**15 06 17 GCS Special Members Meeting**

**1.0 Review of Agenda -**Martina Preece (chair)

**2.0 Waiving of an Audit or Review Engagement**

Jenny Jayavel (Treasurer) explained why the Board is requesting the waiving of an audit or review engagement requirement.

**Motion**: We move to waive an audit or review engagement requirement.

Moved by Philip Beale and seconded by Steven Jacobs

25 in favour (unanimous)

Special Members Meeting Closed