



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

Annual General Meeting

Virtual Meeting

Agenda

Friday, June 6, 2025

11 AM Ottawa Time

Friday, June 6, 2025

- 11:00 AM
1. Welcome
 2. Agenda
 - a) Approval of Agenda AGM25-T2-001
 3. Minutes of the 2024 AGM
 - a) Approval of 2024 Special AGM Minutes AGM25-T3-001a
 - b) Approval of 2024 AGM Minutes AGM25-T3-001b
 4. Business Arising from Minutes
 - a) Disposition of AGM Resolutions AGM25-T4-001
 - b) Strategic Plan AGM25-T4-002
 5. Correspondence
 - a) List of correspondence sent/received AGM25-T5-001
 - b) Letter to Mark Carney AGM25-T5-002
 6. Financial
 - a) 2023-24 Final financial report AGM25-T6-001
 - b) 2024-25 Financial report AGM25-T6-002
 - c) Presentation of the Budget 2025-26 AGM25-T6-003
 - d) Membership statistics AGM25-T6-004
 7. Executive Reports
 - a) President AGM25-T7-001
 - b) Executive Director AGM25-T7-002
 8. Member Associations Resolutions AGM25-T8-001
 9. Member Reports
 - a) Retired Teachers' Association of Newfoundland and Labrador (RTANL) AGM25-T09-001

b) The Retired Teachers Organization of the Nova Scotia Teachers Union (RTO-NSTU)	AGM25-T09-002
c) New Brunswick Society of Retired Teachers (NBSRT)	AGM25-T09-003
d) Société des enseignantes et enseignants retraités francophones du Nouveau-Brunswick (SERFNB)	AGM25-T09-004
e) Prince Edward Island Retired Teachers' Association (PEIRTA)	AGM25-T09-005
f) Québec Provincial Association of Retired School Educators/Association provinciale du personnel d'enseignement retraité du Québec (QPARSE/APPERQ)	AGM25-T09-006
g) Québec Association of Retired Teachers (QART)	AGM25-T09-007
h) Retired Teachers Association of Manitoba (RTAM)	AGM25-T09-008
i) Superannuated Teachers of Saskatchewan (STS)	AGM25-T09-009
j) Alberta Retired Teachers' Association (ARTA)	AGM25-T09-010
k) British Columbia Retired Teachers' Association (BCRTA)	AGM25-T09-011
l) Report from East Officer	AGM25-T09-012
10. Committee Reports	
a) Communications Committee	AGM25-T10-001
b) Health Services Committee	AGM25-T10-002
c) Political Advocacy Committee	AGM25-T10-003
d) Pension and Retirement Income Committee	AGM25-T10-004a
1. Prov. Teachers Pension Plan CPI adjustments 2025	AGM25-T10-004b
e) Legislation Committee	AGM25-T10-005a
1. Protocol 12	AGM25-T10-005b
f) Nominations and Election Committee	AGM25-T10-006
11. Resolutions	
a) Procedural Resolutions	AGM25-T11-001
b) Executive Resolutions	AGM25-T11-002
12. Priorities 2025-26	AGM25-T11-001
13. Adoption of the Budget	AGM25-T6-003
14. New Business	
15. Closing remarks Bill Berryman	
16. Adjournment	

<p>The next in person Annual General Meeting will be held in 2026</p>
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