

**Skookum Food Provisioners' Cooperative**  
**Minutes of the Special General Meeting of July 13, 2010**

**Present**

The following members were present and eligible to vote at this Special General Meeting:

- Barry Bookout
- Jan. Burnikell
- Jacqueline Huddleston
- Rin Innes
- Anne Michaels
- Martin Mitchinson
- David Parkinson
- Giovanni Spezzacatena
- Julie Thorne

The total number of members eligible to vote at this general meeting was thirty-two. Quorum was therefore four members (at least 10% of the number of members eligible to vote). At no point during the meeting was there a lack of quorum.

**1. Special business: Waiving the appointment of an auditor**

This Special General Meeting was called by the board in order to waive the appointment of an auditor for the current financial year of the Association (April 1, 2010 to March 31, 2011). The board recommended that the Association waive the appointment of an auditor because we are still starting out, with limited share capital and cash flow.

David introduced the special resolution:

**Special resolution to waive the appointment of an auditor**

Be it resolved that Skookum Food Provisioners' Cooperative waive the appointment of an auditor for the current financial year.

The resolution was passed unanimously.