

Inuit Tapiriit Kanatami
Board of Directors Meeting



Date: June 18, 2014
Location: Teleconference

Resolution #: B14-06-03
Resolution Title: Approval of 2013-2014 Audited Financial Statements

Moved by: Sarah Leo
Seconded by: Cathy Towtongie

WHEREAS the Secretary-Treasurer has reviewed and approved the 2013-2014 draft audited financial statements;

AND WHEREAS the Board of Directors have reviewed the 2013-2014 draft audited financial statements;

THEREFORE, BE IT RESOLVED THAT the ITK Board of Directors hereby approves and recommends to the AGM to approve the 2013-2014 audited Financial Statements.

Carried Unanimously

In Favor:
Against:
Abstentions:

Carried: X
Defeated: