



**Queer Yukon Society
Special General Meeting
Held Via Zoom
Tues. Nov. 17, 2020 @ 6:59pm**

1. Call to Order
2. Motion to Waive the Membership Fee for the 2020 AGM
3. Special Resolution to Waive the Financial Review for 2019-2020 (attached)
4. Adjourn

Queer Yukon Society

Members' Special Resolution

The above named society currently qualifies as a Category B Society under Section 7(1)b of the Societies Regulations, issued under the *Societies Act* as the society during its fiscal year

- (i) *had revenues, including grants and donations, of \$40,000 or more but less than \$150,000.*

And whereas the society's financial statements were prepared by a professional bookkeeper, AND the society will undergo a financial review of the 2019-2020 financial statements that will not be completed before the 2020 AGM.

Therefore, pursuant to the provisions on the *Societies Act*, the following special resolution was passed by the vote of not less than 75 per cent of the members voting at a general meeting of which not less than 21 days notice of the resolution has been given, held online (by special provision) on November 17, 2020.

Resolved that, in accordance with section 9(4) of the Societies Regulations, the members of the Society by special resolution hereby waive the requirement that the society's financial statements be reviewed by a professional accountant.

Certified correct this _____ day of _____, _____.

Signature: _____

Title of person signing: _____