



Notice of CILT International AGM 2023

Notice is hereby given that the Annual General Meeting of The Chartered Institute of Logistics and Transport will be held via Zoom commencing at 1.00pm GMT on Monday, 4 December 2023 to conduct the following items of ordinary business:

1. To consider and if thought fit adopt the accounts for the year ended 30 September 2022 and the reports of the Trustees and auditors.
2. To re-appoint Mazars LLP as auditors and to authorise the Trustees to agree their remuneration.

27 October 2023
by order of the Trustees

Roxana Thomas
Director of Finance

The following grades are entitled to attend and vote:

Member, Chartered Member, Fellow, Emeritus Fellow, Honorary Fellow

Eligible members can register to attend at:

https://us02web.zoom.us/webinar/register/WN_INY38fVdRnaeEfq0oEHfQA

Details of the Minutes of the Annual General Meeting held on Tuesday, 25 October 2022 can be found [here](#).

Details in respect of appointing a proxy can be found [here](#).

Alternatively contact us as follows for details:

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Please ensure all correspondence is headed up **2023 INT AGM**.