



Nunavut Tunngavik Incorporated

## ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 24-26, 2023

**Resolution #: RSA-23-10-03**

**Auditor's Report and Audited Financial Statements**

**Moved by:** Paul Irgaut

**Seconded by:** Charlie Qumuatuq

**WHEREAS** the Board of Directors has accepted the Auditor's Report and the Audited Financial Statements and further recommended the Auditor's Report and Audited Financial Statements be presented for acceptance and approval by the Members;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Members accept and approve the Auditor's Report and the Audited Financial Statements for the fiscal year ending March 31, 2023.

**In Favour:** All

**Against:**

**Abstentions:**

**Carried:**

**Defeated:**

Dated: October 26, 2023