**Association canadienne des enseignantes et des enseignants retraités**



 **Canadian Association of Retired Teachers**

 **ANNUAL GENERAL MEETING 2017**

**TABLE OF CONTENTS**

|  |  |  |
| --- | --- | --- |
| **Documents** | **TAB** | **DOC. NUM.** |
|  |  |  |
| 1. Information
 |  |  |
| 1. Table of Contents
 | 1 | AGM17-T1-001 |
| 1. List of participants
 | 1 | AGM17-T1-002 |
| 1. Activities and timetable
 | 1 | AGM17-T1-003 |
| 1. Agenda
 | 2 | AGM17-T2-001 |
| 1. Minutes 2016 AGM
 | 3 | AGM17-T3-001 |
| 1. Business arising from Minutes
 |  |  |
| 1. Motion Tracker
 | 4 | AGM17-T4-001 |
| 1. Protocol 7 Review of the Financial Statements
 | 4 | AGM17-T4-002 |
| 1. Motion M-7 Alternate ways of Financing ACER-CART
 | 4 | AGM17-T4-003 |
| 1. Correspondence
 | 5 | AGM17-T5-001 |
| 1. Finances
 |  |  |
| 1. Financial Report 2015-16
 | 6 | AGM17-T6-001 |
| 1. Year to date financial report 2016-17
 | 6 | AGM17-T6-002 |
| 1. Budget Estimates 2017-18
 | 6 | AGM17-T6-003 |
| 1. Membership Statistics
 | 6 | AGM17-T6-004 |
| 1. Executive Reports
 |  |  |
| 1. President
 | 7 | AGM17-T7-001 |
| 1. Executive Director
 | 7 | AGM17-T7-002 |
| 1. Committee Reports
 |  |  |
| 1. Communications Committee
 | 8 | AGM17-T8-001 |
| 1. Health Services and Insurance Committee
 | 8 | AGM17-T8-002 |
| 1. Political Advocacy Committee
 | 8 | AGM17-T8-003 |
| 1. Pension and Retirement Income Committee
 | 8 | AGM17-T8-004 |
| 1. Legislative Committee
 | 8 | AGM17-T8-005 |
| 1. Nominations and Elections Committee
 | 8 | AGM17-T8-006 |
| 1. Seniors Voice / la Voix des aînés
 | 8 | AGM17-T8-007 |
| 1. Member Reports
 |  |  |
| 1. NBSRT
 | 9 | AGM17-T9-001 |
| 1. SERFNB
 | 9 | AGM17-T9-002 |
| 1. PEIRTA
 | 9 | AGM17-T9-003 |
| 1. RTO-NSTU
 | 9 | AGM17-T9-004 |
| 1. RTANL
 | 9 | AGM17-T9-005 |
| 1. QPARSE/APPERQ
 | 9 | AGM17-T9-006 |
| 1. QART
 | 9 | AGM17-T9-007 |
| 1. RTO/ERO
 | 9 | AGM17-T9-008 |
| 1. RTAM
 | 9 | AGM17-T9-009 |
| 1. STS
 | 9 | AGM17-T9-010 |
| 1. ARTA
 | 9 | AGM17-T9-011 |
| 1. BCRTA
 | 9 | AGM17-T9-012 |
| 1. YRTA
 | 9 | AGM17-T9-013 |
| 1. Elections
 |  |  |
| 1. Call for nominations
 | 10 | AGM17-T10-001 |
| 1. Nomination form
 | 10 | AGM17-T10-002 |
| 1. Positions
 | 10 |  |
| 1. President
 | 10 | AGM17-T10-004 |
| 1. Vice President
 | 10 | AGM17-T10-005 |
| 1. Regional Representative - East
 | 10 | AGM17-T10-006 |
| 1. Regional Representative - Ontario
 | 10 |  |
| 1. Regional Representative – West
 | 10 | AGM17-T10-008 |
| 1. Resolutions
 |  |  |
| 1. Executive Resolutions
 | 11 | AGM17-T11-001 |
| 1. Member Association Resolutions
 | 11 | AGM17-T11-002 |
| 1. Procedural Resolutions
 | 11 | AGM17-T11-003 |
| 1. Corporate Documents
 |  |  |
| 1. Index
 | 12 | AGM17-T12-001 |
| 1. General Information
 |  |  |
| 1. Bourinot’s Rules of Order
 | 13 | AGM17-T13-001 |
| 1. Past President’s
 | 13 | AGM17-T13-002 |
| 1. Member Association Newsletter Editors & Webmasters
 | 13 | AGM17-T13-003 |
| 1. Resolution Form
 | 13 | AGM17-T13-004 |
| 1. Evaluation form
 | 13 | AGM17-T13-005 |
|  |  |  |