



INFORMATION TECHNOLOGY
ASSOCIATION OF CANADA



ASSOCIATION CANADIENNE
DE LA TECHNOLOGIE DE L'INFORMATION

MINUTES

Annual General Meeting

June 12, 2014 – Toronto, ON

1. Call to Order

Jim Muzyka, ITAC Chair, stated that Notice of this Meeting had been duly given in accordance with the requirements of the ITAC Bylaws. The Meeting was declared to be properly called and regularly constituted for the transaction of business.

2. Approval of Previous Minutes

ON MOTION duly made by Kevin Peesker, seconded by Vito Mabrucco, and unanimously carried, **IT WAS RESOLVED THAT** the minutes of the June 13, 2013 Annual General & Special Meeting, as distributed, be approved.

3. Chair's Report

The Chair tabled her report at the Annual General Meeting (see Annual Review at <http://www.itac.ca>).

4. Treasurer's Report

As ITAC Treasurer, Fred Boulanger delivered the Treasurer's Report to the meeting.

ON MOTION duly made by Fred Boulanger, seconded by John Breakey, and unanimously carried, **IT WAS RESOLVED THAT** the auditor's report and accompanying financial statements of the Corporation for the fiscal year ending April 30, 2014 be approved.

5. Confirmation of Acts of Directors

ON MOTION duly made by David MacDonald, seconded by John Breakey, and unanimously carried, **IT WAS RESOLVED THAT** all acts, contracts, by-laws, proceedings, appointments, elections and payments made, done, enacted or taken by the directors and the officers of the corporation since incorporation are hereby approved, ratified and confirmed.

6. Appointment of Auditors

ON MOTION duly made by Kevin Peesker, seconded by Karen Atkinson, and unanimously carried, **IT WAS RESOLVED THAT** the Executive Committee will undertake a full review and then discuss the appointment of auditors of the Corporation. This will be presented at the September 2014 Board meeting and at a remuneration to be fixed by the directors who are hereby authorized to fix same.

8. Election of Directors

The Chair then presented the Meeting with the slate of directors selected by the Nominations Committee, and asked for any further nominations. There being none, **ON MOTION** duly made by Jim Muzyka, seconded by David MacDonald, and unanimously carried, **IT WAS RESOLVED THAT** the following persons be elected directors of the Corporation:

ELECTED	TITLE	COMPANY
Michael Abramsky	Chief Technology Officer and President, Argus Software	Altus Group
Ayman Antoun	Senior Vice-President, Sales Bell Business Markets	Bell Canada
Karen Atkinson	Partner, Business Tax Services	Ernst & Young LLP
Warren Barkley	Chief Technology Officer	SMART Technologies Inc.
Cameron Barrett	President	Computer Sciences Canada Inc.
Frédéric Boulanger	President and CEO	Macadamian Technologies
Lloyd Bryant	Managing Director	Hewlett-Packard (Canada)
Sally Daub	President and CEO	ViXS Systems Inc.
Elizabeth DeBianco	Chief Legal Officer and Administrative Officer	Celestica Inc.
Kim Devooght	Vice-President, Public Sector Canada	Cisco Systems Canada
Morgan Elliott	Vice-President, Government Relations	BlackBerry
Susanne Flett	President	Healthtech Consultants
Pat Horgan	Vice-President, Manufacturing, Development and Operations	IBM Canada
Roy Hudson	Senior Vice-President	CGI
Wayne Karpoff	President	Willowglen Systems Inc.
Janet Kennedy	President	Microsoft Canada Co.
Vito Mabrucco	Senior Vice-President	IDC Canada
Mario Meroni	Area Vice-President	Oracle Canada
Philippe Morin	Senior Vice-President, Global Sales and Customer Service	Ciena Canada
Jim Muzyka	Senior Vice-President & General Manager, Xerox Services	Xerox Canada Inc.
Graham Palmer	Country Manager	Intel of Canada, Ltd.
Kevin Peesker	President	Dell Canada
Terry Power	President	Eagle Professional Services
Rick Reid	President	Tech Data Canada Corporation
Lally Rementilla	Vice-President, Finance and Administration	Nulogy Corporation
Lucas Skoczkowski	Chief Executive Officer	Redknee Solutions Inc.
Matt Skynner	Corporate Vice-President and General Manager, Graphics Business Unit, General Manager of AMD Canada	Advanced Micro Devices
Andrea Stairs	Country Manager	eBay Canada
Claudia Thompson	Managing Director, Health & Public Service - Canada	Accenture
Ken Wagner	Distinguished Engineer	PMC-Sierra Inc.
NAME	TITLE/COMPANY	POSITION
Lisa Carroll	VP Consulting Services, Government Sector, Ontario, CGI Group Inc.	Observer – ITAC Ontario Chair
Adam Chowaniec	Chairman of the Board, Solantro Semiconductor	Ex officio – Past Chair
Jen Evans	Founder, SqueezeCMM	Ex officio – Past Chair
Karna Gupta	President and CEO, ITAC	Ex officio – ITAC President and Secretary
David MacDonald	President and CEO, Softchoice Corporation	Ex officio – ITAC Board of Governors Chair
David Mosher	Director, Relay Health, McKesson Information Solutions Canada	Observer – ITAC Health Chair

9. Other Business

ITAC President Karna Gupta expressed his gratitude for Jim's acceptance of an additional year serving as ITAC Chair of the Board of Directors.

There being no further business, **ON MOTION** duly made by Graham Palmer, seconded by Janet Kennedy, and unanimously carried, **IT WAS RESOLVED THAT** the 2014 Annual General Meeting of the Information Technology Association of Canada was adjourned.

A handwritten signature in black ink that reads "Jim Muzyka". The signature is written in a cursive style with a long horizontal line extending to the right.

**Jim Muzyka, Senior Vice-President and General Manager, Xerox Services, Xerox Canada Inc.
and
ITAC Chair 2013-2014**

A handwritten signature in black ink that reads "Karna Gupta". The signature is written in a cursive style with a long horizontal line extending to the right.

**Karna Gupta
President/CEO and Secretary**