

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: June 10, 2009
Location: Nain, Nunatsiavut

Resolution #: A09-06-02
Resolution Title: Approval of Adoption of 2009 AGM Agenda

Moved by: Gilbert Thrasher
Seconded by: Tony Andersen

THAT the ITK Annual General Meeting agenda for June 10, 2009 is approved as amended.

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: