



**Canadian Association of Retired Teachers  
Association canadienne des enseignantes et des enseignants retraités**

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**Executive Committee Zoom Meeting  
March 25, 2024 PM  
Agenda**

1)	Call to order	
2)	Approval of the agenda	ex.mar.04.002
3)	Conflict of interest	
4)	Approval of the Minutes	
	a) Minutes January 14, 2024	ex.mar.04.004a
	b) Minutes Directors Meeting February 1 2024	ex.mar.04.004b
	c) Highlights Directors Meeting February 1 2024	ex.mar.04.004c
5)	Correspondence	
	a) List of correspondence sent/received	Verbal
6)	President's report	
	a) Report	ex.mar.04.006a
	b) Priorities 2024-25	ex.mar.04.006b
7)	Business arising from January meeting	
	a) SWOT Analysis	
8)	Financial	
	a) March 15 <sup>th</sup> , Financial Report	ex.mar.04.008a
	b) Budget 2022-23	ex.mar.04.008b
	c) Membership Report	ex.mar.04.008c
9)	Executive Director's report	
	a) Executive Director's Activity Report	ex.mar.04.009a
	b) Corporation Canada	ex.mar.04.009b
10)	Special AGM	
	a) Agenda	ex.mar.04.010
11)	AGM 2024	

a) Agenda	ex.mar.04.011a
b) Budget 2024-25	
c) Speakers	
d) Hotel / suite	
e) Banquet	
f) Guests	
12) Regional liaison reports	
a) East Representative Report	ex.mar.04.011a
b) West Representative Report	Verbal
13) Committee reports	
a) Legislation Committee	ex.mar.04.013a
b) Communications Committee	
i. Report	ex.mar.04.013b
ii. Members only section	
iii. ACER-CART Analytics - Web Site Data - March 2023	ex.mar.04.013bii
c) Health Services	ex.mar.04.013c
d) Pension and Retirement Income Cost of living paper - 2023	Verbal
e) Political Advocacy Committee	ex.mar.04.013e
f) Nominations and Elections Committee Report	
i. Call for Nominations	ex.mar.04.012fi
ii. Nomination Form	ex.mar.04.012fii
14) Disposition of the AGM Resolutions	ex.mar.04.014
15) New Items	
16) Information Items	
17) Next Directors Information Meeting / Executive	
18) Motion to adjourn	