

Resolution Number A161

Subject: Appointment of Auditors

Moved By: Canon Robert Falby, Diocese of Toronto

Seconded By: Mrs. Judy Darling, Diocese of Ottawa

Note: The mover and the seconder must be members of the General Synod and be present in the House when the resolution is before the synod for debate.

BE IT RESOLVED:

That this General Synod approve the appointment of the chartered accounting firm of Ernst & Young LLP as the Auditors for the General Synod of the Anglican Church of Canada, the Anglican Church of Canada Consolidated Trust Fund and the Anglican Church of Canada Resolution Corporation, for the fiscal year of 2007.

EXPLANATORY NOTE/BACKGROUND INFORMATION:

Source: Audit Committee
(name of committee, diocese, etc.)

Submitted by: The Treasurer

A) Does this motion contain within it any financial implications?

Yes _____ No X _____

B) If yes, has the General Synod Expenditures Committee considered the implications?

Yes _____ No _____