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| **Canadian Association of  Retired Teachers** | **Minutes of the 2018**  **Annual General Meeting**  C:\Users\VAUGHAN\Documents\CART\Communications\ACER-CART_Logo_no lines.PNG  **Held at the Canadian Teachers’ Federation**  **Ottawa, Ontario**  **June 1-2** |

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Johnson’s Inc. 11

APPENDIX

AGM Participants A/17

NOTE: These minutes reflect the business of the meeting only. They do not reflect what was said, except in special circumstances, or where required to support motions.

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| **Friday, June 1** |  |
| **Introductions and**  **Greetings** | The President, Brian Kenny called the meeting to order and welcomed delegates and observers to the 27th ACER-CART Annual General Meeting (AGM) held at the Canadian Teachers’ Federation office building, Ottawa.  Roundtable introductions were made.  The President expressed his appreciation to CTF and Johnson’s Inc. for their continued support of ACER-CART. He then welcomed CTF Deputy Secretary General, Sylvain Cléroux. |
| **Greetings from the Canadian Teachers’ Federation (CTF)** | Sylvain Cléroux brought greetings on behalf of CTF and mentioned that CTF may call again on ACER-CART in the coming weeks on the potential repeal of Section 43. He also mentioned an inviation to participants to help CTF with a project on *Oral History* as CTF will be celebrating it’s 100th Anniversary in 2020 in sharing stories from teaching years and to contact Andrew King, Director of Communications who is the lead on this project. |
| **Adoption of Agenda**  (Tab 2) | JoAnne Hoyak RTAM – June MacNairn NBSRT  **THAT the agenda be adopted as presented/amended.**  **CARRIED** |
| **Adoption of the 2017 AGM Minutes**  (Tab 3) | Steve Bailey BC – Doreen Noseworthy RTANL  **THAT the minutes of the 2017 ACER-CART AGM held  June 2 and 3 be approved as amended.**  **CARRIED** |

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| **Business Arising from the minutes of the 2017 AGM**  (Tab 4) | ***a) Motion Tracker***  A copy of the motion tracker from the 2017 AGM resolutions was distributed to participants. All motions have been dealt with. |
| **Medicare Challenge** | Looking for further donations from ACER-CART to support the BC Health Coalition’s intervention to Dr. Day’schallenge to provide private health care. A detailed report and verbal explanation was provided by JoAnne Hoyak. To be further discussed under *Priorities* as there is a request for funds. |
| **Correspondence**  (Tab 5) | Copy of a summary table of all correspondences since the 2017 AGM was distributed to participants. The correspondance binder was circulated at the AGM for participants to review. |
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| BCRTA request  Tabled  A new motion to form guidelines to be addressed later in new business. | **THAT** the relationships amongst the ACER-CART organizations and appropriate guidelines for each relationship be on the agenda. The Motion to form guidelines is to be addressed later in new business.  Steve Bailey BCRTA – Concerns regarding ‘Positive relationships with one another and good jurisdictional respect.’ This was discussed last year and it was thought that it was stopped. Concerns about cross recruiting by other provinces. Eg, poaching. A healthy discussion was had with an amenable conclusion. Saskatchewan has same concerns. A clarification of Ontario’s position is requested and was forthcoming.  Martha Foster RTO - Ontario’s response is in the binder. Verbally: There are 1300 Ontario members who have retired in BC. Ontarios is not doing workshops in BC. Ontario executives in BC have assured that they are not poaching. Ontario has members in every province in Canada except Nunuvut.  Patricia Clough BCRTA – We resolved last year splendidly and collegially and am confident we will resolve this.  Gordon Cumming ARTA – who we are and what we are: all non-profit. We poached ideas from Ontario. We need to take the best from other organizations. Be careful of vocabulary.  Martha Foster – beautifully said. We don’t represent all the provinces. Sharing is very important. I am looking through BCs magazine. We should be sharing with one another. We don’t speak on behalf of all the provinces. We will look at our language.  Steve Bailey – Our strength is in our local context that we bring together in this organization. Martha is saying we are not engaging in poaching, but we are reaching out to our members who live in other provinces. |
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| **Financial Reports/Budget**  (Tab 6-1) | ***Year end at July 31, 2017***  Financial statements were reviewed by Brian Kenny, Bill Berryman and Roger Régimbal on Wednesday, May 31 and James reported that they went through the complete financing of ACER-CART and that they found the paper trail and system used at CTF is completely adequate and that any transaction that would take place in respect with ACER-CART can be traced and that documents is totally in place. We are a small organization so no audit is necessary and James was impressed that the spreadsheets used at CTF were in order and very accurate.  ***a) Financial Report 2016-17***  Copies of the financial reports were distributed to participants. Minor changes to the reports were made due to the investments that came due and the bank deposited the amount in the accounts instead of rolling them back in re-investments.  Marie LeBlanc–Warick STS – Martha Foster RTO/ERO  **THAT the financial report for 2016-17 be received.**  **CARRIED**  ***b) Financial Report up to May 15, 2018 Doc 6-2***  Roger Régimbal spoke to the report. Largest cost to this organization is this AGM. Item 204 amend year to date add another $1500 to $2772. Under 402 – addition of flyer costs is additional $2079. Memberships dues are up. Membership is growing.  Gordon – adequacy of funds to meet priorities? Are any being choked due to a lack.  Roger – none due to funding. We have $44,000 in reserve. Will need to spend more due to the upcoming federal election.  ***c) Budget Estimates 2018-19***  Roger spoke to the budget estimates which will be voted on the next day, the Saturday. Operating fund is what will be left at the end of this meeting.  JoAnne Hoyak RTAM - every two years we assess the Executive Director which has been approved and his stiped will be raised by $500 to $15,000 annually.  (for the next day)  **THAT the Budget 2018-19 be adopted as amended.**  **CARRIED** |

