



Nunavut Tunngavik Incorporated

## ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 22-24. 2019

**Resolution#: RSA 19-10-01**

**Approval of Agenda**

**Moved by:** David Ningeongan

**Seconded by:** PJ Akeeagok

**WHEREAS**, the agenda for the NTI Annual General Meeting was presented, discussed and considered;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the agenda (as amended) is adopted by the Members.

**In Favour:** All

**Against:**

**Abstentions:**

**Carried: X**

**Defeated:**