



INFORMATION TECHNOLOGY  
ASSOCIATION OF CANADA



ASSOCIATION CANADIENNE  
DE LA TECHNOLOGIE DE L'INFORMATION

May 14, 2015

## **NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

The Information Technology Association of Canada (ITAC) is pleased to announce to all of its members that the 2015 Annual General Meeting will be held at the Sheraton Centre Toronto Hotel (Maple Room, 123 Queen Street West, Toronto, ON, M5H 2M9) on the 17<sup>th</sup> day of June, 2015, at the hour of 4:30 pm EDT for the following purposes:

1. to receive the financial statements of the Corporation for the fiscal year ended April 30, 2015, together with the report of the auditors thereon;
2. to confirm all acts of directors;
3. to appoint auditors for the ensuing year and authorize the directors to fix the remuneration of such auditors;
4. to elect the directors for the ensuing year;
5. to transact such further and other business as may properly come before the meeting or any adjournment thereof.

Members who are unable to attend the meeting in person are hereby notified of their right to vote by proxy, and we have circulated this form separately to the designated representative from each of our member firms.

DATED at Ottawa, this 14<sup>th</sup> day of May, 2015. **BY ORDER OF THE BOARD**

Karna Gupta, President and CEO / Secretary