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| **Reports  From Executive**  (Tab 7) | All reports were made available to the Executive and Directors prior to the meeting via the ACER-CART Members’ only special website page. Most of the reports were available in both languages. Copies of all reports were distributed.  **President’s Report Doc 7-1**  Brian Kenny presented his report. He applauded the Executives and how easy they are to work with and how dedicated they are.  **Executive Director’s Report Doc 7-2**  Roger Régimbal presented his report and thanked the Executive and Directors. He also thanked Cassie Hallett and Samantha Perrin from CTF.  June MacNairn NBSRT – Doreen Noseworthy RTANL  **THAT the Executive reports be received.**  **CARRIED** |
| **Timed Item – 9:30 a.m.**  **Call for Nominations**  (Tab 10) | Nominations were received for each position as follows:  President  **Bill Berryman** RTO\_NSTU  **James MacAulay** PEIRTA  Vice-President  **Gerry Tiede** BCRTA  Regional Representative – East  **Margaret Urquhart** NBSRT  Regional Representative – Ontario  **Martin Higgs** RTO/ERO  Regional Representative – West  **Gordon Cumming** ARTA  JoAnne read out the rules for elections were explained. Delegates had until 11 a.m. Saturday morning to submit names. Names of those eligible to vote were read out. |
| **Timed Session – 11 a.m.** | Presentation from Geoff Norquay, a political lobbyist from Earnscliffe – PowerPoint presentation is available |

