**The Chartered Institute of Logistics and Transport**

**President’s Notes for 2019 AGM**

WELCOME TO THE 2019 ANNUAL GENERAL MEETING OF THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT.

###### I DECLARE THAT THE MEETING HAS BEEN PROPERLY CONVENED AND IS QUORATE.

(NB. 10 CHARTERED MEMBERS PRESENT IS QUORUM)

THE MINUTES OF THE AGM HELD ON TUESDAY 4th JUNE 2018 IN WROCLAW HAVE BEEN MADE AVAILABLE TO YOU – AND I SEEK APPROVAL OF THOSE MINUTES

THE MEETING HAS BEEN CONVENED TO VOTE ON TWO ORDINARY RESOLUTIONS – ONE TO ADOPT THE 2018 REPORT AND ACCOUNTS AND ONE TO REAPPOINT THE AUDITORS. MEMBERS CANNOT CHANGE THE RESOLUTIONS, BUT THERE WILL BE AN OPPORTUNITY TO MAKE COMMENTS AND ASK QUESTIONS.

INDICATE the level of proxy votes (deadline was 10 June 2019 16.30 BST)

x proxies received – x vested in the Chair – x vested in tba

RESOLUTION 1:-

(READ THE RESOLUTION)

“TO CONSIDER AND IF THOUGHT FIT ADOPT THE ACCOUNTS FOR THE YEAR ENDED 30th SEPTEMBER 2018 AND THE REPORTS OF THE TRUSTEES AND AUDITORS”

THE ACCOUNTS AND REPORTS HAVE BEEN AVAILABLE ON THE WEBSITE AND THERE ARE COPIES IN THE ROOM TODAY. ARE THERE ANY COMMENTS OR QUESTIONS?

(THEN TAKE THE VOTE ON THE RESOLUTION – A SHOW OF HANDS. A SIMPLE MAJORITY NEEDED. IF THAT IS CLEAR DECLARE THE RESOLUTION PASSED. IF NOT CLEAR THEN CALL FOR A RECOUNT)

RESOLUTION 2:-

(READ THE RESOLUTION)

“TO RE-APPOINT MAZARS AS AUDITORS AND TO AUTHORISE THE TRUSTEES TO AGREE THEIR REMUNERATION”

ARE THERE ANY COMMENTS OR QUESTIONS?

(THEN TAKE THE VOTE ON THE RESOLUTION – A SHOW OF HANDS. A SIMPLE MAJORITY NEEDED. IF THAT IS CLEAR DECLARE THE RESOLUTION PASSED. RECOUNT IF NOT CLEAR)

THANK MEMBERS FOR THEIR ATTENDANCE AND CLOSE THE MEETING.