



INFORMATION TECHNOLOGY  
ASSOCIATION OF CANADA



ASSOCIATION CANADIENNE  
DE LA TECHNOLOGIE DE L'INFORMATION

# AGENDA

## ANNUAL GENERAL MEETING OF MEMBERS Information Technology Association of Canada

### DATE

Wednesday, June 17, 2015

### TIME

4:30 pm EST

### LOCATION

Sheraton Centre Toronto Hotel  
123 Queen Street West  
Toronto, ON M5H 2M9

### AGENDA

1. Call to Order
2. Approval of Previous Minutes  
(June 12, 2014)
3. Chair's Report
4. Treasurer's Report
5. Confirmation of Acts of Directors
6. Appointment of Auditors
7. Election of Directors
8. Formal AGM Concludes
9. Other Business

[www.itac.ca](http://www.itac.ca)