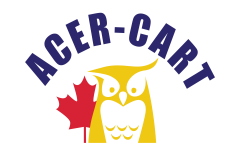
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**Canadian Association of Retired Teachers**

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

**Executive meeting by ZOOM**

**December 1, 2023**

**Agenda**

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