

# Inuit Tapiriit Kanatami

## Annual General Meeting



**Date:** September 27 & 28, 2011

**Location:** Inuvik N.W.T

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**Resolution #:** A11-09-06  
**Resolution Title:** Approval of Appointment of Auditors

**Moved by:** Jim Lyall  
**Seconded by:** Cathy Towtongie

WHEREAS the firm of KPMG was appointed the auditors for the Inuit Tapiriit Kanatami (ITK) for the fiscal year of 2002-2003 and was reappointed after a review process in 2007-2008;

AND WHEREAS it is recommended that ITK should retain the same auditors for the fiscal year 2011-2012;

AND WHEREAS the Board of Directors has recommended to the delegates that the firm of KPMG be appointed as auditors for Inuit Tapiriit Kanatami for the fiscal year 2011-2012;

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 2011-2012, which ends on March 31, 2012.

***Carried Unanimously***

**In Favor:**  
**Against:**  
**Abstentions:**

**Carried:** X  
**Defeated:**

