



AGENDA
Annual General Meeting
Iqaluit, Nunavut
Koojeessee Room, Frobisher Inn
October 8, 2019

Agenda Number	Agenda Item	Presenter	Tab	Time
Tuesday October 8, 2019				
1	Call to Order	P. Akeeagok		9:00AM
2	Prayer	TBD		9:01AM
3	Lighting of Qulliq	TBD		9:05AM
4	Approval of Agenda	J. Attagutaluk		9:10AM
5	Declaration of Conflict of Interest	P. Akeeagok		9:15AM
6	Approval of Previous AGM Minutes a) October 2, 2018	J. Attagutaluk	1	9:17AM
7	President's Report a) Activity report b) Tabling of QIA Annual Report c) Legacy Fund Investment Report	P. Akeeagok	2	9:20AM
Break				10:15AM
8	Financial Statements	J. Attagutaluk	3	10:30AM
9	Appointment of Auditor	J. Attagutaluk	4	11:15AM
10	Nominations and Appointments a) Qikiqtaaluk Corporation Board of Directors (1 person for 3 years) b) Kakivak Grants and Loans Appeals Committee (1 person for 3 years) c) QIA Social Policy Committee, youth representative (1 person, 3 years) d) Joint Parks Management Committee, Quttinniqaq (1 person, 3 year term) e) Joint Parks Management Committee, Qausuittuq (1 person, 3 year term) f) Auyuittuq Parks Planning team, (1 person, indefinite term) g) Aggutinni (3 members 3 year terms) h) Community Joint Planning and Management Committee (2 members, 3 year terms) i) Community Joint Parks Planning Committee (3 members)	N. Beveridge	5 6 7 8 9 10 11 12 13	11:20AM
11	Other items			11:50AM
12	Adjournment		14	12:00PM