



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

Thursday, June 21, 2018

TIME

4:30 pm EST

LOCATION

MaRS Discovery District
Room CR-3
101 College Street
Toronto, ON M5G 1L7

AGENDA

1. Call to Order
2. Approval of Previous Minutes
(June 22, 2017)
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

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