

**Inuit Tapiriit Kanatami**  
**Annual General Meeting**



**Date:** September 17, 2013  
**Location:** Hopedale, Nunatsiavut

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**Resolution #:** A13-09-05  
**Resolution Title:** Approval of Appointment of Auditors

**Moved by:** Sarah Leo  
**Seconded by:** Michael Gordon

WHEREAS ITK has established a practice of reviewing our corporate auditing firm every five years;

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 ITK has completed a review process for fiscal year 2013-2014 and after an analysis of all proposals, KPMG is again recommended as the auditors for ITK as KPMG had the lowest bid and the firm already has sound knowledge of our organization especially as there are changes being made to the standards governing non-for-profit organizations;

AND WHEREAS the Secretary/Treasurer is recommending that the firm of KPMG is appointed as auditors for ITK for the fiscal year 2013-2014;

AND WHEREAS the Board of Directors has reviewed and discussed the appointment of auditors;

THEREFORE, BE IT RESOLVED THAT the Board of Directors hereby recommends to the ITK General Assembly that the firm of KPMG be appointed as the auditors for ITK for the fiscal year 2013-2014, which ends on March 31, 2014.

***Carried Unanimously***

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

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