

**Approval of Minutes for 2025 AGM (Resolution 2026-0620-02)**

**Whereas** the Linux Professional Institute held an AGM in 2025;

**BE IT RESOLVED** that the minutes of the 2025 AGM are now formally approved by the Membership.

**Resolution to appoint the firm of Tator, Rose & Leong Chartered Professional Accountants as auditors for the year of 2026 (2026-0620-03)**

**Whereas** Tator, Rose & Leong Chartered Professional Accountants have been approved to be the auditors for Linux Professional Institute for the year 2026 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 Tator, Rose & Leong Chartered Professional Accountants to be the auditors of the Linux Professional Institute for the calendar year of 2025.