

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



**Canadian Association of Retired Teachers**

**LEGISLATION COMMITTEE**

**2018 AGM Report**

**Members**

JoAnn Lauber Chair

Roger Régimbal Executive Director

**Mandate**

The Legislation Committee shall:

1. make recommendations to the Executive Committee for changes to the By-Laws, Articles, Policies and Procedures;
2. become familiar with legislation which may have an impact on the teaching profession and the status of retired teachers; and report to the Executive for consideration;
3. review AGM resolutions received; and
4. advise the Chair in the interpretation of Bourinot’s Rule.

**Report**

During the past year, the legislative committee reviewed our corporate documents. Some grammatical errors were identified and corrected. The following amendments to the Articles are put before the assembly for your consideration.

**ARTICLE 9–COMMITTEES**

**9.01 The Board or AGM may:**

1. establish Standing Committees and/or ad hoc Committees;
2. ratify their Terms of Reference;
3. ~~require a financial statement from each committee chair whose committee is receiving or spending money on behalf of ACER-CART.~~

**9.02 Composition**

1. Committees will be composed of a minimum of 3 members, one of which will be an executive member
2. All standing committees will be chaired by the executive members.
3. The executive will appoint the Chair of Standing and Ad hoc Committees.

**9.03 The Executive may**:

1. establish ad hoc committees;
2. appoint the chairs of Standing and/or and
3. ratify their Terms of Reference.

**9.04 Standing Committees shall**:

1. receive and act on proposals and referrals from the AGM, the Board and/or the Executive Committee;
2. ~~operate within the budget approved by the Board or the AGM;~~
3. report to the Board, AGM and the Executive Committee with recommendations;
4. ~~prepare, if necessary, a budget request for the following fiscal year and present it to the Executive Committee; and~~
5. ~~present an annual Committee Report with a statement of expenses to the Executive Committee, the Board and the AGM.~~

**9.05 Ad hoc Committees established by the Executive shall:**

1. receive and act on proposals and referrals from the Executive Committee;
2. report to the Executive Committee with recommendations;

**9.06 The Standing Committees of ACER-CART are**:

1. Communications;
2. Health Services and Insurance;
3. Legislation;
4. Nominations and Elections;
5. Pension and Retirement Income; and
6. Political Advocacy Committee.

**ARTICLE 10–STANDING COMMITTEE TERMS OF REFERENCE**

**10.1 COMMUNICATIONS COMMITTEE**

The Communications Committee shall:

1. maintain the ACER-CART website;
2. produce at least ~~one~~ **three** newsletters a year for use on the website and by Members and
3. encourage and facilitate communication among Members.

JoAnn Lauber

Chair