

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



**Canadian Association of Retired Teachers**

**LEGISLATION COMMITTEE**

**MEMBERS**

 Bill Berryman Chair

Roger Régimbal Executive Director

**Motion from the 2020 Annual General Meeting**

That the executive reviews the existing bylaws, Articles and Protocols in order to facilitate the convening and holding of any future AGM through either a teleconference or a web format and report to the 2021 AGM for approval.

**Report**

1. **Protocol 9**

With the updating of the website, there was an issue that was raised. Do we have any guidelines that guide what is appropriate to place on the website, do we accept advertising, what links should we accept? The review of our documents showed that such guidelines did not exist. The legislation committee undertook to develop a protocol to encompass these questions. They relied heavily on the recommendation of the Communication Committee.

Protocols are the responsibly of the executive; therefore, we submit Protocol 9 for your approval.

1. **Reference from the AGM**

The committee has started to review the bylaws. RTOERO has developed language that would help the committee to make the necessary changes. We have asked permission to adapt their language to our needs.

*The Annual General Meeting and Special Meeting will normally be held in person, but where special circumstances arise and it is deemed necessary by the Executive, may be held entirely by means of a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting.*

Our work continues and we will present resolutions at our January meeting.

1. **Review of the Policies**

Protocol 4 # 3 states:

*The ACER-CART Executive shall annually review the policies and for each policy statement which was passed at least five (5) years earlier it shall recommend to the Annual General Meeting that the policy statement be:*

*a) amended;*

*b) deleted; or*

*c) reaffirmed.*

The last review was in 2016. This means that a review is deemed necessary for the 2021 AGM. The committee will review them and report at a later meeting. We encourage all executive members to read them and send us their suggestions.

Bill Berryman

Chair