

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

**Canadian Association of Retired Teachers**

**Pre-AGM Executive Meeting**
May 31, 2023

Delta Hotel, Ottawa

**Minutes**

1 **Call to Order**

2. **Motion to approve the Agenda** (Martha/Bill–Carried)

3. **Conflicts of interest:** none declared

4. **Motion to approve the minutes of the April 17 Executive Meeting** (Gerry/Marilyn–Carried)

5. **President’s report**
 Response from the Minister for Seniors re: banquet attendance -
 Minister has sent video to be played under Correspondence received

6. **Executive Director’s report**

 ED outlined prep for AGM

7. **Strategic Plan discussion**
 Bob Fitzpatrick will act as a facilitator

8. **AGM 2023**

1. Review of the documents
2. Reviewed the Executive, Member and Procedural Resolutions
3. Reviewed the Financial Reports
 i) 2022-2023 Financial Report
 ii) 2022-2023 Budget

**Motion to recommend the budget to the AGM (Bill/Gerry–Carried)**

 iii) Equipment

**Recommend that ACER-CART purchase microphones rather than rent at hotels**.

1. Banquet arrangements discussed–introduction of guests, certificates of appreciation
Elections–reviewed slate of candidates, no need to ask 3 times for nominations for each position
2. Announcements–suggestions made

9. **Priorities**

 Modified list of priorities for presentation to the AGM

10. **Post AGM Executive Meeting** - scheduled for June 23, noon Eastern time via Zoom

11. **New items**–none

12. **Adjournment**–having completed the agenda, the meeting was adjourned.