

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

**Canadian Association of Retired Teachers**

**ACER-CART Executive Committee Meeting**

**June 2, 2018/ CTF Building**

**In Attendance:** Bill Berryman, President Gerry Tiede, Vice-President

 Gordon Cumming, Western Rep Martin Higgs, Ontario Rep

 Marg Urquhart, Eastern Rep Roger Regimbal, Executive Director

**1. Call to Order**

President Bill Welcomed Executive Committee members and called the meeting to order at 1:45 PM on Saturday, June 2nd at the CTF Building.

**2. Agenda**

 **MOTION: THAT THE AGENDA BE APPROVED AS PRESENTED**

 **MARTIN HIGGS/MARG URQUHART CARRIED**

**3. Review of AGM**

The following comments were heard by Executive members:

* Tone was great, seamless preparation, reports well done and presented appropriately, good fellowship
* Seems to be growth in enthusiasm and collaboration over the years
* Helpful comments received about affiliates providing resolutions for debate

**4. Disposition of AGM Action Resolutions**

1. Resolution M-1 referred to the Pension and Retirement Income Committee
2. Resolution M-2 referred to the Political Advisory Committee
3. Resolution M-3 referred to the Political Advocacy Committee
4. Resolution M-4 referred to the Health Services Committee
5. Resolution M-5 referred to the Political Advocacy Committee
6. Resolution M-6 referred to the Health Services Committee
7. Resolution M-7 referred to the Executive Director who will draft introduction to guidelines as well as “hot button” issues on the matter and send to Executive Committee members
8. Resolution M-8 referred to President and Executive Director

**5. Financial**

a) **MOTION:**

**THAT AS OF JULY 1, 2018 THE SIGNING OFFICERS FOR ACER-CART SHALL BE:**

**PRESIDENT – BILL BERRYMAN**

 **VICE-PRESIDENT – GERRY TIEDE**

 **EXECUTIVE DIRECTOR – ROGER REGIMBAL**

 **ACCOUNTS MANAGER – SAMANTHA PERRIN**

 **BRIAN KENNY/MARTIN HIGGS CARRIED**

 b) **MOTION:**

**THAT FOR CHEQUE AMOUNTS OF LESS THAN $2,000 THE EXECUTIVE DIRECTOR MAY HAVE SOLE SIGNATORY AUTHORITY**

 **GERRY TIEDE/GORDON CUMMING CARRIED**

**6.** **Committees**

1. **MOTION:**

**THAT THE ACER-CART COMMITTEES BE CHAIRED BY THE FOLLOWING EXECUTIVE COMMITTEE MEMBERS:**

1. **PENSION AND RETIREMENT INCOME COMMITTEE – GERRY TIEDE**
2. **COMMUNICATIONS COMMITTEE – MARTIN HIGGS**
3. **HEALTH SERVICES COMMITTEE – MARG URQUHART**
4. **POLITICAL ADVOCACY COMMITTEE – GORDON CUMMING**
5. **NOMINATIONS AND ELECTIONS COMMITTEE – BRIAN KENNY**
6. **LEGISLATION COMMITTEE – BRIAN KENNY**

 **GORDON CUMMING/BRIAN KENNY CARRIED**

1. Committee chairs are requested to write an appeal letter soliciting at least two other committee members with the hope of having regional representation. Committee chairs were requested to send reports, pictures, etc. to the Chair of the Communications Committee for inclusion in Options. The Executive Director will serve on the Communications Committee, the Nominations and Elections Committee) and the Legislation Committee.
2. Gordon Cumming offered the assistance of ARTA’s webmaster to help with the ACER-CART website.

**7. Regional and National Liaison**

1. When an Executive member receives an invitation to attend a Member’s function within his/her region, he/she needs to confer with the President before accepting the invitation. The President will confer with the Executive Director to see if the expenses can be covered within the budget. For national liaison the President has priority, but will most often ask someone close to the event attend the event in order to minimize the costs.
2. Gordon Cumming will represent ACER-CART at the Canadian Teachers Federation AGM in Edmonton on July 10-12, 2018.
3. Roger will continue attending coalition partners meetings when held in Ottawa.

**8. Priorities 2018-2019**

 The 2018-2019 Priorities are as follows:

**Participate in the 2019 Federal election by co-operating with others like-minded groups to protect pensions, to advocate for a single payer national pharmacare plan, and a Federal Ministry of Seniors.**

In support of this priority we will continue to:

1. Monitor the 10 year bilateral health funding agreements with the provinces,
2. Oppose the surrender of the accused benefits inherent in defined benefit plan,
3. Support the enhancement of the CPP, and
4. Oppose the privatization of health care.

 **MOTION:**

**THAT THE EXECUTIVE COMMITTEE APPROVE THE 2018-19 ACER-CART PRIORITIES**

 **MARG URQUHART/GERRY TIEDE CARRIED**

**9. Housekeeping Issues**

1. Roger will post expense forms on the ACER-CART website
2. Roger will order business cards for Executive Committee members
3. Roger will send “camera ready” copy of the Elder Abuse pamphlet to affiliates
4. Roger requested that expense forms from AGM be send to him as soon as possible

**10. Tentative dates for telephone conference calls**

1. a) September 10, 2018 11:00 AM EDT
2. b) January 10, 2019 11:00 AM EDT
3. c) March 14, 2019 11:00 AM EDT

**11. New Items**

 **MOTION:**

**THAT JOANN LAUBER BE APPOINTED SPECIAL ADVISOR TO ACER-CART FOR 2018-19**

**BRIAN KENNY/MARTIN HIGGS CARRIED**

**12. Adjournment**

 **BRIAN KENNY**

Recorded by:



Bill Berryman

 President