



RESOLUTION: Waiving appointment of an auditor

SUBMITTED BY: Board of Directors

Whereas:

A Special Resolution is required under the BC Co-operative Association Act to waive the appointment of an auditor for the upcoming year;

Whereas:

BCCA members voted in 2012 to dispense with the full audit and instead do a Management Review of BCCA's books;

Whereas:

Co-operatives are required by the *Co-operative Association Act* of BC to waive the appointment of an auditor each year;

Be it resolved that the appointment of an auditor be waived for the 2017-18 fiscal year.