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| **Reports From Chairs of Committees**  (Tab 8) | **Communications**  Martin Higgs presented the report. Appreciate ideas for content, photos etc. Note in report: we might want to use social media.  Jan Langelier QPARSE/APPERQ – Suggestion – we found that our members don’t have time to read 4 reports so we now send 2 and send out a bi-weekly – 1 article or thing of interest – a one pager they can read quickly. |
|  | **Health Services and Insurance**  Jim Grieve presented the report. Problem is that there are 13 agreements across the country and continue to lobby for universality. Pharmacare is an issue.  **Political Advocacy**  Bill Berryman presented the report. Will be an important year with Federal election in October 2019 – we will provide a priorities document tomorrow.  National Pharmacare Program & Elder Abuse have been priorities.  **National Pharmacare** Program  Liberals and NDP will use in campaigns. Dr Eric Hoskins’ committee report - we must participate. In NS they agree in a single purchaser. Provinces are prepared, feds need to be convinced. Municipal will have savings in group insurance plans. Not in report is HoC Health committee report – 18 recommendations – 1st says Pharmacare is part of Canada Health Act.  Canadian Labour Congress has had meetings across Canada: [www.APlanforEveryone.ca](http://www.APlanforEveryone.ca). Research is done, we must use appropriate language when candidates come knocking at the door.  Roger has envelopes, I will provide 30 English & 5 French to every organization (reverse for QC) plus camera ready document so you can reproduce them.  **Seniors** –  Social isolation is going to be a top priority.  **Bill C-27**  Members are beginning to understand. BCRTA has produced excellent information. Retired doctors and CARP are realizing this will be an important issue with serious implications.  Out of the last budget is ‘*Healthy Seniors Pilot Project’.* Federal $75m to Nova Scotia – see report for project guidelines.  Seniors will be an election issue  Looking for a Minister of Seniors – have one in NS and it has been very effective.  Thank Brian, Roger and JoAnne working as liaisons.  Key is to get info to our members so they can understand and provide them with questions for candidates.  3 issues in next election:  1) National Pharmacare 2) Seniors 3) C-27  **Pension and Retirement Income**  Gerry Tiede presented the report.  SURVEY - Thank you for your prompt response to survey which Roger had proposed. This survey was informal so we can’t use it to negotiate. Facts need to be checked. Details might not be exactly right.  Q 2 or 3 talks about how retired teachers are represented on their boards. Retired teachers are almost equal and retired teachers are not represented. – pensions belong to all members equally. Retirees need to be vigilant to protect pensions.  Funding status on almost all plans is in surplus. Last market correction was ten years ago. Cycle is usually 5 years apart. One day soon market will collapse and there will be pressure on our pension plans.  How are shortfall is addressed. Some are really clear, others are not.  Members in BC are pensioned typically for 30 years. You lose 1% a year when you aren’t indexed. In 30 years you lose 30%.  There are different models and it is hard to ferret out how many. He thinks 350,000 retired members across the province (or did he mean country?) which is a huge boost to the economy.  10% was teacher contribution; 10% was school board; 80% was from investments.  **C-27 – package was passed out.** Feds have made no progress – it is still at First Reading. Likely due to Morneau’s troubles with the pipelines. But don’t be lulled into complacency. Legislation of this sort will happen sooner or later.  Best scenario is that the *target benefit plans reach back* clause will be eliminated.  Goal is to make 25 contacts with each MP to prompt them to talk to each other. We have not met this goal in BC. We think this is a result of not enough information & a new plan is needed. The new plan will go on the ACER-CART website.  If you can get a petition with 25 names of constituents and give it to the MP they can either read it in parliament – ask them to read it out if they refuse Peter Julian NDP has agreed to arrange for someone from the NDP to read it out.  Letters and petitions will be on the website.  **JoAnn Lauber BC** – there is a chart you might want to utilize as a tracking and motivational tool.  Martha Foster – thinks that this should be an ACER-CART initiative not individual provinces as there is more power in numbers.  **Brian Kenny** responded that yes this should be A-C  **Patricia Clough BCRTA** – one of our northern branches has 150 signatures. In Feb I visited 5 MPs about C-27. The NDP have a motion to rescind C-27. Liberals and CPC prevented this motion from getting to the floor. Its not dead. Also I can’t confirm but I have heard that two provinces have legislation ready to go if this passes federally.  JoAnn Lauber – brought to Seniors Voice and others – they have in hand.  Steven Bailey – thank A-C for moving forward on this.  Bill Berryman – NSTU had another fight with the govt so they did a petition and used it to communicate the issues with the public.  Motion:  Martha Foster RTO/ERO – Gerry Tiede BCRTA  **THAT** the BCRTA petition campaign package on Bill C-27 be adopted as an ACER-CART campaign that will be carried out by the individual provincial associations in their home provinces.  **CARRIED** |
| **Resolution from members**  **Tab 11 – BCMRT**  **M-1 2018** | JoAnn Lauber BCRTA – Steve Bailey BCRTA  **THAT** ACER-CART continue an aggressive communication initiative to advocate for pension security and oppose any legislation, such as Bill C-27, that would jeapordize defined benefit plans; and combine efforts with others conducting similar campaigns.  **CARRIED**  Jim Reeve -Friendly amendment – communication initiative  Chair accepts as friendly amendment –no opposition |
| **Comments** | Martha Foster – is this also provincial?  Chair – we would assume that  **JoAnne Hoyak, RTAM** we are one of the provinces where the DFB is in jeopardy. In Feb they struck a pension review committee to look at reforms for our plan. We were given a few weeks to present a submission but they had already established what they wanted to see. That they were going to move the plan to a target benefit plan. The other issue is that they would accept the solvency to be diminished to 60-65%. We would like to thank the Coalition for Pension Security (CPS) and ACER-CART (A-C) whose submissions were sent in our support. No question that the premier is looking to NS for guidelines and he has applied for intervenor status.  **Bill Berryman -**  last fall the NS dept of finance to look at changes to the pension plan. I’d like to thank the CPS and A-C. legislation trumps agreements as the ExecDir doesn’t understand this. If one province accepts to change the plan the others will do the same.  **Roger** – has had discussions with OTFthey see no problem with C-27. In fact the pension officer sees it as a positive. Sees no distinction. C-27 opens the door to transfer DPB. CTF president sees no problem with it.  **Jim Reeve RTO** - Have tried for 1.5 years to alert the OTF (sits on the committee) but no one is listening.  **June MacNairn NBSRT** – this happened over the summer and we were caught unawares, it was all rumours – you better do something – it was already decided by the premier of the day  **Doreen Noseworthy RTANL** – we had a meeting with ED of NLTA he told us that this had never been mentioned at CTF and he would raise at the next CTF meeting. He never got back to us.  **JoAnn Hoyak RTAM -**  we have developed a very positive relationship with the MTS the submission we made to the pension reform committee was jointly crafted by MTS.  **Martin Higgs** - we also had to point out the benefits the DBP has and that we should be beefing up the CPP  **Gordon Cumming RTAM** – I would like NB to comment on the specifics since the implementation. I find it is powerful to tell a story  **June MacNairn NB** – it has settled down at first it nearly destroyed the relationship with the MBTA, the active teachers, then our president was allowed to sit at the negotiation table. Although they didn’t allow them to comment. They worked it out as best they could with CoLA at 80%. Received a communique from a retired teacher. A lot of ambiguity, no one knew what was really happening. The union didn’t think retirees should have a say. There were a lot of bad feelings, but that has settled down now. We heard about it in July, all done by September. I think they are still fighting at the Supreme Court level. It is possible to have this happen anywhere. Why doesn’t CTF get more involved?  **Marg Urquhart BSRT** – Morneau Sheppell involved in pension changes. |

