

AUCE GENERAL MEMBERSHIP MEETING

Thursday, July 10, 1975

5:15 p.m.

Buchanan 102

A G E N D A

Please remember: There is no smoking at our membership meetings; time limits are guidelines only; all non-members must be voted permission to remain at the meeting.

1. AGENDA - approval 10 minutes

2. MINUTES

- (a) Approval of minutes of June 11, 1975 special membership meeting.
- (b) Approval of minutes of June 12, 1975 general membership meeting.
- (c) Approval of minutes of June 26, 1975 special membership meeting.

3. BUSINESS ARISING FROM THE MINUTES

40 minutes

- (a) Nominations to the Pension Plan Committee - 1 vacancy.
- (b) The amendment to the motion passed at the June 12, 1975 general membership meeting which read, "That Section 'E' of our constitution be amended to read:
Local Association Executive: . The Table Officers of the Local Association Executive shall include the following: President, Vice President, Secretary, Membership Secretary, and two trustees. The Executive shall also include the Chairperson of the Grievance Committee, Chairperson of the Contract Committee, Chairperson of the Communications Committee", was out of order because:
 - i. It was contrary to the intent of the main motion,
 - ii. It was a major amendment to the Local constitution without proper notice.

The motions to be discussed at this meeting are:

"That Section 'E' of our constitution be amended to read: LOCAL ASSOCIATION EXECUTIVE: The Table Officers of the Local Association shall include the following: President, Vice President, Secretary, Membership Secretary, and two trustees. The Executive shall also include the Chairperson of the Grievance Committee, Chairperson of the Contract Committee, Chairperson of the Communications Committee, one Division Executive Representative from each division, and two union organizers who will also be ex officio members of the Grievance Committee. The term of office of the Union Organizers shall be up to one year."

"That Section 'F (2)' of our constitution be amended to read: ELECTION OF OFFICERS: The nomination of Local Association Table Officers shall commence at the regular monthly meeting in September and close at the regular monthly meeting in October. Annual elections of Local Association Table Officers shall be by referendum ballot vote. The Union Organizers shall also be elected by referendum ballot. At least fourteen (14) days prior notice of the election shall be given to the membership. The person receiving the largest number of votes in any election shall stand elected."

(the underlined sections are the proposed changes or additions)

- (c) Notice of Motion for reconsideration of the question "That if the Provincial Executive agrees to send someone to Saskatchewan to inform employees there how to set up their own union, AUCE Local 1 would pay the fare for two persons to go". (Sandra Lundy).
- (d) Notice of Motion (Pat Gibson): "That the ballots for the Provincial Convention Delegates election, the Resolutions Committee election, and for the CUPE strike support referendum be destroyed".
- (e) Notice of Motion (Pat Gibson) to reconsider the motion passed by the August 8, 1974 Membership Meeting which read "No general membership meeting will be held during a split lunch hour" to read that "General membership meetings may be held at lunch hours if required".
- (f) Notice of Motion [Amendment to Local 1 By-laws] (Sandra Lundy): "That Section 'J(2)' of our by-laws be amended to read: "Except where otherwise stated, the quorum for business at any membership meeting shall be one hundred and ten members" from twenty-five members.

4. CORRESPONDENCE

10 minutes

- (a) Letter from Louise Whitaker, Branch Secretary, Canadian Association for the Repeal of the Abortion Laws, to Communications Officer, AUCE.
- (b) Letter from Jack B. Pomfret, Aquatic Facilities Fund, Raising Advisors Committee, to AUCE.

5. FINANCIAL REPORT -(to be circulated at the meeting)

5 minutes

- (a) Notice of Motion (Ray Galbraith): That the financial statement be adopted.
- (b) Notice of Motion (Ray Galbraith): That a cheque be forwarded in the amount of \$1150.00 to the Provincial Association to cover the per capita tax owing to date (i.e. May 1975).
- (c) Notice of Motion (Ray Galbraith): That the sum of \$750.00 be allocated to cover office and equipment expenses. (until the August 14, 1975 general membership meeting).

6. COMMITTEE REPORTS

25 minutes

- (a) Communications Committee.
- (b) Contract Committee.
- (c) Grievance Committee: Notice of Motion: If the Statutory Holidays Grievance is not settled at the next meeting with the Labour Committee, the Grievance Committee moves "That we take the Statutory Holidays grievance to the Labour Relations Board for interpretation".
- (d) Job Evaluation Committee.
- (e) Provincial Association.
- (f) Union Organizer.

7. OTHER BUSINESS

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Union Office 224-5613