

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

**Canadian Association of Retired Teachers**

Date  : March 11, 2019

From : Roger Régimbal Executive Director

To ; Executive

Objet : Executive meeting in June

Members,

This year events will be shifted because of the e-petition presentation at 10 AM Thursday. Here are a few options for the executive meeting. One premise, Gerry will not arrive until 5 PM on Wednesday, so he will probably be available only after 6;30. I do not have the schedule for other people.

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| Options | Time | Advantage | Disadvantage |
| Wednesday June 5th  | 7 PMUntil9 PM | * We would get the meeting done
* Everyone will be able to participate
 | * Short time only 2 hours. Could be compensated by an early morning follow-up meeting.
* People are tired, and hungry. It would be difficult to go to diner early as people would have a drink and focus would me more difficult.
* 9:00 is late for diner.
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| Thursday June 6th  | 7 AMUntil9 : 15 AM | * We would get the meeting done
* Everyone will be able to participate
 | * Short time only 2 hours 15 minutes if we get stuck on items
* Could resume meeting at 5 PM but then we would not be available to host the delegates
* 7 am is early since we would have to get up at 6 to have breakfast etc. (3 AM for Gerry)
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| Monday June 3rd  | 11 AM Ottawa Time | * Conference call.
* Discuss all of the main issues.
* Documents would be ready
* Executive meeting for final touches, Thursday at 8 AM
 | * Face to face meetings are important.
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| ??? | Other suggestions |  |  |

If there is no presentation in the House of Commons, it will be business as usual

Thank you



Roger Régimbal Executive director