

1. **Welcome and Opening Remarks**
2. **Apologies**
3. **Confirmation of Minutes of the 2025 Annual General Meeting**
The minutes of the 2025 Annual General Meeting of the ITS Integrator User Group held on Tuesday, 11th March 2025, at Emperors Palace Convention Centre, Gauteng, South Africa, and the agenda for this meeting are included in the online Conference booklet.

Proposed:
Secunder:
4. **Matters arising from the previous Minutes not dealt with on the agenda.**
5. **Chairperson's Report - Ms Tebogo Makhambeni**
6. **Financial Report - Mr Bobby Bezuidenhout**
The online conference booklet includes the Statement of Income and Expenditure for 01 January 2025 to 31 December 2025.
7. **Changes to the Constitution**
There are no new changes to the Constitution for consideration.
8. **Urgent Matters**
9. **General**