



# Qikiqtani Inuit Association

## AGENDA

**Title:** ANNUAL GENERAL MEETING  
**Community:** Iqaluit, Nunavut  
**Location:** Aqsarniit Hotel & Conference Centre  
**Date:** October 8, 2024

Agenda #	DATE	ITEM	NAME	TIME
1	Oct. 7	Call to Order	President	9 :00 AM
2		Prayer	TBD	9:01 AM
3		Approval of Agenda	J. Tunraluk	9:05 AM
		Agenda Document		
		Resolution for Approval of Agenda		
4		Declaration, Conflict of Interest	President	9:10 AM
5		Approval of Previous Minutes	J. Tunraluk	9:15 AM
		Previous Minutes Document		
		Resolution for Approval of PM		
6		President's Report	O.Akesuk	9:30 AM
		<b>BREAK - 15 Minutes</b>		<b>10:00 AM</b>
7		Full Time Vice President	R. Stevenson	10:15 AM
7.1		By-Law Changes		
7.2		Finance Policy Changes		
8		Department of Finance	A. Streicher	10:45 AM
8.1		QIA Non-Consolidated Financial statements 2023-24		
8.2		QIA Consolidated Financial Statements 2023-24		
8.3		Appointment of Auditor		
8.4		QIA investment policies		
8.5		Legacy Fund		
		<b>LUNCH BREAK</b>		<b>12 :00</b>
		Department of Finance - <b>Continued</b>	A. Streicher	1:15 PM
9		Adjournment		2:00 PM