

# Proposed Resolution

**Committee of Management Meeting – 10<sup>th</sup> April 2018**  
**Agreed Procedures**

**Agenda Item 9.3**      **Appointment of Auditor for 2018**

That the current Auditor be appointed for a further period of 12 months for the period 01<sup>st</sup> January 2018 – 31<sup>st</sup> December 2018). This is a year by year arrangement

In the event that the current Auditor should not be able to perform this duty another Auditor is to be appointed by the Committee of Management without the need to refer to the membership.

Bill van Ree  
President

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