

**MINUTES OF THE 2022 ANNUAL GENERAL MEETING**

**of the Chartered Institute of Logistics & Transport in New Zealand Inc. held on Friday 14th October 2022 at the Christchurch Convention Centre at 5.00 p.m.**

The Meeting commenced at 5.08 pm. In the Chair: Keith Robinson, FCILT, President.

1. **Present:**  Members as per Appendix 1. Keith Robinson declared that a Quorum of at least 10 Chartered Members and Chartered Fellows was present.
2. **Apologies:** As per Appendix 1. Moved from the Chair that these be sustained. **Carried.**

**Proxies** received from: David Stewart appointing Fiona Knight; Ashu Kedia appointing Chris Gunn.

1. **Minutes of the 2021 Annual General Meeting:** There was no discussion on these Minutes. Moved they be accepted Keith Robinson/Robin Dunlop. **Carried.**
2. **President’s Report:** Keith Robinson read out his report:



Keith Robinson moved the adoption of his Report; seconded Dan Patrick. **Carried.**

1. **CILT AGM Adjourned to hold the Trust AGM**
2. **AGM of the Transport & Educational Trust – a separate Meeting:**
   1. **Chair Report:**

Cormac McBride read out Glen-Marie Burns’ report and moved its adoption; seconded Murray King. **Carried.**

 

* 1. **Adoption of the 2022 TRET Accounts:**

Cormac McBride moved that the TRET accounts 1 April 2021 to 31 March 2022 be adopted; seconded Murray King. **Carried.**

1. **Trust AGM closed; Resume CILT AGM.**
2. **Adoption of the CILT Annual Accounts for the period 1 July 2021 to 30 June 2022.**
   1. Cormac McBride read his Report and moved the adoption of the CILT NZ accounts, seconded David Kriel. **Carried.**

 

1. **Appointment of Auditor for the 2022 – 2023 Year.**
   1. Cormac McBride moved that Michael Stowers, CA be appointed CILT Reviewer/Auditor for the 2022-23 financial year ending 30 June 2023; seconded Robin Dunlop. **Carried.**
2. **Handover to Incoming President.**
   1. Keith Robinson invited Vice-President Diane Edwards to take the Chair and moved her appointment as President for a 2-year term, expiring October 2024. **Carried.**
3. **Appointment of Vice-President.**

**11.1** Diane Edwards tabled her nomination of Suhail Sequeira, CMILT as Vice-President for a 2-year term, expiring October 2024. Seconded Keith Robinson. **Carried.**

1. **General Business:**
   1. **Hosting of the 2023 Awards Event**

Northern Section has indicated that it is willing to host the 2023 Awards Dinner in Auckland; date to be advised. This was accepted by those present at the Meeting.

* 1. Fiona Knight moved a vote of thanks to Keith Robinson and Cormac McBride for discharging their duties over the previous three years. **Carried** by acclamation.
  2. Diane Edwards proposed a Vote of Thanks to Robin Dunlop for his many years of service to the National Council in several rôles; seconded Fiona Knight. **Carried** by acclamation.

There being no further business, Cormac McBride closed the meeting at 4.38 pm.

Confirmed by Diane Edwards, CMILT

President, CILT NZ

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Date: 14 October 2022

**Appendix 1 – Registers of Attendance & Apologies.**

**Appendix 1 to the Minutes of the Annual General Meeting**

**Of the Chartered Institute of Logistics & Transport NZ, Inc.**



