

## **THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT**

### **Minutes of the Annual General Meeting held on 18 June 2015 at the Chesford Grange Hotel, Kenilworth commencing at 16.45.**

#### **Present:**

Paul Brooks - President (Chairman)  
Keith Newton - Secretary General  
Duncan Snook – Director of Finance

And 21 other Institute Members (having signed their attendance)

The President welcomed all attendees and noted that the meeting had been correctly convened and was quorate.

#### **1. Approval of Minutes**

The minutes of the Annual General Meeting held on 3 June 2014 were approved as a correct record and signed by the Chairman of the meeting.

#### **2. Report and Accounts**

The President gave a review of the year and thanked Dorothy Chan for her leadership as President for the previous two years. He informed the meeting that the Institute was well placed to build on strong foundations. Questions were invited from the floor.

In the absence of any members' questions, it was resolved that the accounts of the Institute for the year ended 31 December 2013, and the reports of the trustees and auditors thereon be adopted.

#### **3. Re-appointment of Auditors**

Questions were invited from the floor.

In the absence of any members' questions it was resolved that Mazars LLP be re-appointed auditors of the Institute and that the trustees are authorised to agree their remuneration.

There being no other business the meeting was declared closed at 16.55.