stand on WiLAT Mauritius. As WiLAT Mentor, Mr. Dawoodarry has, with his usual tenacity of purpose, given an expansive offering of WiLAT events and activities.

Even Mr. Padayachi, Immediate Past Chairman, has said that he was proud of WiLAT Mauritius even acknowledging in his report last year at the AGM that since its launch in March 2016, with the dynamic mentorship of Mr. Dawoodarry and the support of the Patron, the President of the Republic, WiLAT Mauritius had been at the forefront of major debates relating to the logistics and transport industry. True to its mission to strengthen, unite and raise the profile of women in logistics and transport locally, WiLAT Mauritius has successfully organised a series of activities for the advocacy of women empowerment and entrepreneurship. Highlights include the Forum on the incidence of road traffic accidents in October 2016, the Seminar on Women Empowerment and Entrepreneurship in August 2017 and a Walk in September 2017 by the students from the Loreto College Port-Louis on the theme ***"Preventing measures against the alarming rise in Road Traffic Accidents"***.

WiLAT Mauritius had initiated discussions with the University of Mauritius to launch a project on ***"La Validation des Acquis"*** subsequent to a request made by the President of the Republic Mauritius to the Chairperson of WiLAT Mauritius during a courtesy call by a delegation of WiLAT on the President of the Republic on 10 June 2016. However, when it came to the question as to which entity should sign the MOU with the University of Mauritius on this project, the Chairman argued that WiLAT has no locus to sign such a document and that CILT must sign this Agreement thus relegating WiLAT Mauritius to a mere spectator on this project.

This is unfair to WiLAT and its members. Upon consultation with Mr. Keith Newton, CILT Secretary General, the latter informed that the Board of Trustees of CILT had issued some guidance notes through a Protocol Document on the relationship of WiLAT and the branch and if they did understand that this advice was being rejected at branch level then it should be brought to their attention. The Protocol Document was subsequently circulated to the Managing Committee. Mr. Appadu accordingly took note of document.

In a vilifying email exchanged with Mr. Dawoodarry, Mr. Appadu questioned the latter's status as WiLAT mentor saying that he has doubts as to whether he is doing any service by his demeanour or misdemeanour. He threatened Mr. Dawoodarry that he will come with a motion that he be replaced even going to the extent of asking the latter to challenge him if he wants. He further said that he has been ***"provoked too much with your WiLAT now, to the point of writing to Keith Newton". I don't go by his advice because I never solicited it. You did it of your own volition for reasons best known to you. So be it. It's not binding on me or the Managing Committee minus you, Lalsing and Mrs. Seelarbokus"***.

I failed to understand where is there provocation when the Administrative Secretary and WiLAT Mentor writes to Mr. Newton to obtain a clarification. Mr. Dawoodarry was only putting the record straight and contending that the WiLAT Mauritius cannot be subservient to CILT for every decision that it has to take and that it has to operate without restraint and hindrance. In the organisation of all its events in 2016 and 2017, WiLAT Mauritius has been financially supporting all its activities from sponsorship money. This can be verified from the Statement of Accounts.



The Administrative Secretary has constantly been humiliated. Recently, the Chairman took the decision at the MC meeting of 22 February to retrieve the laptop from him. The said laptop was put at his disposal by the previous Chairman to assist in fulfilling the administrative duties of CILT Mauritius in his capacity of Secretary and Administrative Secretary. The previous Chairman and the current Chairman have, on several occasions, requested him to prepare briefs, letters, speeches etc. Mr. Dawoodarry accordingly returned the laptop on the 24 February laptop to me for onward handing over to Mr. Emerit.

Moreover, at the last Meeting of the MC, the Chairman informed that it would consult the Registrar of Associations to have the Administrative Secretary vacate his post from the Managing on the grounds that the latter has been absent from three meetings of the Managing Committee though he has tendered his apologies for his absences to the Secretary well in advance of these Meetings. The latter has even acknowledged receipt of the apologetic notes informing that he will apprise the Chairman and the Committee members of same. Other members are also absent from Committee Meetings but they have never been treated like this by the Chairman but the Administrative Secretary who has absented himself due to professional obligations would have to vacate his position because Mr. Appadu decides so !

