

ANNUAL GENERAL MEETING  
BRITISH COLUMBIA BRANCH  
THE CANADIAN BAR ASSOCIATION

**RESOLUTION**

**SUBJECT: AUDITOR REPORTS AND FINANCIAL STATEMENTS**

**DATE OF RESOLUTION: January 28, 2017**

**MOVED by: Ken Armstrong**

**SECONDED by: Grant Currie**

**THAT:** the Auditor's Report be accepted and the Financial Statements for the fiscal year 2015/2016 dated August 31, 2016 be approved as circulated.

**CARRIED**

**CERTIFIED A TRUE COPY OF A RESOLUTION PASSED BY THE ANNUAL GENERAL MEETING OF THE BC BRANCH OF THE CANADIAN BAR ASSOCIATION AT A MEETING HELD AT THE WESTIN WALL CENTRE HOTEL, RICHMOND, BC ON JANUARY 28, 2017.**



**CAROLINE NEVIN, CAE  
EXECUTIVE DIRECTOR  
CANADIAN BAR ASSOCIATION, BC BRANCH**