

**Canadian Association of Retired Teachers**

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

**Minutes**

**Pre-AGM Executive Meeting**

**June 1, 2022 9:00 AM**

**In Attendance:** Gerry Tiede, President

Martin Higgs, Vice-President

Martha Foster, Ontario Rep

Marilyn Bossert, Western Rep

Bill Berryman, Past President

Mary Urquhart, Eastern Rep (Via Zoom)

Roger Régimbal, Executive Director

1. Call to order
2. Approval of the agenda
   * 1. **MOTION: That the agenda be approved as amended.**
        + 1. MOVED/SECOND/CARRIED
3. Conflicts of Interest

No conflict of interest was declared by Executive members.

1. Approval of the Minutes
   1. **MOTION: That the March 17, 2022** **minutes be approved as amended.**

MOVED/SECOND/CARRIED

1. President’s report (verbal)
   1. The President reviewed his prepared comments for the AGM.
      1. Possible second in-person Executive meeting in 2023
      2. Possible second virtual Directors’ meeting in 2023.
   2. The President reviewed his Zoom messages with RTAM
2. Executive Director’s report (verbal)
3. Conference
   1. The schedule of events for the June 2 conference was reviewed.
4. AGM 2022
   1. Review of the Agenda
   2. Review of the resolutions
      1. Executive Resolutions
      2. Member Resolutions
      3. Procedural Resolutions
   3. Finances
      1. 2021-22 Financial Report was received
         1. Thanks to Bill, Martin and Martha for reviewing the 2021-22 Financial report.
      2. 2022-23 Budget

**MOTION: That the 2022-23 Budget be recommended to the AGM as amended.**

MOVED/SECOND/CARRIED

* 1. Banquet
     1. The banquet program was reviewed
  2. Elections
     1. The slate of candidates was reviewed
  3. Announcements

1. Priorities 2022-23
   1. The draft priorities were reviewed

1. Post-AGM June 22, 2022, 11 am Ottawa time
2. The Executive moved in-camera to review the Executive Director’s evaluation.
3. Adjournment