

Inuit Tapiriit Kanatami

Board of Directors Meeting



Date: May 24, 2012
Location: Teleconference

Resolution #: B12-05-04
Resolution Title: Approval of 2011-2012 Audited Financial Statements

Moved by: Cathy Towntongie
Seconded by: Jim Lyall

WHEREAS the Secretary-Treasurer has reviewed and approved the 2011-2012 audited financial statements;

AND WHEREAS the Board of Directors has reviewed the 2011-2012 audited financial statements;

THEREFORE, BE IT RESOLVED THAT the Board of Directors of Inuit Tapiriit Kanatami hereby approves and recommends to the AGM to approve the 2011-2012 audited Financial Statements.

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: