



NOTICE OF ANNUAL GENERAL MEETING

The 2021 Annual General Meeting of The Chartered Institute of Logistics and Transport in New Zealand Incorporated will be held at Wellington Railway Station, Room L4 Boardroom, 1st Floor, 2 Bunny Street, Wellington on Wednesday 20th October 2021 at 4:00 pm.

AGENDA

1. To declare a quorum (a minimum of ten Institute Members, i.e. Chartered Fellows and Chartered Members.)
2. Apologies.
3. Adoption of the Minutes of the Annual General Meeting held by online Zoom meeting on 14th October 2020.
4. Receipt of President's Annual Report.
5. Resolution to extend the terms of the President and Treasurer:
 - 5.1 It is hereby **Resolved** that the terms of office of the current President and Treasurer be extended for up to one year pending the appointment of a new Vice-President.
6. Meeting Adjourned to Hold AGM for TRET.
7. AGM of the Transport Research and Educational Trust Board:
 - 7.1 Chair Report
 - 7.2 Adoption of the TRET Accounts 1 April 2020 to 31 March 2021
 - 7.3 Appointment of Auditor for 2021 -2022 year.

It is hereby **Resolved** that Michael Stowers, CA be appointed TRET Auditor for the 2021/2022 financial year ending 31st March 2022.
8. Trust AGM Close to resume CILT AGM.
9. Adoption of the CILT Annual Accounts for the period 1 July 2020 to 30 June 2021.
10. Appointment of Auditor for 2021 – 2022 year.

It is hereby **Resolved** that Michael Stowers, CA be appointed CILT Reviewer/Auditor for the 2021/2022 financial year ending 30th June 2022.
11. General Business.

Dated: 24 September 2021