

GENERAL MEMBERSHIP MEETING: January 9th 1975 : Buchanan Room 312 : 5.15 pm

AGENDA:

1. Approval of Agenda
2. Minutes - as circulated in the newsletter
3. Business arising from the Minutes: NB The following items have been carried over from the membership meeting of December
 - a) Strike Committee Report: The strike committee recommends the following proposals to be adopted by the membership: i) That there be an amendment to the constitution of AUCE Local #1 to provide for the election of a standing Strike Committee, with representation from each division, to be convened at the beginning of negotiations ii) That the Strike Committee be elected in the month preceding the opening of negotiations with the Administration, to be maintained until one month before the next series of negotiations iii) That two elected members from the Strike Committee and two elected members of the Contract Committee hold regular meetings to ensure that there is the best possible communication between the two bodies. iv) That the Strike Committee be responsible for education of the membership about Strike action, preparation for a union-wide discussion of strike strategy and implementation of the adopted strategy, including the building of support for a strike. v) That the Strike Committee be empowered to call divisional meetings, to ensure the most effective and broad implementation of strike strategy. vi) That the Strike Committee after its election, before negotiations begin, be allotted an initial operating fund of \$500, and be responsible to the membership of any expenditures made from this fund.
 - b) Communications Committee Report
 - c) Job Training Committee Report
 - d) Job Evaluation Committee Report
 - e) Pension Plan Committee Report
 - f) Working Conditions Committee Report
 - g) Closing of nominations for positions of Secretary and Trustee
4. Correspondence
5. Financial Report
6. Grievance Committee Report
7. Opening of nominations for delegates from Local 1 to the Provincial Association
8. Any other Business

Note: In future we hope to have an agenda for the membership meetings that will include the motions being brought forward by the various committees, as well as the notices of motion that will have appeared in the newsletter.

*Cancelled -
no quorum*