

APPROVAL OF KPMG AS RNAO'S AUDITORS FOR FISCAL YEAR **END, OCTOBER 31, 2015**

RNAO Bylaw 7.06 – Auditors, states "The Members shall appoint at each annual meeting, one or more auditors to hold office until the close of the next annual meeting."

KPMG LLP, Chartered Accountants and Licensed Public Accountants are the Association's current auditors.

The financial statements for the fiscal year end as at October 31, 2014 are attached for your information only: https://myrnao.ca/sites/myrnao/files/related-documents/RNAO Financial %20Statements.pdf

The Association asks the Members to vote on whether they agree with RNAO appointing KPMG to audit the financial statements for the fiscal year end as at October 31, 2015.