

**DRAFT MEMBERS' RESOLUTION**  
**Reappointment of Auditor**

**UPON MOTION MADE BY \_\_\_\_\_ AND SECONDED BY \_\_\_\_\_**

**BE IT RESOLVED AS A MEMBERS RESOLUTION THAT** Enns & Company be reappointed as Auditor for the Society to hold office until the next Annual General Meeting of the Society, and to authorize the Directors of the Society to fix the remuneration to be paid to the Auditor.