

Approval of Minutes for 2023 AGM (Resolution 2024-0622-02)

Whereas the Linux Professional Institute held an AGM in 2023;

BE IT RESOLVED that the minutes of the 2023 AGM are now formally approved by the Membership.

Resolution to appoint the firm of Kwart & Company as auditors for the year of 2024 (2024-0622-03)

Whereas Kwart & Company, Chartered Professional Accountants have been approved to be the auditors for Linux Professional Institute for the year 2024 by the Board of Directors and;

Whereas the Board and Staff have been satisfied with the quality of the firm's work; **BE IT RESOLVED** that the Executive Director is directed to engage Kwart & Company to be the auditors of the Linux Professional Institute for the calendar year of 2024.