

**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**

**Friday, June 4, 2021**

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| 11:00 AM | 1. Welcome
 |  |
|  | 1. Agenda
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|  | * 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
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|  | * 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
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|  | 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
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|  | * 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
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|  | 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
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|  | * 1. Special presentation
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|  | 1. Closing remarks Gerry Tiede
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|  | 1. Adjournment
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**The next Annual General Meeting will be held on June 3 and June 4, 2022.**