



Annual General Meeting

CTF/FCE Offices

Agenda

Thursday/Friday, June 6-7, 2024

Thursday, June 6, Friday June 7, 2024

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| 3 PM | 1. Welcome | |
| | 2. Agenda | |
| | a) Approval of Agenda | AGM24-T2-001 |
| | 3. Minutes of the 2023 AGM | |
| | a) Approval of 2023 AGM Minutes | AGM24-T3-001 |
| | 4. Business Arising from Minutes | |
| | a) Disposition of the 2023 AGM Resolutions | AGM24-T4-001 |
| 9:45 Timed | 5. Election update | |
| 10 Timed | 6. Nomination closed | |
| | 7. Correspondence | |
| | a) List of correspondence sent/received | AGM24-T5-001 |
| | 8. Financial | |
| | a) 2022-23 Year-end Financial report | AGM24-T6-001 |
| | b) 2023-24 Financial report | AGM24-T6-002 |
| | c) Presentation of the Budget 2024-25 | AGM24-T6-003 |
| | d) Membership statistics | AGM24-T6-004 |
| | 9. Executive Reports | |
| | a) President | AGM24-T7-001 |
| | b) Executive Director | AGM24-T7-002 |
| | 10. Member Resolutions | AGM24-T4-001 |
| | 11. Elections | AGM24-T11-006 |
| | a) President | AGM24-T8-001 |
| | b) Vice-president | AGM24-T8-002 |

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| c) Regional Representative East | AGM24-T8-003 |
| d) Regional Representative Ontario | AGM24-T8-004 |
| e) Regional representative West | AGM24-T8-005 |

12. Member Reports

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| a) British Columbia Retired Teachers' Association (BCRTA) | AGM24-T10-001 |
| b) Alberta Retired Teachers' Association (ARTA) | AGM24-T10-002 |
| c) Superannuated Teachers of Saskatchewan (STS) | AGM24-T10-003 |
| d) Retired Teachers Association of Manitoba (RTAM) | AGM24-T10-004 |
| e) Québec Provincial Association of Retired School Educators/Association provinciale du personnel d'enseignement retraité du Québec (QPARSE/APPERQ) | AGM24-T10-006 |
| f) Prince Edward Island Retired Teachers' Association (PEIRTA) | AGM24-T10-007 |
| g) The Retired Teachers Organization of the Nova Scotia Teachers Union (RTO-NSTU) | AGM24-T10-008 |
| h) Société des enseignantes et enseignants retraités francophones du Nouveau-Brunswick (SERFNB) | AGM24-T10-009 |
| i) New Brunswick Society of Retired Teachers (NBSRT) | AGM24-T10-010 |
| j) Retired Teachers' Association of Newfoundland and Labrador (RTANL) | AGM24-T10-011 |
| k) Québec Association of Retired Teachers (QART) | AGM24-T10-012 |

13. Committee Reports

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| a) Communications Committee | AGM24-T11-001 |
| b) Health Services Committee | AGM24-T11-002 |
| i. Appendix A | AGM24-T11-002a |
| ii. Appendix B | AGM24-T11-002b |
| c) Political Advocacy Committee | AGM24-T11-003 |
| i. Appendix A | AGM24-T11-003a |
| ii. Appendix B | AGM24-T11-003b |
| d) Pension and Retirement Income Committee | AGM24-T11-004 |
| i. Appendix A | AGM24-T11-004a |
| ii. Appendix B | AGM24-T11-004b |
| iii. Appendix C | AGM24-T11-004c |
| e) Legislation Committee | |
| i Report | AGM24-T11-005 |
| ii Disbanding of RTOERO | AGM24-T11-005b |

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| f) Nominations and Election Committee | AGM24-T11-006 |
| 14. Resolutions | |
| a) Procedural Resolutions | AGM24-T12-001 |
| b) Executive Resolutions | AGM24-T12-002 |
| 15. Priorities 2024-25 | AGM24-T13-001 |
| 16. Adoption of the Budget | AGM24-T6-003 |
| 17. New Business | |
| 18. Closing remarks Bill Berryman | |
| 19. Adjournment | |

The next Annual General Meeting Via ZOOM June 5, 2025.