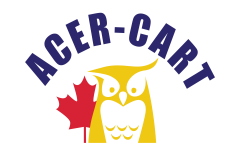
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**Canadian Association of Retired Teachers**

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

**EXECUTIVE MEETING**

**June 22, 2022 Post AGM Executive**

**11 A.M. Ottawa Time**

**Agenda**

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