

**Canadian Association of Retired Teachers**

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

**Pre-AGM Executive Meeting**

**May 31 2023, 9:30 AM**

**Agenda**

1. Call to order
2. Approval of the agenda
3. Conflicts of Interest
4. Approval of the Minutes
   1. April 17, 2023
5. President’s report (verbal)
6. Executive Director’s report (verbal)
7. Strategic Plan discussion
8. AGM 2023
   1. Review of the documents
      1. Review of the Agenda
   2. Review of the resolutions
      1. Executive Resolutions
      2. Member Resolutions
      3. Procedural Resolutions
   3. Finances
      1. 2022-23 Financial Report
      2. 2022-23 Budget
      3. Equipment
   4. Banquet
   5. Elections
   6. Announcements
9. Priorities 2023-24
10. Post-AGM June ??, 2023, 11 am Ottawa time
11. New Items
12. Adjournment