

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

**Canadian Association of Retired Teachers**

Date  : October 16, 2020

From : Roger Régimbal Executive Director

Object : Activity Report

Since the AGM things have been quite slow. I dealt with issues that stemmed from that meeting and emerging issues.

1. **Representation**
	1. Because of the Covid 19 I have not had a chance to attend any face-to-face meetings. Nevertheless, I responded to emails from like-minded organizations.
2. **Correspondence**

I have received over 550 emails since the June AGM. All letters referred to me by the President have been dealt with.

1. **Financial**
	1. **Report**

The quarterly report shows only minor expenses that have occurred since the beginning of this fiscal year.

* 1. **Membership**

Membership dues are to be paid as of the 15th of November. Notice was sent on October 12th. Once all of the AGM have all taken place, I will request an update of Member information and I will update our Member information lists and do so for the website.

* 1. **Year-end Financial Report**

The year-end financial report shows assets of $111,446. This is an increase of over last year since we did not hold a face-to-face AGM. Analysis shows a surplus of $26,345 over the expenditures. We have not received nor have I sought the Johnson yearly contribution. This contribution is made to help us with the AGM expenses.

* 1. **Reserve Fund**

We have $46,330 $. The amount is in line with the aim of $42,000 that was set 5 years ago, considering the inflation rates.

* 1. **Liability Insurance**

We have received a notice that our liability insurance is up for renewal. I have paid the necessary fees.

1. **Website**

The website has been redesign. I wish to thank Marilyn and Tony for all their work. I collaborated with them as they relied on my corporate memory. I also assumed the translation of all the documents for the French Website. I also want to thank Linda from SEFRNB for the review of these translations.

1. **ZOOM**

I have a year’s subscription for ZOOM for use by the executive and ACER-CART committees.

I am now in the process getting acquainted with its features. We have already hosted many meetings.

1. **Legislation committee**

I have worked with the legislation committee to work on the Protocols, review the policies and started to review the Bylaws to respond to an AGM resolution.

1. **Disposition of AGM Resolutions**
	1. This document has been updated.
2. **Conference call dates.**

Dates for the next ZOOM meetings are

January 14, 2021

March 18, 2021

Thank you



Roger Régimbal

Executive director