The extent of resentment demonstrated by some MC members to Mr. Dawoodarry knows no bounds. As Chairman of the Membership Committee, Mr. Dawoodarry had arranged with the Secretary of the Membership Committee to convene a meeting of the said Committee on Wednesday 7 February 2018 at the seat of Mauritius Ports Authority as has been the case previously. Except Mrs. Nazeema Seelarbokus and Mr. Sarind Bundhoo who have confirmed their presence at the Committee, three members namely Mr. Rakesh Koolwant, Mr. Karan Emerit and Aswanee Panday came up with lousy excuses in view of boycotting the holding of this Committee though they have been given ample notice. The meeting was accordingly rescheduled for Wednesday 21 February 2018 and again Mr. Rakesh Koolwant, Mr. Karan Emerit and Aswanee Panday came up with ludicrous excuses to prevent the holding of the Membership Committee. Upon the proposition of the Chairman of the Membership Committee, they were subsequently requested by the Secretary of the Membership Committee to propose a suitable date out of three dates that were suggested to them. Yet they never responded. Many applications have therefore been put into abeyance because of the irresponsibility of these three members who undoubtedly have the blessing of Mr. Appadu as he has not thought it wise to call these members to order.

On the other hand, when Mr. Dawoodarry refreshed the memory of Mr. Koolwant that many applicants, whose membership applications had already been processed by the IAP, were still awaiting their membership certificates. The prospective members also reported that they cannot settle their subscriptions for part of 2017 and 2018 when they have not yet been apprised of their membership grade and received their certificates which were in the custody of Mr Koolwant. The latter was also reminded that Article 15 in our byelaws stipulates that ***"The Annual subscription fee shall be paid to the Association at latest end of January for the year it is due"***.

He did not reply to Mr. Dawoodarry straightway but instead forwarded an email to Messrs Appadu, Emerit, Panday and Padayachi saying that:

***"I shall not reply to this mail for very obvious reasons.***

***If my memory is right, it was decided by the committee that we go ahead with the letters for 2018 subscriptions.***

***I leave it to your wisdom. I thought we are a team."***

Taking the defence of Mr Koolwant, Mr Emerit retorted in an email that ***"this is another unnecessary remark of which I am fed up. Such attitudes and declared ignorance are utterly unacceptable"***.

There has subsequently been an exchange of harsh emails between the Chairman and Mr Dawoodarry as a result of the above with Mr Appadu taking the side of Mr Emerit as usual.

I would like to borrow the words of Mr. Koolwant, dear members, and request you to reflect on this: ***"I leave it to your wisdom. I thought we are a team"***.

K. Infringements of the bye laws of the Association

All members will agree that the bye laws of the Association are sacrosanct and in this respect must be adhered scrupulously. But it would appear that our byelaws have constantly been flouted. In the first instance in accordance with Article 2 of the Rules of our Association, the seat of the Association which shall be at c/o Mauritius Ports Authority, Mer Rouge, Port Louis has been unilaterally changed to c/o Mr. Naden Padayachi, Logidis, IBL Complex, Zone 1, Riche Terre without the approval of the Managing Committee. Any change of address has to be notified to the Registrar of Associations within fourteen days of the change thereof. The letter heading accompanying the notice of the Annual General Meeting issued over the signature of the Secretary bears the following address: c/o Mr. Naden Padayachi, Logidis, IBL Complex, Zone 1, Riche Terre.

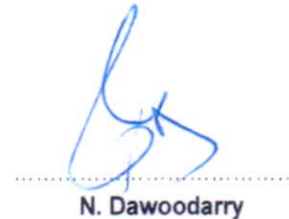
Secondly, the notice of the Annual General Meeting should have been published in two dailies fourteen days before the meeting. This has not been done contrary to Article 14 (3) of the Rules.

L. Conclusion

A copy of this letter is being sent to Mr. Keith Newton, Secretary-General of CILT International so that the Board of Trustees may take cognizance of the state of affairs at the level of CILT Mauritius and the Registrar of Association.



K. Lalsing



N. Dawoodarry



**Subject:** Resignation

**Date:** Wednesday, 1 March 2017 at 20:50:14 Mauritius Standard Time

**From:** Dawoodarry, Narad (MPA)

**To:** NPadayachi

**CC:** kemerit@Intnet.mu, apkpanday@hotmail.com, Seelarbokus, Nazeema (MPA), Seebaluck, Nomita (MPA), jcUtile@logidis.mu, sbheenick@airmauriti.us.com, "Krish Lalsing", ss@tte.mu, LM Institute

Chairperson

This is to inform you that I am submitting my resignation with immediate effect from the Managing Committee of CILT Mauritius.

