

**Canadian Association of Retired Teachers**

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

**Executive meeting Marriott Hotel**

**June 1, 2017 9:00 AM Ottawa time**

Minutes

Presence: Brian Kenny President, Jim MacAulay, Ed Zegray, Norbert Boudreau,

Wayne Hughes, JoAnn Lauber, Roger Régimbal

1. Call to order

Brian called the meeting to order.

1. Conflicts of Interest None were declared.
2. Approval of the agenda

New items 50/50 and CARP were added to section 9

Moved by Ed Zegray, seconded Jim MacAulay that the agenda be approved. Carried

1. Approval of the Minutes

Moved by JoAnn Lauber, seconded Wayne Hughes that the minutes of March 23, 2017 be approved as amended. Carried

1. President’s report

President Brian gave his report.

1. Executive Director’s report

ED Roger reported the recent development of Bill C-27. His activities since the last meeting revolved around the preparation of the AGM.

1. AGM 2017
   1. The AGM documents were reviewed. No changes were suggested. It was suggested that under section 5 a new item declaration be added. All agreed. No charges were suggested to the Activities/Timetable
   2. Review of the resolutions
      1. Executive Resolutions were reviewed. An executive member was assigned to present and second each resolution.
      2. Member Resolutions

These were reviewed and discussed. No official position was taken.

* 1. Finances
     1. 2016-17 Financial Report

Roger presented the financial statement as of the 30th of April.

* + 1. 2017-18 Budget

The Budget was reviewed and no changes were suggested. It will be presented to the AGM as printed.

1. Executive Priorities 2017-18

Priorities are adopted at the post AGM meeting. They are presented to the AGM for discussion only. Roger presented the proposed priorities, they were discussed and modified.

1. Next executive meeting

Immediately following the AGM

1. New Items

Carp The executive received an offer of free membership from Carp. It was discussed and declined.

1. Adjournment