

Inuit Tapiriit Kanatami

Annual General Meeting



Date: June 27, 2007
Location: Kuujuaq, Nunavik

Resolution #: A07-06-05
Resolution Title: Approval of Appointment of Auditors

Moved by: Michael Gordon
Seconded by: William Barbour

WHEREAS the firm of KPMG was appointed the auditors for the Inuit Tapiriit Kanatami for the fiscal year of 2006-2007;

AND WHEREAS it is recommended that ITK should retain the same auditors for fiscal year 2007-2008. This ensures that auditors develop a complete understanding of the many issues facing ITK in its operations and helps ensure their financial advice is tailored to ITK. Continuity also gives confidence to funders that ITK will continue on its course of sound financial management;

AND WHEREAS the Board of Directors has recommended that the firm of KPMG is appointed as auditors for Inuit Tapiriit Kanatami for the fiscal year 2007-2008;

THEREFORE, BE IT RESOLVED THAT the delegates hereby appoints the firm of KPMG as the auditors for the Inuit Tapiriit Kanatami for the fiscal year 2007-2008, which ends on March 31, 2008.

Carried Unanimously.

In Favor:
Against:
Abstentions:

Carried: X
Defeated: