

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



**Canadian Association of Retired Teachers**

**Annual General Meeting**

**Delta Hotel Ottawa**

**Agenda**

**Thursday/Friday, June 1-2, 2022**

**Thursday, June 1, 2023**

|  |  |  |
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| 3 PM | 1. Welcome |  |
|  | * 1. Resolution to suspend Bylaws and Constitution | AGM23-T1-001 |
|  | 1. Agenda |  |
|  | * 1. Approval of Agenda | AGM23-T2-001 |
|  | 1. Minutes of the 2022 AGM |  |
|  | * 1. Approval of 2022 AGM Minutes | AGM23-T3-001 |
|  | 1. Business Arising from Minutes |  |
|  | 1. Disposition of the 2022 AGM Resolutions | AGM23-T4-001 |
|  | 1. Correspondence |  |
|  | * 1. List of correspondence sent/received | AGM23-T5-001 |
|  | 1. Financial |  |
|  | * 1. 2021-22Final Financial report | AGM23-T6-001 |
|  | * 1. 2022-23 Financial report | AGM23-T6-002 |
|  | * 1. Presentation of the Budget 2023-24 | AGM23-T6-003 |
|  | * 1. Membership statistics | AGM23-T6-004 |
|  | 1. Executive Reports |  |
|  | 1. President | AGM23-T7-001 |
|  | 1. Executive Director | AGM23-T7-002 |

**Friday June 2, 9 AM**

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|  | Member Resolutions | AGM23-T9-001 |
| **T10:45 AM** | 1. Elections | AGM23-T11-006 |
|  | * 1. President | AGM23-T8-001 |
|  | * 1. Vice-president | AGM23-T8-002 |
|  | * 1. Regional Representative East | AGM23-T8-003 |
|  | * 1. Regional Representative Ontario | AGM23-T8-004 |
|  | * 1. Regional representative West | AGM23-T8-005 |
| **T. 11 AM** | 1. Presentation from Johnson |  |
|  | 1. Member Reports |  |
|  | * 1. British Columbia Retired Teachers’ Association (BCRTA) | AGM23-T10-001 |
|  | * 1. Alberta Retired Teachers’ Association (ARTA) | AGM23-T10-002 |
|  | * 1. Superannuated Teachers of Saskatchewan (STS) | AGM23-T10-003 |
|  | * 1. Retired Teachers Association of Manitoba (RTAM) | AGM23-T10-004 |
|  | * 1. RTOERO | AGM23-T10-005 |
|  | * 1. Québec Provincial Association of Retired School Educators/Association provinciale du personnel d’enseignement retraité du Québec (QPARSE/APPERQ) | AGM23-T10-006 |
|  | * 1. Prince Edward Island Retired Teachers’ Association (PEIRTA) | AGM23-T10-007 |
|  | * 1. The Retired Teachers Organization of the Nova Scotia Teachers Union (RTO-NSTU) | AGM23-T10-008 |
|  | * 1. Société des enseignantes et enseignants retraités francophones du Nouveau-Brunswick (SERFNB) | AGM23-T10-009 |
|  | * 1. New Brunswick Society of Retired Teachers (NBSRT) | AGM23-T10-010 |
|  | * 1. Retired Teachers’ Association of Newfoundland and Labrador (RTANL) | AGM23-T10-011 |
|  | * 1. Québec Association of Retired Teachers (QART) | AGM23-T10-012 |
|  | * 1. Yukon Retired Teachers’ Alumni (YRTA) | AGM23-T10-013 |
| 12:00 AM | Lunch |  |
| 1:00 PM | 1. Committee Reports |  |
|  | 1. Communications Committee | AGM23-T11-001 |
|  | 1. Health Services Committee | AGM23-T11-002 |
|  | * 1. Health committee appendix | AGM23-T11-002a |
|  | 1. Political Advocacy Committee | AGM23-T11-003 |
|  | * 1. Aging at home #1 | AGM23-T11-003a |
|  | * 1. Aging at home #2 | AGM23-T11-003b |
|  | 1. Pension and Retirement Income Committee | AGM23-T11-004 |
|  | 1. Legislation Committee | AGM23-T11-005 |
|  | * 1. Bylaws | AGM23-T11-005i |
|  | 1. Nominations and Election Committee | AGM23-T11-006 |
|  | 1. Resolutions |  |
|  | * 1. Procedural Resolutions | AGM23-T12-001 |
|  | * 1. Executive Resolutions | AGM23-T12-002 |
|  | 1. Priorities 2023-24 | AGM23-T13-001 |
|  | 1. Adoption of the Budget | AGM23-T6-003 |
|  | 1. New Business |  |
|  | 1. Closing remarks Martin Higgs |  |
|  | 1. Adjournment |  |

**The next Annual General Meeting will be held on June 6 and June 7, 2024.**