

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



**Canadian Association of Retired Teachers**

**Annual General Meeting**

**Agenda**

**Friday, June 7, / Saturday, June 8, 2019**

**Friday, June 7, 2019**

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| 8:30 AM | 1. Welcome / call to order   Bill Berryman President |  |
|  | 1. Greetings from the Canadian Teachers’ Federation (CTF)    1. CTF President **H. Mark Ramsankar**    2. Cassandra Hallett DaSilva, Secretary General |  |
| 8:45 AM | 1. Agenda |  |
|  | * 1. Approval of Agenda | AGM19-T2-001 |
|  | 1. Minutes of the 2018 AGM |  |
|  | * 1. Approval of 2018 AGM Minutes | AGM19-T3-001 |
|  | 1. Business Arising from Minutes |  |
|  | 1. Motion Tracker | AGM19-T4-001 |
|  | 1. Protocol 8 | AGM19-T4-002 |
|  | 1. Brian Day Court Case | AGM19-T4-003 |
|  | 1. Correspondence | AGM19-T5-001 |
| 9:30 AM | 1. Call for nominations (Timed item) | AGM19-T10-008 |
|  | 1. Financial |  |
|  | * 1. 2017-18 Final financial report | AGM19-T6-001 |
|  | * 1. 2018-19 Financial report | AGM19-T6-002 |
|  | * 1. Budget estimates 2019-20 | AGM19-T6-003 |
|  | 1. Reports |  |
|  | Executive reports |  |
|  | 1. President | AGM19-T7-001 |
|  | 1. Executive Director | AGM19-T7-002 |
| 10:45 AM | Refreshment break |  |
| 11:00 AM | Presentation CMA Caroline Bouchard |  |
| 12:00 AM | Lunch (BBQ compliments of CTF-FCE) |  |
| 1:00 PM | 10. Committee Reports |  |
|  | 1. Communications Committee | AGM19-T8-001 |
|  | 1. Health Services Committee | AGM19-T8-002 |
|  | 1. Political Advocacy Committee | AGM19-T8-003 |
|  | 1. Pension and Retirement Income Committee | AGM19-T8-004 |
|  | 1. Legislation Committee | AGM19-T8-005 |
|  | 1. Nominations and Election Committee | AGM19-T8-006 |
| 3:00 PM | Refreshment break |  |
| 3:15 PM | 10. Member Reports |  |
|  | 1. PIERTA | AGM19-T9-001 |
|  | 1. QPARSE/APPERQ | AGM19-T9-002 |
|  | 1. SERFNB | AGM19-T9-003 |
|  | 1. NBSRT | AGM19-T9-004 |
|  | 1. RTO-NSTU | AGM19-T9-005 |
|  | 1. RTANL | AGM19-T9-006 |
|  | 1. BCRTA | AGM19-T9-007 |
|  | 1. ARTA | AGM19-T9-008 |
|  | 1. STS | AGM19-T9-009 |
|  | 1. RTAM | AGM19-T9-010 |
|  | 1. RTO/ERO | AGM19-T9-011 |
|  | 1. QART | AGM19-T9-012 |
|  | 1. YRTA | AGM19-T9-013 |
| 4:00 PM | Announcements/Adjournment |  |

Evening Dinner

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| 5:00 PM | Pre-Dinner Reception  Hospitality Suite |  |
| 6:00 PM | Dinner  Marriott Hotel |  |
| 8:30 PM | Informal gathering in the suite |  |

**Saturday, June 8, 2019**

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| 9:00 AM | Updates |  |
|  | 1. Budget update | AGM19-T6-003 |
|  | 1. Election update (last call for nominations) | AGM19-T10-007 |
| 9:15 AM | Presentation  Johnson, Inc. (Timed item) |  |
| 10:15 AM | Refreshment Break |  |
| 10:30 AM | 10. Discussion on Election readiness |  |
| 11:00 AM | Elections (Timed item) | AGM19-T10-007 |
|  | 11. Executive Resolutions | AGM19-T11-001 |
|  | 12. Member Associations Resolutions | AGM19-T11-002 |
| 12:00 AM | Lunch and Group Photos |  |
|  | 13. Priorities 2019-20 | AGM19-T11-004 |
|  | 14. Budget Resolutions | AGM19-T6-003 |
|  | 15. New Business |  |
| 3:00 PM | 16. Adjournment |  |

Executive meeting

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| 3:15 PM | Post AGM Executive meeting |  |

Note: TIMED ITEMS

**The next general meeting will be held on June 5 and June 6 2020.**

**Note that the hotel venue has changed for 2020**

**Hilton Hotel on Queen Street**