

Annual General Meeting

22 May 2025, 16:30-18:00

CIHT, 119 Britannia Walk

AGENDA

1. Apologies for absence
2. Minutes of the previous Annual General Meeting held on 14 May 2024
3. Chair's report (including a summary of highlights from the year)
4. Adoption of accounts for 2025-26 - report by Treasurer
5. Election Officer Bearers
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary
 - Events Coordinator
 - Recruitment Officer
 - Communications Officer
 - EDI Officer
 - Emerging Professionals Group Chair/Rep
6. Election of Ordinary Committee Members
7. Election of co-opted members (max. 3) and ex-Officio Members
8. Commitment to Regional Working Agreement framework acknowledged
9. Any other business
 - 'Planning for last mile deliveries' event following the AGM
 - Attendance at CIHT Regional Panel meeting - 2nd June 2025
 - Attendance at Regional Officers Conference - 17th September 2025
10. Incoming Chair's speech