I will send you all the nomination forms for election to the Managing Committee scheduled for next Friday tomorrow by hand despatch. I have also decided to withdraw my letter of candidature from the Managing Committee Election.

You may appoint a temporary Secretary to do the needful.

As soon as a new Secretary is appointed, I will arrange for a handing over.

Let me remind you that cowards die many times in their life only the braves live once.

I wish you plenty of success in your future endeavours.

Regards

Narad

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Thursday, March 1, 2018 at 6:21:53 PM Mauritius Standard Time

**Subject:** Resignation letter from the Adms Secretary  
**Date:** Wednesday, 1 March 2017 at 22:02:49 Mauritius Standard Time  
**From:** Krish Lalsing  
**To:** 'Naden Padayachi'  
**CC:** Dawoodarry, Narad (MPA)  
**BCC:** Seelarbokus, Nazeema (MPA)  
**Attachments:** image001.png

Chairman,

We spoke on the above minutes before

I do understand your emotional part to boost up the image of the Association by bringing in high standard guys therein the Association, a policy which I myself has always vehicled out repeatedly.

While I know Narad very well, ever since many years, I see it pratically impossible for him as a respected company secretary to abide flatly to your instruction at this late closing time in view to pave the way to get the said gentleman on board as a potential candidate. Your instructions are only verbal and Narad as the responsible Secretary might be taken severely to task in case the matter is being challenged by any members at higher level. The rules are clear and it would be a serious offence, the more so we have now strong good governance principles clearly spelt out at all corners.

Please respect his stand.

As a Company Secretary also I feel he has perfectly reason on all counts and the obligation to say NO in good faith.

Else, the only reasonable way out for him is to relinquish his present position, thus securing himself at bay in view to avoid unnecessary issues.

Thanking you for better reasoning.

Rdgs

**Kris Lalsing**  
**Treasurer, CILT Mauritius**

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*(As Agents only)*

**WD ASSOCIATES CO LTD**

SHIPPING AGENT

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Website: [www.wdasso.com](http://www.wdasso.com) BRN CO7026028



Shipping Agent – Trader – Bunker & Jet Fuel Broker

Friday, March 2, 2018 at 6:45:53 AM Mauritius Standard Time

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**Subject:** Re: Website Development for CILT  
**Date:** Friday, 2 March 2018 at 06:45:41 Mauritius Standard Time  
**From:** Krish Lalsing  
**To:** Kris Lalsing

**From:** Neetish Khorugdharry [<mailto:neetish.khorugdharry@cybernaptics.mu>]  
**Sent:** 13 September 2017 14:43  
**To:** [NPadayachi@iblgroup.com](mailto:NPadayachi@iblgroup.com)  
**Subject:** Website Development for CILT

Dear Mr Naden,

We thank you and the Managing Committee for your approval for our Web Application proposal, (attached the updated version ) for the implementation for Phase 1 and Phase 2 of CILT web project.

We are working on the draft Project Implementation Schedule for the works that would be undertaken by Cybernaptics and you should have it by this Friday .

Also we will need to have all the input like ( text , pictures, etc ) from CILT and as such we will need to have a contact person who will give us all the necessary input for the website.

We are ok for the weekly meeting, we will start with a project kick off meeting as from next week. I will liaise with the contact person from CILT for this.

Should you need any further information please do not hesitate to contact us, and we look forward to implement this project for CILT.

Thank you

**Neetish Khorugdharry**  
Business Development Manager  
(Sales and Marketing)

Freeport Zone 5, Mer Rouge, Port Louis, 11609, Mauritius  
O: (+230) 206-3950 DID: (+230) 206-2419 E: [neetish.khorugdharry@cybernaptics.mu](mailto:neetish.khorugdharry@cybernaptics.mu)



**Dawoodarry, Narad (MPA)**

**From:** Krish Lalsing <director@klkshipping.com>  
**Sent:** 02 March 2018 10:49  
**To:** Dawoodarry, Narad (MPA)  
**Subject:** FW: DINNER

## ANNEX 4

On 24/03/2017, 01:10, "Rakesh Koolwant" <RKoolwant@airmauritius.com> wrote:

Dear ALL ,

1. We have agreed for 22 Guests  
 19 @ Rs 1,258 = Rs 23,902  
 3 @ Rs 1028 = Rs 3,084  
 1 coca cola = Rs 65.22  
 2 sparkling water = Rs 173.92  
 4 juices = Rs 452.16  
 4 soda = Rs 313.04  
 8 mineral water = Rs 556.56  
 22 Sagoo ice cream as dessert was not on menu =Rs 3,060.86

Subtotal - Rs 31,607

SURCHARGE 3,662.68 ( WHEN ASKED THEY SAID SERVICE SURCHARGE

GIVING A TOTAL OF RS 35,270.39 BUT THE BILL PAID Rs 35,963.88, thus a difference of Rs 693.40 which needs to be clarified and I intend to do so tomorrow.

