

---

**THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT, MAURITIUS.**  
**NOTICE OF ANNUAL GENERAL MEETING 2021**

Members are invited to attend the Annual General Meeting (AGM) of the Chartered Institute of Logistics and Transport Mauritius, (CILTM) which will be held on **Saturday 13 March 2021 at 15.00 hours at the Lecture Theatre, Open University of Mauritius, Reduit.**

**2. The Agenda of the meeting is appended below:**

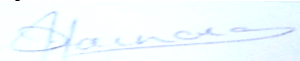
- (i) Welcome address and opening of meeting by the President;
- (ii) Approval of the Minutes of Proceedings of the AGM held on 18 July 2020;
- (iii) Consideration of the report of the President on activities for the year ending 31 December 2020;
- (iv) Consideration of the statement of accounts for the accounting period ending 31 December 2020;
- (v) Consideration of the estimates of expenditure for the accounting period ending 31 December 2021;
- (vi) Election of 10 Members to serve on the Managing Committee for the period 2021 / 2022;
- (vii) Appointment of two Auditors for the period 2021/2022;
- (viii) Appointment of the Chairperson and other members of the Internal Disputes Resolution Committee; and
- (ix) To transact any other business

3. Members are informed that with the approval of the Managing Committee, the Office of the Electoral Commissioner has been consulted and has agreed to conduct and supervise the election of the Members of the Committee for the period 2021 – 2022.

4. Forms of Notice of Candidature may be obtained from the Secretary of the CILTM at the postal address-5, Valmicky Street, Vallee Des Pretres, Port Louis, Tel. No 2022826, mobile number 557387574 or downloaded from the CILT Website ([www.ciltmauriti.us.mu](http://www.ciltmauriti.us.mu)), as appropriate. The duly filled in Form should reach the Secretary no later than Friday 05 March 2021, at 16 00 hours. The Forms may also be sent by email on the email address: **amreetdh@gmail.com** . The onus to confirm receipt of notice of candidature by the Secretary rests strictly on the applicant.

5. Members who wish to stand as candidates for or vote at the election are reminded that they should endeavour to settle their subscription fees including for the year 2021, at latest by **03 March 2021. Any member who is in arrear with his/her subscription fee will not be eligible to either stand as candidate for or vote at the election.**

6. In line with the Rules and Regulations of CILT Mauritius and as part of its strategy to make optimum use of IT facilities and move towards a paperless system, all documents pertaining to the AGM will be uploaded on the CILTM website and may be accessed and downloaded by members, in due course.



**Mrs D. Harnaran**  
**Secretary, CILT Mauritius**

**Date: 15 February 2021**

---