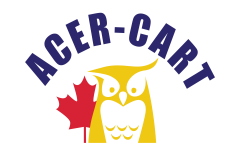
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**Canadian Association of Retired Teachers**

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

**EXECUTIVE MEETING**

**June 23, 2023, Post AGM Executive**

**12 P.M. Ottawa Time**

**Agenda**

|  |  |
| --- | --- |
| 1. Call to order |  |
| 1. Approval of the agenda | ex.jun.23.002 |
| 1. Conflicts of interest |  |
| 1. Approval of the minutes |  |
| * 1. May 31, 2023, | ex.jun.23.004a |
| 1. Review of the AGM |  |
| * 1. General assessment |  |
| * 1. AGM Financial report | ex.jun.23.005a |
| * 1. AGM Minutes | ex.jun.23.005b |
| 1. Action Dossiers |  |
| * 1. Disposition of AGM Action Resolutions | ex.jun.23.006a |
| * 1. Priorities | ex.jun.23.006b |
| * 1. Strategic Plan | ex.jun.23.006c |
| 1. Financial |  |
| * 1. Budget | ex.jun.23.007a |
| 1. Standing Committees |  |
| * 1. Chair nominations | ex.jun.23.008a |
| * 1. Committee Membership | ex.jun.23.008b |
| 1. New Items |  |
| 1. Tentative dates for Executive meetings |  |
| * 1. September 2022, 2021 11:00 AM EDT |  |
| * 1. November 1 2023 Board Meeting 11 AM EST. |  |
| * 1. January 2023 11:00 AM EST |  |
| * 1. March 2023, 11:00 AM EST |  |
| * 1. June 5, 2023, 9:30 EDT |  |
| 1. Adjournment |  |