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**Canadian Association of Retired Teachers**

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

**Executive meeting by ZOOM**

**December 1, 2023**

**Agenda**

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| 1. Call to order
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| 1. Approval of the agenda
 | ex.dec.23,002 |
| 1. Approval of the minutes November 1, 2023,
 | ex.dec.23,003 |
| 1. President’s report
 | ex.dec.23,004 |
| 1. Committees
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| * 1. Pension
 | ex.dec.23,0052 |
| 1. Financial
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| * 1. Financial report November 30, 2023
 | ex.dec.23,003a |
| * 1. Budget review
 | ex.dec.23,003b |
| 1. Governance
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| * 1. Addition to the executive
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| * 1. New titles
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| * 1. Review of the corporate documents
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| 1. AGM
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| * 1. Hotel
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| * 1. Meeting spaces
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| * 1. Elections
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| * 1. Meals
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| 1. January executive meeting
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| 1. Meeting with the Board
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| 1. Supporting documents
 |  |
| * 1. Priorities 2023-24
 | ex.dec.23,011a |
| * 1. Year end financial report
 | ex.dec.23,011b |