

AGM Agenda item 7.2
Motion to accept

**EXTRAORDINARY RESOLUTION
OF THE
CANADIAN SOCIETY OF MILITARY MEDALS AND INSIGNIA**

Whereas section 68(1) of the Not-for-Profit Corporations Act (the "Act") provides as follows:

"Subject to section 76, at each annual meeting, members of a corporation shall by ordinary resolution appoint:

- (a) an auditor to hold office until the close of the next annual meeting; or*
- (b) a person to conduct a review engagement of the corporation."*

And Whereas section 76(2)(b) of the Act provides as follows:

"Members of a corporation other than a public benefit corporation may pass an extraordinary resolution to not appoint an auditor and to not have an audit or a review engagement in respect of the corporation's financial year if the corporation had annual revenue in that financial year of \$500,000 or less or such other prescribed amount."

And Whereas the revenue of the Corporation is less than \$500,000.00 and the Corporation wishes to make an election pursuant to section 76(2)(b):

NOW THEREFORE BE IT RESOLVED:

1. That pursuant to section 76(2)(b) of the Act, the members of the Corporation present at the annual general meeting hereby consent to the exemption of the Corporation from the requirements of section 68 of the Act regarding the appointment of an auditor; and
2. That the Corporation not have an audit or a review engagement report for the Corporation's fiscal year.

Dated the 20th day of June 2025

Mike McLean, Chair & President

Bill Alexander, Secretary