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**Canadian Association of Retired Teachers**

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

**EXECUTIVE MEETING**

**June 22, 2022 Post AGM Executive**

**11 A.M. Ottawa Time**

**Agenda**

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| 1. Call to order
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| 1. Approval of the agenda
 | ex.jun.22.002 |
| 1. Conflicts of interest
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| 1. Approval of the minutes
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| * 1. June 1,2022
 | ex.jun.22.004a |
| 1. Review of the AGM
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| * 1. General assessment
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| * 1. Financial report
 | ex.jun.22.005a |
| * 1. AGM Minutes
 | ex.jun.22.005b |
| * 1. Disposition of AGM Action Resolutions
 | ex.jun.22.005c |
| * + 1. Strategic Plan
 | ex.jun.22.005ci |
| * 1. Bylaws
 | ex.jun.22.005d |
| 1. Financial
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| * 1. Budget
 | ex.jun.22.006a |
| * 1. Signing authority
 | ex.jun.22.006b |
| 1. Standing Committees
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| * 1. Chair nominations
 | ex.jun.22.007a |
| * 1. Committee Membership
 | ex.jun.22.007b |
| 1. Priorities
 | ex.jun.22.008 |
| 1. New Items
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| 1. Tentative dates for Executive meetings
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| * 1. August 30, 2022, 2021 11:00 AM EDT
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| * 1. January, 2023 11:00 AM EST (Tentative presence)
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| * 1. March, 2023, 11:00 AM EST
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| * 1. June, 2023 9:30 EDT (At hotel)
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| 1. Adjournment
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