

Minutes of May 3/1977 Executive Meeting

1. Adoption of Agenda: Adrien Kiernan
Nancy Wiggs

The agenda was amended to include (4a) Treasurers Report. Item 10 became 3D. The agenda as amended was carried.

2. Adoption of Minutes: Nancy Wiggs
Cathy Agnew

CARRIED

3. Business Arising from the Minutes:

- a. Report on the status of Division elections was given.

- b. Report on VGH Questionnaire.

Motion to send out the questionnaire was made: Nancy Wiggs
Neil Boucher

Amended to read that Robert & Fairleigh be Lissett Nelson
authorized to summarize the questionnaire Robert Gayton
before sending it out.

DEFEATED

The original motion was then CARRIED.

- c. Pat Gibson reported on the progress of preparing the by-laws.

- d. Lissett Nelson gave the strike committee report. Pat informed Lissett that as a membership meeting had passed a motion approving the distribution of a public leaflet, the strike committee did not have to take this back to the membership. However monies required for posters over \$100. would have to be approved by the membership.

4. Correspondence

1. A letter from Fairleigh Funston re: her resignation from Vice-Presidential contest was read.

A motion to reply to Fairleigh's letter expressing our gratitude for her service to the Union was made. Jerry Anderson
Nancy Wiggs
CARRIED.

2. A letter of resignation from Valerie Pusey for membership secretary was read.

3. A letter from William Guest of the AIB was read.

- 4a. Treasurer's Report

Jerry Anderson gave the treasurer's report. He said he will be absent from May 30 - July 15 on vacation. A motion requesting a temporary signing officer will be proposed at the next membership meeting.

5. Chairpersons for future executive meetings:

May 17 - Neil Boucher
May 31 - Richard Melanson
June 14 - Cathy Agnew
June 28 - Adrien Kiernan
July 19 - Sharon Dyke

6. AIB Report:

It was moved that we refer this motion to the next general membership meeting: "That we proceed in whatever manner necessary to maintain the payback as already ratified by our membership."

Neil Boucher
Adrien Kiernan

CARRIED

7. Agenda for May 12th membership meeting

1. No Smoking
2. Adoption of Agenda
3. Adoption of Minutes (5 sets)
4. Close Nominations
5. Financial Report
6. AIB Report & Motion
7. Grievance Report & Motion
8. Contract Committee Report
9. Provincial Report
10. Strike Committee Report
11. Motions from Previous Meeting
12. Other Business

8. Grievance Report

Nancy Wiggs reported that the arbitrator had recently had a heart attack and therefore the arbitrations presently being processed were delayed.

9. Contract Report;

Moved that the executive recommend the contract committee to present an interim report to the general membership meeting, taking more time to prepare an in-depth written package for membership approval at a special meeting.

Adrien
Nancy

CARRIED.

MEETING ADJOURNED.