



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

Annual General Meeting

CTF/FCE Offices

Agenda

Thursday/Friday, June 6-7, 2024

Thursday, June 6, Friday June 7, 2024

- 3 PM
1. Welcome
 2. Agenda
 - a) Approval of Agenda AGM24-T2-001
 - b) Conflict of Interest
 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
 5. Election update AGM24-T11-005
 6. Correspondence
 - a) List of correspondence sent/received AGM24-T5-001
 7. 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
 8. Executive Reports
 - a) President AGM24-T7-001
 - b) Executive Director AGM24-T7-002
 9. Member Resolutions AGM24-T9-001
 10. Elections AGM24-T11-005
 - a) President AGM24-T8-001
 - b) Vice-president AGM24-T8-002
 - c) Regional Representative East AGM24-T8-003
 - d) Regional representative West AGM24-T8-005

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| 11. Member Reports | |
| a) Retired Teachers' Association of Newfoundland and Labrador (RTANL) | AGM24-T10-001 |
| b) The Retired Teachers Organization of the Nova Scotia Teachers Union (RTO-NSTU) | AGM24-T10-002 |
| c) New Brunswick Society of Retired Teachers (NBSRT) | AGM24-T10-003 |
| d) Société des enseignantes et enseignants retraités francophones du Nouveau-Brunswick (SERFNB) | AGM24-T10-004 |
| e) Prince Edward Island Retired Teachers' Association (PEIRTA) | AGM24-T10-005 |
| f) Québec Provincial Association of Retired School Educators/Association provinciale du personnel d'enseignement retraité du Québec (QPARSE/APPERQ) | AGM24-T10-006 |
| g) Retired Teachers Association of Manitoba (RTAM) | AGM24-T10-007 |
| h) Superannuated Teachers of Saskatchewan (STS) | AGM24-T10-008 |
| i) Alberta Retired Teachers' Association (ARTA) | AGM24-T10-009 |
| j) British Columbia Retired Teachers' Association (BCRTA) | AGM24-T10-010 |
| k) Québec Association of Retired Teachers (QART) | AGM24-T10-011 |
| 12. Committee Reports | |
| a) Communications Committee | AGM24-T11-001 |
| b) Health Services Committee | AGM24-T11-002 |
| c) Political Advocacy Committee | AGM24-T11-003 |
| d) Pension and Retirement Income Committee | AGM24-T11-004 |
| e) Legislation Committee | |
| i Report | AGM24-T11-005 |
| ii Disbanding of RTOERO | |
| f) Nominations and Election Committee | AGM24-T11-006 |
| 13. Resolutions | |
| a) Procedural Resolutions | AGM24-T12-001 |
| b) Executive Resolutions | AGM24-T12-002 |
| 14. Priorities 2024-25 | AGM24-T13-001 |
| 15. Adoption of the Budget | AGM24-T6-003 |
| 16. New Business | |
| 17. Closing remarks Bill Berryman | |
| 18. Adjournment | |

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