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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 |  |
| 1. Approval of the agenda | ex.jun.24.002 |
| 1. Conflicts of interest |  |
| 1. Approval of the minutes |  |
| * 1. June 5, 2024 | ex.jun.24.004a |
| 1. Review of the AGM |  |
| * 1. General assessment |  |
| * 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 |  |
| * 1. Budget | ex.jun.24.007a |
| * 1. Notice to the Bank | ex.jun.24.007b |
| 1. Standing Committees |  |
| * 1. Chair nominations | ex.jun.24.008 |
| * 1. Committee Membership |  |
| 1. New Items |  |
| 1. Tentative dates for Executive meetings |  |
| * 1. September |  |
| * 1. January (Toronto) |  |
| * 1. March |  |
| * 1. June |  |
| 1. Tentative Board meetings |  |
| * 1. November |  |
| * 1. February |  |
| * 1. April |  |
| 1. Adjournment |  |