

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

**Canadian Association of Retired Teachers**

**Executive Meeting**
June 23, 2023

Via Zoom

**Minutes**

Present: Bill, Gerry, Sharon, Marilyn, Martin
Regrets: Martha

1 **Call to Order**

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

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

4. **Motion to approve the minutes of the May 31 Meeting** (Gerry / Bill –Carried)

5. **Review of AGM**
 a) approved starting on Thursday afternoon
 approved of venue, Exec to investigate moving outside of Ottawa,
 especially since most use electronics
 copies of By-laws, Policies to be sent with AGM materials
 b) financial report – if JI’s $7500 is considered, AGM was only $4000 over budget
 ED is to investigate getting microphones

6. **Action Dosiers**

 a) Resolutions: M1 assigned to Health Committee & part of Exec’s priorities
 M3 assigned to Pension Committee

 b) Priorities Motion: Approve the Priorities as listed. (Bill / Marilyn – carried)
 c) Strategic Plan – moved to Aug 16 meeting.

7. **Financial**
 Budget noted

8. **Standing Committees**
 a) Chairs:
 Pension & Retirement Income: Gerry Tiede
 Communications: Marilyn Bossert
 Health Services: Sharon Penny
 Political Advocacy: Martha Foster
 Nominations & Elections: Gerry Tiede
 Legislation: Bill Berryman

 b) Members of Committees
 Chairs to seek clarification of members to be discussed in August and approved in
 September

9. **New Items**  none

10. **Executive Meeting Schedule**

 Aug 16 – noon
 Sept 22 – noon
 Nov 1 – 11 a.m. Zoom call with Directors
 Jan 13 – arrive Toronto
 Jan 14 – all day
 Jan 15 – morning – fly out in pm
 Mar 21 – noon
 June 5 – at hotel prior to AGM

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