

The Chartered Institute of Logistics and Transport in New Zealand, Central Section

NOTICE OF SECTION ANNUAL GENERAL MEETING

THURSDAY 11 OCTOBER 2018 at 5:15pm

Notice is hereby given pursuant to the First Schedule of the Constitution and Rules, that the Annual General Meeting of the Central Section of The Chartered Institute of Logistics and Transport in New Zealand Incorporated will be held at the offices WSP OPUS Consulting Majestic Centre, 70 Willis Street, Wellington, on Thursday 11 October 2018, commencing at 5.15pm.

The AGM there will be a presentation on Australian Light Rail Systems – Lessons for NZ by Dr Neil Douglas is an opportunity for networking and light refreshments until 7pm.

Apologies for absence should be emailed to Andrew Palmer, Central Section Secretary: a.palmer@transport.govt.nz.

CALL FOR NOMINATIONS FOR SECTION COMMITTEE

Nominations for next year's Section Committee are required in accordance with the Constitution and Rules as follows:

“The Section Committee shall be elected each year at the Section Annual General Meeting for the duration of the period commencing with the conclusion of one Section Annual General Meeting until the conclusion of the ensuing Section Annual General Meeting. The Section Secretary (or in the absence of a Section Secretary the Section Chair) shall cause to be circulated a list of nominees and their pertinent details, including employment and membership status, to Section members no later than fourteen (14) working days before the Annual General Meeting. Any contested election shall be decided on a poll by those members of the Section present and entitled to vote. The Chair shall be responsible for managing the election process in a fair and open manner. If sufficient valid nominations to complete the Section Committee requirements are not received prior to the 14-day's notice period then nominations can be accepted from the floor at the Annual General Meeting.”

Nominations are therefore sought from members. **Nominations** need to be lodged with the Section Chair, **Michelle McCormick** (michelle.mccormick@nzta.govt.nz) by 10 October please. We recognise that notice is less than the prescribed 14 days and will also call for nominations from the floor. As required by the Rules, please provide the employment and membership status of the nominee.

If there are insufficient valid nominations by the closing date to complete the Committee, further nominations can be accepted at the meeting.