

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



**Canadian Association of Retired Teachers**

**Annual General Meeting**

**Virtual Meeting**

**Agenda**

**Friday, June 4, 2021**

**11 AM Ottawa Time**

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| 11:00 AM | 1. Welcome |  |
|  | 1. Agenda |  |
|  | * 1. Resolution to suspend Bylaws Articles and Protocols | AGM21-T2-001 |
|  | * 1. Approval of Agenda | AGM21-T2-002 |
|  | * 1. Procedures for the web meeting | AGM21-T2-002 |
|  | 1. Minutes of the 2020 AGM |  |
|  | * 1. Approval of 2020 AGM Minutes | AGM21-T3-001 |
|  | 1. Business Arising from Minutes |  |
|  | 1. Disposition of AGM Resolutions | AGM21-T4-001 |
|  | 1. Correspondence |  |
|  | * 1. List of correspondence sent/received | AGM21-T5-001 |
|  | 1. Financial |  |
|  | * 1. 2019-20 Final financial report | AGM21-T6-001 |
|  | * 1. 2020-21 Financial report | AGM21-T6-002 |
|  | * 1. Presentation of the Budget 2021-22 | AGM21-T6-003 |
|  | * 1. Membership statistics | AGM21-T6-004 |
|  | 1. Executive Reports |  |
|  | 1. President | AGM21-T7-001 |
|  | 1. Executive Director | AGM21-T7-002 |
| 12:00 AM | Break |  |
| 12;10 PM | 1. Elections | AGM21-T8-001 |
|  | 1. Member Associations Resolutions | AGM21-T9-001 |
|  | 1. Member Reports |  |
|  | * 1. The Retired Teachers Organization of the Nova Scotia Teachers Union (RTO-NSTU) | AGM21-T10-001 |
|  | * 1. New Brunswick Society of Retired Teachers (NBSRT) | AGM21-T10-002 |
|  | * 1. Société des enseignantes et enseignants retraités francophones du Nouveau-Brunswick (SERFNB) | AGM21-T10-003 |
|  | * 1. Retired Teachers’ Association of Newfoundland and Labrador (RTANL) | AGM21-T10-004 |
|  | * 1. British Columbia Retired Teachers’ Association (BCRTA) | AGM21-T10-005 |
|  | * 1. Alberta Retired Teachers’ Association (ARTA) | AGM21-T10-006 |
|  | * 1. Superannuated Teachers of Saskatchewan (STS) | AGM21-T10-007 |
|  | * 1. Retired Teachers Association of Manitoba (RTAM) | AGM21-T10-008 |
|  | * 1. RTOERO | AGM21-T10-009 |
|  | * 1. Québec Association of Retired Teachers (QART) | AGM21-T10-010 |
|  | * 1. Québec Provincial Association of Retired School Educators/Association provinciale du personnel d’enseignement retraité du Québec (QPARSE/APPERQ) | AGM21-T10-011 |
|  | * 1. Prince Edward Island Retired Teachers’ Association (PEIRTA) | AGM21-T10-012 |
|  | * 1. Yukon Retired Teachers’ Alumni (YRTA) | AGM21-T10-013 |
|  | 1. Committee Reports |  |
|  | 1. Communications Committee | AGM21-T11-001 |
|  | 1. Health Services Committee | AGM21-T11-002 |
|  | 1. Political Advocacy Committee | AGM21-T11-003 |
|  | * 1. Senior’ Issues for the Federal Elections |  |
|  | 1. Pension and Retirement Income Committee | AGM21-T11-004 |
|  | 1. Legislation Committee | AGM21-T11-005 |
|  | * 1. Belief statements | AGM21-T11-005i |
|  | * 1. Constitution | AGM21-T11-005ii |
|  | 1. Nominations and Election Committee | AGM21-T11-006 |
|  | 1. Executive Resolutions | AGM21-T11-001 |
|  | 1. Priorities 2021-22 | AGM21-T11-004 |
|  | 1. Adoption of the Budget | AGM21-T6-003 |
|  | 1. New Business |  |
|  | * 1. Special presentation |  |
|  | 1. Closing remarks Gerry Tiede |  |
|  | 1. Adjournment |  |

**The next Annual General Meeting will be held on June 3 and June 4, 2022.**