

**NOTICE OF ANNUAL GENERAL MEETING**

**The 2023 Annual General Meeting of The Chartered Institute of Logistics and Transport in New Zealand Incorporated will be held at the JetPark Hotel, 63 Westney Road, Mangere, Auckland on Friday 27th October 2023 at 5:00 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 on 14th October 2022.
4. Receipt of President’s Annual Report.
5. Meeting Adjourned to Hold AGM for TRET.
6. AGM of the Transport Research and Educational Trust Board:
   1. Chair Report.
   2. Adoption of the TRET Accounts 1 April 2022 to 31 March 2023.
   3. Resolution to Re-appoint Board Chairman & Trustees for further terms.
   4. Appointment of Reviewer for 2023 -2024 year.
7. Trust AGM Close to resume CILT AGM.
8. Treasurer’s Report and Adoption of the CILT Annual Accounts for the period 1 July 2022 to 30 June 2023.
9. Appointment of Auditor for 2023 – 2024 year.

It is hereby Resolved that BVO Audit be appointed CILT Auditor for the 2023/2024 financial year ending 30th June 2024.

1. General Business.

10.1. Resolution to Update the Constitution & Rules of CILT NZ to comply with the Incorporated Societies Act 2022.

Dated: 2nd October 2023