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**Canadian Association of Retired Teachers**

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

**EXECUTIVE MEETING**

**June 25, 2024, Post AGM Executive**

**11 A.M. Ottawa Time**

**Agenda**

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| 1. Call to order
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| 1. Approval of the agenda
 | ex.jun.24.002 |
| 1. Conflicts of interest
 |  |
| 1. Approval of the minutes
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| * 1. June 5, 2024
 | ex.jun.24.004a |
| 1. Review of the AGM
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| * 1. General assessment
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| * 1. AGM Minutes
 | ex.jun.24.005 |
| 1. Action Dossiers
 |  |
| * 1. Priorities
 | ex.jun.24.006a |
| * 1. SWOT Analysis
 | ex.jun.24.006b |
| * 1. Letter from STS
 | ex.jun.24.006c |
| 1. Financial
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| * 1. Budget
 | ex.jun.24.007a |
| * 1. Notice to the Bank
 | ex.jun.24.007b |
| 1. Standing Committees
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| * 1. Chair nominations
 | ex.jun.24.008 |
| * 1. Committee Membership
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| 1. New Items
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| 1. Tentative dates for Executive meetings
 |  |
| * 1. September
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| * 1. January (Toronto)
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| * 1. March
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| * 1. June
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| 1. Tentative Board meetings
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| * 1. November
 |  |
| * 1. February
 |  |
| * 1. April
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| 1. Adjournment
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