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| **Reports From Chairs of Committees**  (Tab 8-5)  Motions Tab 11  **Legislative Committee** | **Legislation**  JoAnn Lauber presented the report.  Roger and JoAnn went through handbook and have a few changes. |
| **Committee**  **E-1 2018 10E**  **ALL CARRIED** | JoAnn Lauber – Martin Higgs  **THAT Article 9 Committees be amended to incorporate the following changes:**  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.~~   Rationalization: Roger – we don’t give funding to individual committees so this is redundant.  NEW: |
|  | 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.   Rationalization: there is too much work for one person. ‘members’ can be members-at-large  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. b) 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. c) Present an annual Committee report ~~with a statement of expenses~~ to the Executive committee, the Board and the AGM.   NEW:  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.   **CARRIED** |
| **E-2 2018 10E**  **Legislative Committee** | JoAnn Lauber – James MacAulay  **THAT** Article 10.1b be amended by the deletion of the words <<one>> and replacing it with <<three>>.   1. Produce at least ~~one~~ **three** newsletters a year for use on the website and by members, and   **CARRIED** |
| **Reports From Chairs of Committees**  (Tab 8) | **Nominations and Elections**  JoAnn Lauber presented her report. |
|  | **Seniors Voice**  JoAnn Lauber presented her report.  June MacNairn NBSRT – Cynthia MacDonald PEIRTA  **THAT Committee reports be received**  **CARRIED**  June MacNairn NBSRT – Alyson Hillier RTO\_NSTU    **THAT the actions of the ACER-CART Executive since AGM 2017 be approved.**  **CARRIED** |
| **NBSRT** |  |

