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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**

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| 1. Call to order
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| 1. Approval of the agenda
 | ex.jun.23.002 |
| 1. Conflicts of interest
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| 1. Approval of the minutes
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| * 1. May 31, 2023,
 | ex.jun.23.004a |
| 1. Review of the AGM
 |  |
| * 1. General assessment
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| * 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
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| * 1. Chair nominations
 | ex.jun.23.008a |
| * 1. Committee Membership
 | ex.jun.23.008b |
| 1. New Items
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| 1. Tentative dates for Executive meetings
 |  |
| * 1. September 2022, 2021 11:00 AM EDT
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| * 1. November 1 2023 Board Meeting 11 AM EST.
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| * 1. January 2023 11:00 AM EST
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| * 1. March 2023, 11:00 AM EST
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| * 1. June 5, 2023, 9:30 EDT
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| 1. Adjournment
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