

**Canadian Association of
Retired Teachers**

**Minutes of the 2023
Annual General Meeting
Special General Meeting**



Delta Hotel Ottawa

Thursday, June 1, 2023 – 1:00 pm

Friday, June 2, 2023 – 8:00 am

Canadian Teachers Federation

2490 Don Reid Drive, Ottawa, ON K1H 1E1

Thursday, June 6, 2024, –1:00 p.m.

ACER-CART Special AGM

Minutes June 6, 2024

1. Welcome

President Bill Berryman called the meeting to order at 1:00 p.m.

- a) Land Acknowledgement
- b) Welcomed delegates and observers to the 32nd Annual General Meeting (AGM)
- c) Members introduced.
- d) Regrets–**John Greene** (QART), Ambrose White (NSTU), Phyllis Horne (PEIRTA)
- e) A reminder that only the executive and directors can move and second a motion.

2. Agenda

- a) Approval of the Agenda

Moved by Gerry Tiede, seconded by Marilyn Bossert

CARRIED

2. Legislation report

The President presented the legislation report. He mentioned that this was a special AGM to enable the change to the Executive before the elections which are to take place tomorrow.

Motions

- a) **Bylaw Changes**

Moved by Gerry Tiede, seconded by Marilyn Bossert

That changes to the ACER-CART Bylaws be amended as proposed in the AGM documents.

CARRIED

- b) **Constitutionnel changes**

Moved by Gerry Tiede, seconded by Marilyn Bossert

That changes to the ACER-CART Bylaws be amended as proposed in the AGM documents.

CARRIED

- c) **Protocol changes**

Moved by Gerry Tiede, seconded by Marilyn Bossert –

That changes to the ACER-CART Protocols be amended as proposed in the AGM documents.

CARRIED

- d) **THAT the numbering and grammar be reviewed and corrected prior to finalizing the Bylaws and constitution.**

CARRIED

4 Special Presentation

- a) Presentation

Gary Sawastsky, Chief Operating Officer ARTA presented the The Top 10 Trends in Canada affecting group Benefit pension plans.

5. Adjournment at 3:00



AGM 2024/AGA 2024
LIST OF PARTICIPANTS–[AGM24-T1-002](#)
LISTE DES PARTICIPANTES ET DES PARTICIPANTS

EXECUTIVE COMMITTEE/COMITÉ EXÉCUTIF

Bill Berryman, President/Président

669 Bog Road, Mount Denson, NS B0P-1P0 - 902-684-1172 bbberryman459@gmail.com

Sharon Penny, Regional Representative–East/Représentante régionale–Est

[Box 226, 11 Wilberry Lane, Victoria, NL A0A-4G0 - 709-589-6342](#) president@rtanl.ca

Marilyn Bossert, Regional Representative–West/Représentante régionale - Ouest

[5239 63 Street Vermilion AB T9X-1X4 - \(780\) 853-3853](#) bossert.mj@gmail.com

Gerry Tiede, Past-President/Président sortant

19,15368 - 22 Avenue, Surrey, BC V4A-9T1 - 778-839-9557 gerry.tiede@gmail.com

Roger Régimbal, Directeur général/Executive Director

2448, promenade Orient Park, Gloucester, ON K1B-4N1 - 613-824-8384

Régimbal.roger@sympatico.ca

DIRECTORS/MEMBRES DU CONSEIL D'ADMINISTRATION

Joseph Lafitte (RTANL)

10 Topsail View Park Conception Bay South, NL A1W-2J1 - 709-764-1991 josephlafitte@gmail.com

Alyson Hillier (RTO-NSTU)

27 Braeside Lane, Halifax, NS, B3M-3J6 - 902-476-5384 hilleac@gmail.com

Lise Morin (PIERTA)

2429 Rte 25 West Covehead PE C0A-1P0 - 902-940-5263 lise_morin@hotmail.com

Françoise Beaulieu (SEFRNB)

2203-133 CH Lewisville Moncton, NB, E1A-8X4 - 506-961-8610 beaulieu-rf@rogers.com

Rod Campbell (NBSRT)

86 Wesbett St, Fredericton, NB, E3B-7H4 - 506-478-1306 r.campbel@unb.ca

Katherine Snow (QPARSE/APPERQ)

4340 Royal Avenue, Montreal, QC H4A-2M6 - 438-877-1501 katherinejsnow@gmail.com

Gabriel Mercier (RTAM)

Box 113 Ochire River, MB, R0L-1K0 - 204-621-6007 gmercier@rtam.mb.ca

Helen Sukovieff (STS)

26 Kerley Bay, Regina, SK S4R-7L1 - (306) 541-5743 helens@sasktel.net

Lawrence Hrycan (ARTA)

3 Erica Drive Lacombe, AB, T4L-0A4 - 403-304-7618 lhryca@shaw.ca



David Denyer (BCRTA)

877 Covered Road, Cobble Hill BC V0R-1L4 - 604-616-8328 ddenyer@shaw.ca

ALTERNATES / sUBSTITUTS

Craig Hicks (RTANL)

84 Main Street Box 281 Carmanville NL A0G-1N0 - 709-235-0646 chicks35@hotmail.com

Luc Handfield (SEFRNB)

42 Dora Dr Frédéricton NB E3B-9L3 - 506-230-3528 dq@sefrnb.ca

Bob Fitzpatrick (NBSRT)

48 Thorndale Court Fredericton NB E3C-1M1 - 506-451-9784 bob.fitzpatrick@nbta.ca

Cynthia MacDonald (PEIRTA)

9 Harley St, Charlottetown, PE C1A-5T9 - 902-628-5117 cynthia.macdonald38@gmail.com

Jan Langelier (QPARSE)

863 de la Falaise Pin court QC J7W-OH4 - 514-917-7103 langelier.jan@videotron.ca

Jayesh Maniar (RTAM)

11 Carbutt Place Winnipeg, MB, R3R-3L8 - 204-688-9722 jayeshmanier@gmail.com

Deb Gerow (ARTA)

21156 Township Road, Fort Saskatchewan, AB, T8L-4B8 - 780-868-0008 debgerow8@gmail.com

Murray Wall (STS)

307 Bentham Crescent. Saskatoon, SK S7N-3V5 - 306-221-0463 wallm@sts.sk.ca

Arnie Lambert (BCRTA)

1293 Saturn Dr. Parksville BC V9P-2X6 - 604-354-5624 arnielambert@gmail.com

Tim Anderson (BCRTA)

#100-550 West 6th Street, Vancouver, BC, V5Z-4P2 - 604-828-1619 tim@bcrt.ca

Regrets/Désolés

John Greene (QART)

Recording Secretary

Lynda Cloutier and Lorraine Smith-Champagne Executive Secretary/Secrétaire exécutive
c/o 613-302-0547 l.smith-champagne@outlook.com