2. I have paid Rs 400 tips to the waiters

3. We have consumed 1 + 2/3 litres Black Label + 4 bottles of Red Wine + 3 bottles of White wine out of 3 LITRES OF BLACK LABEL + 12 BOTTLES OF RED WINE and 6 bottles of white wine WHICH WE BOUGHT FOR THE SUM OF RS 15,838. RECEIPT FROM INTERMART AVAILABLE FOR RECONCILIATION.

KRIS, HOPE THE ABOVE SHEDS CLARITY ON YOUR JUSTIFIED QUERRIES .  
 RGDS,

Rakesh B. Koolwant  
 Route Manager  
 Commercial Department

Air Mauritius Centre, President John Kennedy Street, Port Louis, Mauritius  
 Email rkoolwant@airmauritius.com Website www.airmauritius.com T +230 207 7747 F +230 210 1720 / 202

3211

SITA MRUMZMK

-----Original Message-----

From: Kris Lalsing [mailto:krislalsing@icloud.com]  
 Sent: Thursday, March 23, 2017 10:51 PM  
 To: Rakesh Koolwant <RKoolwant@airmauritius.com>  
 Cc: d appadu <appadu.dass@gmail.com>  
 Subject:

Rakesh

Agreed quote with Opium for dinner was for Rs 1258 per head at 20-23 amounting to some Rs 29,000 not Rs 36-37,000 I signed minutes ago

Also I have signed the cheque for drinks at about + Rs 15,000 with no breakdowns Please look into

Kris

[http://mk.intnet.mu/facebook.png]<https://www.facebook.com/AirMauritius>  
[http://mk.intnet.mu/tweeter.png] <http://www.twitter.com/airmauritus> [http://mk.intnet.mu/instagram.png]  
<http://www.instagram.com/airmauritus> [http://mk.intnet.mu/youtube.png]  
<http://www.youtube.com/MyAirMauritius> [http://mk.intnet.mu/gplus.png] <http://gplus.to/airmauritus>  
[http://mk.intnet.mu/weibo.png] <http://weibo.com/airmaurituschina> [http://mk.intnet.mu/mim\_icon\_3.jpg]  
<http://www.airmauritus.com/blog>

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# Annex 5

INVENTORY OF CLT TIES/BADGES									
	UNIT	TIES		PINS		MUR		TOTAL	
		USD	MUR					MUR	
1 Purchase of 31 ties from CLT Malaysia at \$20 each	31	620.00	23,596.00			0		0	
2 Add purchase of 100 additional ties/pins	100	RS 220	22,000.00	100	RS 95	9500		31,500	
3 LESS									
a Sales at 2016 Af to Delegates (\$20 @ 4 heads)	-4	80.00	0.0						
b Sales at Af 2016 Local Delegates (2 units @ Rs 750 each)	-2	0.0	1500						
c Sales to Members during CY 2016	-4			-4					
ie Receipt No									
i 26-Apr Utile 1510								800	
ii 28-Apr Dawoodarry 1513								800	
iii 29-Apr K Chumma 1484								800	
iv 03-May D Payen 1158								800	3200
d Gift presented by the then Chairman on stage to VVIP's, Int'l Delegates/ Int'l speakers/sponsors/PMO's at Af 2016, Corp Members/MC & at events during CY 2016	-28 *			-4					
Closing Stock at 31/12/2016	93			92					
Valued at Rs	27,900			13,800		41,700			
LESS									
4 Sales from 01/01-11/03/2017									
& at AGM on 03rd March 2017 ie	-8			-8					
a 04-Feb Mr S Furcy 1175		300				150	Cash via Shyam		
b 13-Feb Dr Motah 3029		300				300			
c 03-Mar 1906		300				150			
d " Koolwant 1907		300				150			
e " Kowlessur 1908		300				150			
f " Mrs Seeboruth 1925		0				150			
g " Doorganah 1926		300				0			
h " Ramessur 1927		300				0			
i " Appadu D 1932		300				0			
j " Chumma 1916		0		2400		150	1200	3,600	
Closing Stock at 31/03/2017	85			84					
Valued at Rs	25,500			12,600		38,100			

