

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



**Canadian Association of Retired Teachers**

**Annual General Meeting**

**Agenda**

**Friday, June 2, / Saturday, June 3, 2017**

Friday, June 2, 2017

|  |  |  |
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| 8:30 AM | 1. Welcome

Brian Kenny President |  |
|  | 1. Greetings from the Canadian Teachers’ Federation (CTF)
	1. Heather Smith, CTF President
	2. Cassandra Hallett DaSilva, Secretary General
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| 8:45 AM | 1. Agenda
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|  | * 1. Approval of Agenda
 | AGM17-T2-001 |
|  | 1. Minutes of the 2016 AGM
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|  | * 1. Approval of 2016 AGM Minutes
 | AGM17-T3-001 |
|  | 1. Business Arising from Minutes
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|  | 1. Motion Tracker
 | AGM17-T4-001 |
|  | 1. Protocol 7 Review of Financial Statements
 | AGM17-T4-002 |
|  | 1. Motion M-7 Alternate ways of Financing ACER-CART
 | AGM17-T4-003 |
|  | 1. Correspondence
 | AGM17-T5-001 |
| 9:30 AM | 1. Call for nominations (Timed item)
 | AGM17-T10-008 |
|  | 1. Financial
 |  |
|  | * 1. 2015-16 Final financial report
 | AGM17-T6-001 |
|  | * 1. 2016-17 Financial report
 | AGM17-T6-002 |
|  | * 1. Budget estimates 2017-18
 | AGM17-T6-003 |
|  | 1. Reports
 |  |
|  |  Executive reports |  |
|  | 1. President
 | AGM17-T7-001 |
|  | 1. Executive Director
 | AGM17-T7-002 |
| 10:45 AM | Refreshment break |  |
| 11:00 AM | Presentation  |  |
| 12:00 AM | Lunch (BBQ compliments of CTF FCE) |  |
| 1:00 PM | 10. Reports |  |
|  | Committee reports |  |
|  | 1. Communications Committee
 | AGM17-T8-001 |
|  | 1. Health Services and Insurance Committee
 | AGM17-T8-002 |
|  | 1. Political Advocacy Committee
 | AGM17-T8-003 |
|  | 1. Pension and Retirement Income Committee
 | AGM17-T8-004 |
|  | 1. Legislation Committee
 | AGM17-T8-005 |
|  | 1. Nominations and Election Committee
 | AGM17-T8-006 |
|  | 1. Seniors Voice / La Voix des aînés
 | AGM17-T8-007 |
| 3:00 PM | Refreshment break |  |
| 3:15 PM | 10. Reports (continued) |  |
|  | Member reports |  |
|  | 1. New Brunswick Society of Retired Teachers (NBSRT)
 | AGM17-T9-001 |
|  | 1. Société des enseignantes et enseignants retraités francophones du Nouveau-Brunswick (SERFNB)
 | AGM17-T9-002 |
|  | 1. Prince Edward Island Retired Teachers’ Association (PEIRTA)
 | AGM17-T9-003 |
|  | 1. The Retired Teachers Organization of the Nova Scotia Teachers Union (RTO-NSTU)
 | AGM17-T9-004 |
|  | 1. Retired Teachers’ Association of Newfoundland and Labrador (RTANL)
 | AGM17-T9-005 |
|  | 1. Québec Provincial Association of Retired School Educators / (QPARSE/APPERQ) Association provinciale du personnel d’enseignement retraité du Québec (APPERQ)
 | AGM17-T9-006 |
|  | 1. Quebec Association of Retired Teachers (QART)
 | AGM17-T9-007 |
|  | 1. The Retired Teachers of Ontario / Les enseignantes et enseignants retraités de l’Ontario (RTO/ERO)
 | AGM17-T9-008 |
|  | 1. Retired Teachers Association of Manitoba (RTAM)
 | AGM17-T9-009 |
|  | 1. Superannuated Teachers of Saskatchewan (STS)
 | AGM17-T9-010 |
|  | 1. Alberta Retired Teachers’ Association (ARTA)
 | AGM17-T9-011 |
|  | 1. British Columbia Retired Teachers’ Association (BCRTA)
 | AGM17-T9-012 |
|  | 1. Yukon Retired Teachers’ Alumni (YRTA)
 | AGM17-T9-013 |
| 4:00 PM | Announcements/Adjournment |  |

Evening Dinner

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| 5:15 PM | Pre-Dinner reception* Hospitality Suite
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| 6:00 PM | Dinner * Marriott Hotel
* Guest Speaker ???
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| 8:30 PM | Informal gathering in the Suite  |  |

Saturday, June 3, 2017

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| 9:00 AM | Updates |  |
|  | 1. Budget update
 | AGM17-T6-003 |
|  | 1. Election update (last call for nominations)
 | AGM17-T10-007 |
| 9:15 AM | Presentation Johnson, Inc. (Timed item) |  |
| 10:30 AM | Refreshment Break |  |
| 10:30 AM | 10. Reports (continued) |  |
| 11:00 AM | Elections (Timed item) | AGM17-T10-007 |
|  | 11. Executive Resolutions | AGM17-T11-001 |
|  | 12. Member Associations Resolutions | AGM17-T11-002 |
| 12:00 AM | Lunch and Group Photos |  |
|  | 13. Priorities 2017-18 | AGM17-T11-004 |
|  | 14. Budget Resolutions | AGM17-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 1 and June 2, 2018.