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| **Reports  From Members**  (Tab 9) | **Member Representatives presented their reports**.  Copies of all reports were distributed and most of them were translated.  June MacNairn NBSRT – Doreen Noseworthy RTANL  **THAT Member reports be received**  **CARRIED** |

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| **Saturday, June 2** |  |
| **Updates** | Updates   1. Budget 2. Election (last call for nominations) |
| **Timed Session – 9:15 a.m.**  **Johnson’s Inc.** | Jeff Bennett of Johnson Inc. made a presentation to the ACER-CART delegates and observers.  Richard answered questions following his presentation.   1. Snowbirds (QC) residents had to go to 90 rom 180 days due to catastrophic claims   Richard: You can buy a block of time now – once you cross 65 days the likelihood of having a claim skyrockets. Talk to Richard about this.  Roger will send a copy of the presentation. |
| **Discussion**  **Item 10** | Discussion on Health Privatization  BC Dr Brian Day case  Requested a donation from ACER-CART to support the case.  Gordon Cumming – Martin Higgs  **THAT,** ACER-CART donate $500 to the BC Health Coalition in their role as intervenors in the Dr. Brian Day Case.  Discussion:  Martha – speaking against the motion. Passed a motion yesterday where we are going to oppose privatization in Canada. $500 is a drop in the bucket to them but more than a drop in the bucket to ACER-CART. Thinks we couldn spend the $$ better mounting their own. Not the most wise expenditure of our money.  Gordon Cummings – money is insignificant, what is insignificant is the fact that we are putting our name behind an action that is probably going to set precedents across the country. If you get in front of the parade people think they are following you.  Patricia Point of information: BCRTA in the past 2 years has contributed $10,000 to the case and we are fighting a man who made $8 million/year. His resources are considerably more.    **CARRIED** |
| **Resolutions**  **From Members**  **M-2 2018** BCRTA  (Tab 11) | Steve Bailey - Gerry Tiede  **THAT,** as a major priority in 2018-2019,ACER-CARTcontinue its support for a comprehensive national Canadian Pharmacare plan.  **CARRIED** |
| **Resolutions**  **From Members**  **M-3 2018** BCRTA  (Tab 11) | Steve Bailey - Gerry Tiede  **THAT,** ACER-CART continue calling for a national seniors’ strategy by supporting the Canadian Medical Association’s “Demand a Plan” campaign and ACER-CART’s own “Declaration Concerning a National Health Care Strategy for Seniors”.  **CARRIED** |
| **Resolutions**  **From Members**  **M-4 2018**  BCRTA  (Tab 11) | Steve Bailey - Gerry Tiede  **THAT,** ACER-CART mount opposition to the privatization of medical services in Canada as an expressed threat to public Medicare in Canada.  **CARRIED** |
| **Resolutions**  **From Members**  **M-5 2018**  BCRTA  (Tab 11) | Steve Bailey - Gerry Tiede  **THAT,** ACER-CART mount a lobbying campaign advocating for the establishment of a Canadian Federal Seniors’ Ministry.  **CARRIED** |
| **Resolutions**  **From Members**  **M-6 2018**  BCRTA  (Tab 11) | JoAnn Lauber - Steve Bailey  **THAT,** ACER-CART review and monitor the emerging 10-year Federal/Provincial bilateral funding and accountability agreements related to home and community health care services and supports, and to mental health.  **CARRIED** |
| **Procedural Resolutions**  (Tab 10) | Steve Bailey BCRTA – Alyson Hillier RTO\_NSTU  **THAT the actions of the ACER-CART Executive since AGM 2017 be approved.**  **CARRIED** |
| **Motion re: seniors symposium for 2019 election focus** | Martha Foster – Gordon Cumming  **THAT** ACER-CART ~~accept the invitation of~~ *join NAFR and RTO* to be a participate, leading to the establishment of a symposium leading to the establishment of a national plan with a seniors focus for the 2019 federal election.  Martha speaking to thechange in the motion: we’ve taken away the specificness of who has to be on so that ACER-CART can designate who can be on and it isn’t always the same person. What is important is the meetings. ACER-CART will be involved in the development of the symposium.  Gordon – I wonder if you would consider somewhere in there naming Ontario as the leading organization going forward or no?  Martha right now it is us and NAFR, if you join us that will be three. We are trying to find those who would join us in the planning part. We want it to have a national swing.  Gordon – who is leading the charge, whose symposium.  Martha – leading it will be whoever is on the developinig team.  Jan Langelier – I am having trouble with ‘accept the invitation’. Who is extending the invitation?  Martha we can add Nafer and RTO |
| **Friendly amendments** | Friendly amendment to add ‘Nafer and RTO’  Strike ‘accept the invitation’ and add ‘join’  Friendly amendments accepted by all  It was asked who would pay for the participants to attend.  Roger responded that “the funds are there”.  **CARRIED** |
| **Guidelines for provincial organizations** | Martha Foster – Steve Bailey  **THAT** the provincial member organizations who together comprise ACER-CART remain committed to develop guidelines to advocate and promote the issues impacting education sector retirees and seniors in Canada, while concurrently promoting the specific benefits and services of their association to education sector retirees focussed within their own provincial or territorial jurisdiction.  Gordon Cumming – We can suggest but we cannot mandate provincial organizations to do anything. The intent is clear but don’t we normally suggest…rather than command?  Roger Régimbal – when the guidelines come out you can get a shot at it  Martha Foster – I am fine with these words, as the group who has caused this I will wait for the guidelinies, if they are dictatorial that will need to be looked at.  **CARRIED** |
| **BUDGET RESOLUTIONS** | Document T6  Line 500 was reduced to $11,000  Revenues reduced to $11,000  Line 201 – brought up to $15,000  Line 403 – removed amount  Line 404 – removed amount – reserve fund, stopped transfer  Total expenses become $62,500  Some of the money can come from other places where we have unexpended funds.  June MacNairn – Marie LeBlanc-Warick  **THAT** the budget 2018-19 be amended as presented.  **CARRIED** |