\* Gift made up of the CLT Jute bag, Conference diary, tie/pin, Brass Plate and certificate were largely presented by the Chairman on stage as evidenced by video/photos for the 2016 AFRICA FORUM to all sponsors viz AML, BOI, IBL, MPA, CHCL, LEAL, MFD, VIVO, TBS, SBM, Colin USMAN, Haresh/ Hotel Manager, Minister Bodha, Mr Mauthroo, Keith Newton and CLT UK President, other top CLT International delegates, MSCl Chairman, the President of the Republic/Wilat Chief Guests, New Corporate Members. Arrangements were also made by Mr Padayachi well after the event to hand over the bundle of gifts (some inclusive of remaining bottle wine, St Aubin Rhum/Linderman's & Red Label whisky), by his messenger Mr Jean, while adhoc arrangements were also carried out by Naden through his Messenger Jean which were distributed to forgotten members who helped one way or the other

Worth to note none of these gifts were offered and/or delivered other than the Chairman himself.

Last, some 75 Conference jute bags with CLT wordings were purchased from Noor Creation Ltd at the cost of Rs 18,750 and technically some 45 of these high value Conference bags +/- Rs 11,250 should still be in abeyance somewhere and never accounted for.

No need to mention that out of the 300 CLT Organisers, (Express Customs clearance on the eve of the Conference by Kris Lalsing due to gross failure by Mr Shyam Bheerick ), a significant amount of the purchased lot should be in some drawers, unfortunately never accounted for.

K.LALSING  
EX Treasurer  
26/02/2018





## Annex 6

### Breakdown of Expenses approved by CILT Managing Committees (Period March 2017 to February 2018)

Serial No	Managing Committees Date Held	Venue	Amount Approved MUR	Supplier of Services	Declared Bank Balance MUR	Remarks
	07th March	2017 Voila	0			
	07th April	2017 Voila	0		1,179,766.32	
	10th May	2017 Voila	Rs64,765	Macao/Mrs Seelarbokus		Treasurer circulated Bank Statement for period Jan-March 2018
	16th June	2017 Voila NO BREAKDOWN	45,819 304,286.80	Ajanta Marketing A A Conference on Tech	977,851	
	21st July	2017 Voila	25,000 600,000 1,300	Cybermatics Mutual Aid Taxi	872,170.18	Fixed Deposit at interest 4.35%
	16th August	2017 Voila	264,913.70	Exp for NTC Training		Excess of Rs 135,086.30 out of Rs 400,000 from NTC
		Revised Quotation	80,000	Cybermatics	1,113,811.13 as at 31/07	
		20000*		Willat Activities		Rs 15,000 received from Sponsors
	01st Sept	2017 Voila	GBP 750 34,678.72	CILT eMembership	1,070,771.13 as at 31/08	Treasurer instructed to circulate monthly I & E Accounts in advance to MC 2/ Chairman reiterated that process & procedures for expenses be strictly followed
	03rd Oct	2017 Voila	40,139.25 600,000	Willat Activities Mutual Aid		Sponsors Rs 35,000 Short Rs 5,139.25 for CILT ac Deposit at Int 3.85% 2/ approved transport/accommodation 2 nights for Mr Neil CILT
					1072086.13 as at 30/09	
	20th Nov	2017 Voila	600,000	Mutual Aid	1,065,071.13 as at 31/10	deposit at 4.35%/3 yrs
						Treasurer declared he circulated a complete Excel Sheet on all expenses for March -Nov but confessed it has not been circulated yet
	20th Dec	2017 Voila			481,631.69 as at 30/11	Treasurer requested to submit a comparative list of paid members for 2016 to 2017
	30th Jan	2018 Voila	24,358.25	Various Exps	520,580.44 as at 31/12	Cash in hand Rs 1,193 Treasurer requested to liaise with Mr Kris for shortfall of Rs 4,500 on ties/pins
		Total Amount approved by MC's	1,379,760.72			
		Total Exp as declared for AGM	-1,659,983.97			
		Amount not sanctioned by MC	-280223.25			

This 26th Feb, 2018