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



**Canadian Association of Retired Teachers**

**ANNUAL GENERAL MEETING 2019**

**TABLE OF CONTENTS**

|  |  |  |
| --- | --- | --- |
| **Documents** | **TAB** | **DOC. NUM.** |
| 1. Information |  |  |
| 1. Table of Contents | 1 | AGM19-T1-001 |
| 1. List of participants | 1 | AGM19-T1-002 |
| 1. Activities and timetable | 1 | AGM19-T1-003 |
| 1. Agenda | 2 | AGM19-T2-001 |
| 1. Minutes 2018 AGM | 3 | AGM19-T3-001 |
| 1. Business arising from Minutes |  |  |
| 1. Motion Tracker | 4 | AGM19-T4-001 |
| 1. Protocol 8 | 4 | AGM19-T4-002 |
| 1. Brian Day Court Case | 4 | AGM19-T4-003 |
| 1. Correspondence |  |  |
| * 1. Summary | 5 | AGM19-T5-001 |
| 1. Finances |  |  |
| 1. Financial Report 2017-18 | 6 | AGM19-T6-001 |
| 1. Year to date financial report 2018-19 | 6 | AGM19-T6-002 |
| 1. Budget Estimates 2019-20 | 6 | AGM19-T6-003 |
| 1. Membership Statistics | 6 | AGM19-T6-004 |
| 1. Executive Reports |  |  |
| 1. President | 7 | AGM19-T7-001 |
| 1. Executive Director | 7 | AGM19-T7-002 |
| 1. Committee Reports |  |  |
| 1. Communications Committee | 8 | AGM19-T8-001 |
| 1. Health Services Committee | 8 | AGM19-T8-002 |
| * 1. Health Accord Synopsis | 8 | AGM19-T8-002i |
| 1. Political Advocacy Committee | 8 | AGM19-T8-003 |
| * 1. Seniors’ Issues Brochure | 8 | AGM19-T8-003i |
| 1. Pension and Retirement Income Committee | 8 | AGM19-T8-004 |
| 1. Legislative Committee | 8 | AGM19-T8-005 |
| 1. Nominations and Elections Committee | 8 | AGM19-T8-006 |
| 1. Member Reports |  |  |
| 1. PEIRTA | 9 | AGM19-T9-001 |
| 1. QPARSE/APPERQ | 9 | AGM19-T9-002 |
| 1. SERFNB | 9 | AGM19-T9-003 |
| 1. NBSRT | 9 | AGM19-T9-004 |
| 1. RTO-NSTU | 9 | AGM19-T9-005 |
| 1. RTANL | 9 | AGM19-T9-006 |
| 1. BCRTA | 9 | AGM19-T9-007 |
| 1. ARTA | 9 | AGM19-T9-008 |
| 1. STS | 9 | AGM19-T9-009 |
| 1. RTAM | 9 | AGM19-T9-010 |
| 1. RTO/ERO | 9 | AGM19-T9-011 |
| 1. QART | 9 | AGM19-T9-012 |
| 1. YRTA | 9 | AGM19-T9-013 |
| 1. Elections |  |  |
| 1. Call for nominations | 10 | AGM19-T10-001 |
| 1. Nomination form | 10 | AGM19-T10-002 |
| 1. Positions | 10 |  |
| 1. President | 10 | AGM19-T10-004 |
| 1. Vice President | 10 | AGM19-T10-005 |
| 1. Regional Representative - East | 10 | AGM19-T10-006 |
| 1. Regional Representative - Ontario | 10 | AGM19-T10-007 |
| 1. Regional Representative – West | 10 | AGM19-T10-008 |
| 1. Resolutions |  |  |
| 1. Executive Resolutions | 11 | AGM19-T11-001 |
| 1. Member Resolutions | 11 | AGM19-T11-002 |
| 1. Procedural Resolutions | 11 | AGM19-T11-003 |
| 1. General Information |  |  |
| 1. Corporate Documents | 12 | AGM19-T12-001 |
| 1. Bourinot’s Rules of Order | 12 | AGM19-T12-002 |
| 1. Past President’s | 12 | AGM19-T12-003 |
| 1. Member Association Newsletter Editors & Webmasters | 12 | AGM19-T12-004 |
| 1. Resolution Form | 12 | AGM19-T12-005 |
| 1. Evaluation form | 12 | AGM19-T12-005 |