

Inuit Tapiriit Kanatami

Annual General Meeting



Date: September 13 & 14, 2016

Location: Kuujuaq, Nunavik

Resolution #: #A16-09-05
Resolution Title: Approval of ITK 2015/2016 AUDITORS

Moved by: Duane Smith
Seconded by: Adamie Alaku-Delisle

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) from the year of 2002-2003 and reappointed, after a review process in 2007-2008 and in 2013-2014;

AND WHEREAS the Secretary/Treasurer is recommending that the firm of KPMG is appointed as auditors for ITK for the fiscal year 2016-2017;

AND WHEREAS the Board of Directors has reviewed and recommends to the ITK General Assembly that the firm of KPMG be appointed as the auditors for ITK for the fiscal year 2016-2017;

THEREFORE, BE IT RESOLVED THAT the ITK General Assembly approves the firm of KPMG be appointed as the auditors for ITK for the fiscal year 2016-2017, which ends on March 31, 2017.

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: