

3rd Meeting of the Assembly of UArctic / Portland, ME, USA / June 2022

Agenda item: 8.2

## Proposal – Approval of UArctic Annual Report 2021

**Proposal:** The Executive Committee (Toyon) proposes that the Assembly make the following decision:

The Assembly adopts the UArctic Annual Report 2021 (as presented).

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References: UArctic Constitution / Article 5 – Governance and Administration

/ Article 7 – Accounting period and Audits

/ Article 10 – Annual Assembly

UArctic Bylaws / Section 3 – The Assembly of UArctic

/ Section 4.1 – Responsibilities of the Board

/ Section 7 – Legal Status and Affairs

/ Section 7.1 – Auditing

UArctic Annual Report 2021
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## **Background & Rationale:**

In following with UArctic's legal obligations, our Constitution and UArctic Bylaws, an annual report approved by the Board of UArctic is among the reporting documents that UArctic is required to produce each year, and this annual report is to be presented to members for adoption during the annual meeting of the Assembly.

During its recent meeting (April 2022), the Board of UArctic approved the UArctic Annual Report 2021 presented.