



AGENDA
Annual General Meeting
Iqaluit, Nunavut
Koojeessee Room, Frobisher Inn north
October 2, 2018

Agenda Number	Agenda Item	Presenter	Tab	Time
Tuesday October 2, 2018				
1	Call to Order	P. Akeeagok		9:00AM
2	Prayer	TBD		9:01AM
3	Lighting of Qulliq	TBD		9:05AM
4	Opening Remarks			9:10AM
	a) QIA President	P. Akeeagok		
	c) Community Director	S. Nattaq		
5	Approval of Agenda	J. Attagutaluk		9:15AM
6	Declaration of Conflict of Interest	P. Akeeagok		9:20AM
7	Approval of Previous AGM Minutes	J. Attagutaluk	1	9:25AM
	a) October 3, 2017			
8	President's Report	P. Akeeagok	2	9:30AM
	a) Activity report			
	b) Tabling of QIA Annual Report			
	c) Legacy Fund Investment Report			
Break				10:30AM
9	Consolidated Financial Statements	J. Attagutaluk	3	10:45AM
10	Appointment of Auditor	J. Attagutaluk	4	11:10AM
11	Nominations and Appointments	N. Beveridge	5	11:15AM
	<u><i>A) Appointments</i></u>			
	a) Appointment: Qikiqtaaluk Corporation Board of Directors (3 years)			
	b) Appointment: Kakivak Grants and Loans Appeals Committee (3 years)			
	c) Appointment: Nunavut-wide Territorial Parks Co-Management Committee (3 years)			
	d) Appointment: Auyittuq Joint Parks Management Committee (4 years)			
	e) Appointment: Quttinnirpaaq Joint Parks Management Committee (4 years)			
	<u><i>B) Nominations</i></u>			
	a) Nomination: Nunavut Wildlife Management Board (4 years)			
	b) Nomination: Nunavut Planning Commission (3 years)			
	c) Nomination: Inuit Heritage Trust (3 years)			
	Other business			
	a) Household items	J. Groves		
12	Adjournment	P. Akeeagok	6	12:00PM