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**Canadian Association of Retired Teachers**

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

**Pre-AGM Executive Meeting**

**June 6, 2024 9:30 AM**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Conflict of Interest
4. Approval of Minutes
   1. March 25, 2024
   2. April 10, 2024
5. President’s Report (verbal)
6. Executive Director’s Report (verbal)
7. Committees 2024-25
8. AGM 2024
   1. Review the documents – Agenda, Resolutions
      1. (Executive, Member, Procedural)
   2. Finances – 2023-24 Financial Report, 2024-25 Budget
   3. Banquet
   4. Elections
   5. Announcements
9. Priorities 2024-25
10. For Information
    1. ECRTO report
    2. PAC report
11. Date for post AGM Executive Meeting
12. New Business
13. Adjournment