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| **Priorities for ACER-CART for 2018-2019** | Jan Langelier – Steve Bailey  Motion to recommend to the executive the following priorities:  THAT ACER-CART will participate in the 2019 federal election by cooperating with other like-minded groups to:   * protect pensions * advocate for a single payer national pharmacare plan; and * a federal ministry for seniors.   In support of these priorities we will continue to ~~monitor and/ or oppose~~:   * Monitor the 10 year bilateral health funding agreements with the provinces; * Oppose the conversion of defined benefit plans to target benefit plans; * Support the enhancement of the CPP; and * Oppose the privatization of health care. |
| **Comments** | Gerry – To my mind the big thrust for next year will be the 2019 election and I think that we all need to work together and the idea here is that the BoD after they are elected and committees are formed, start putting some specific ideas and plans together as to how we might do that. We’ve tried to focus on only 3 topics there could be 12 but we think it is more powerful if we limit it to the 3 main ones. Speaking in favour of the motion.  Rick – in the last portion where it speaks of the abcd – sees negative connotation, would like to see b say ‘retention of’ rather than expressing it the other way.  Amend to say the promotion of defined benefit plans.  Roger – doesn’t think it cuts the intent here. There are target benefit plans that are needed in society. We want to prevent the conversion of defined benefit plans to target benefit plans. C-27 is a conversion and we oppose.  Gordon – I have difficulty with the phrase ‘monitor or oppose’. It rings a little negative. There may be the odd occasion that we may want to support one of those.  Martin – we will continue to and start moving the verbs down.    **AMENDMENT CARRIED** |
| **Timed Item – 11 a.m. Elections**  (Tab 10) | On Saturday morning, no further nominations were received.  Elections took place for the position of president as there were two nominations. Bill Berryman and James Macaulay.  Three calls were made for further nominations for president.  President - **Bill Berryman** was elected  The following were elected by acclamation to the 2018-2019 Executive Committee.  Vice-President - **Gerry Tiede**  Regional Representative – East **Margaret Urquhart**  Regional Representative – Ontario **Martin Higgs**  Regional Representative – West **Gordon Cumming**  Advisor to the Executive **JoAnn Lauber**  As Past President **Brian Kenny** is on the Executive |
| **Motion to destroy ballots** | JoAnn Lauber – Martin Higgs  THAT the ballots be destroyed.  **CARRIED** |
| **Motion P-9-2018** | James MacAulay – Jacques Albert SERFNB  **THAT the ACER-CART 2018 AGM thank:**   1. CTF-FCE for their hospitality and continuing help during the meeting; 2. Sylvain Cléroux, CTF Deputy Secretary General, for addressing our assembly; 3. Johnson’s Inc. for their continued support; 4. Richard Harrison, Jeff Bennett xxxx, Johnson’s Inc. for his presentation; 5. Samantha Perrin, CTF Financial Officer, for taking care of ACER-CART finances; 6. Wendy Noble, CTF Executive Assistant for her help with ACER-CART business; 7. Susan Dallin O’Grady for her logistic planning of the AGM; 8. Barbara Farrell for her presentation on deprescribing; 9. Alyson Hillier for her presentation on Advanced Care Planning; 10. Geoff Norquay for his presentation on lobbying.   **CARRIED** |
| **Certificates of Recognition** | The following received a certificate of recognition:   * Rosalie Bornn * Martha Foster * JoAnn Lauber * James MacAulay * Doreen Noseworthy |
| **Announcements** | Announcements |
|  | The business meeting was adjourned by the President upon completion of business at 11:30 on Saturday, June 2. |
| **Next Meeting** | The next ACER-CART Annual General Meeting will be held  June 7-8, 2019. |

