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## SYNCHRO BC SPECIAL GENERAL MEETING

April 18, 2015

Watermania

14300 Entertainment Blvd, Richmond, BC, V6W 1K3

### MINUTES

#### 1. Call to Order

Shannon Higgins called the meeting to order at 11.54am

- Total votes registered = 19
- A quorum is 5 votes (Bylaw 3.1)
- Ordinary Resolutions require a 50+% majority to pass = 10 votes
- Special Resolutions require a 75% majority to pass = 15 votes

#### 2. Adoption of Agenda

**MOTION:** (Balcombe/Bell) to approve the Agenda as circulated

Carried

#### 3. Resolutions to the Special General Meeting

##### 3.1. Ordinary Resolutions:

##### 3.1.1. Motion to change Auditors for 2014-2015 fiscal year

**MOTION:** (Nicola Iten/Laura Bell) to change auditors from Deloitte & Touche LLP to MNP LLP for the 2014-2015 fiscal year.

Carried

#### 4. Adjournment

Meeting was adjourned at 11.58pm