**List of Participants**

**APPENDIX A**

**Canadian Teachers’ Federation Offices, Ottawa**

**June 1-2, 2018**

**Present**

President Brian Kenny

Vice-President James MacAulay

Past-President JoAnn Lauber

Regional Representative – Ontario Martin Higgs

Regional Representative – East Bill Berryman

Regional Representative – West Gerry Tiede

Executive Director Roger Régimbal

British Columbia Retired Teachers’ Association Steve Bailey

Alberta Retired Teachers Association Gordon Cumming

Superannuated Teachers of Saskatchewan Marie LeBlanc-Warick

Retired Teachers Association of Manitoba JoAnne Hoyak

Retired Teachers of Ontario Martha Foster

Quebec Provincial Association of Retired School Educators Jan Langelier

Société des enseignantes et enseignants retraités  
 francophones du Nouveau-Brunswick Jacques G. Albert

New Brunswick Society of Retired Teachers June MacNairn

Retired Teachers Organization of the NSTU Alyson Hillier

Prince Edward Island Retired Teachers’ Association Cynthia MacDonald

Retired Teachers Association of Newfoundland & Labrador Doreen Noseworthy

**Observers**

ARTA Marilyn Bossert

ARTA Daniel Mulloy

BCRTA Patricia Clough

NBSRT Wayne Spires

QPARSE Katherine Snow

RTANL Albert Legge RTO/ERO Rich Prophet

RTO/ERO Jim Grieve RTAM Rosalie Bornn

**Regrets**

Quebec Association of Retired Teachers John Greene

Yukon Retired Teachers Alumni Ken Nash

**Executive Candidates**

NBSRT Margaret Urquhart

**Staff**

Executive Assistant – CTF Wendy Noble

Financial Officer – CTF Samantha Perrin

**Special Guests**

Canadian Teachers’ Federation Sylvain Cléroux

Johnson’s Inc. Jeff Bennett

Earnscliffe Geoff Norquay