

EXECUTIVE MEETING

July 19, 1989

MINUTES

PRESENT:

Greg Fisher
Ann Hutchison
Diana Ellis

President
2nd Vice President
Secretary-Treasurer

1. ADOPTION OF AGENDA

Amend the agenda to read, #3. Business Agent

MOVED:Ellis/**SECONDED:**Hutchison
That the agenda be adopted as amended.

CARRIED

2. NATIONAL CONVENTION

There was some discussion on how the delegates were chosen, and it was felt that it was unfair not to allow each Executive member, Committee member and Steward, the same chance to attend the Convention.

MOVED:Hutchison/**SECONDED:**Ellis
That the 5 delegates for the National Convention be elected by the membership from the list of interested Executive members, Committee members, and Stewards.

CARRIED

MOVED:Hutchison/**SECONDED:**Ellis
That a call for nominations for the 3 National Convention alternate delegates be made at the July 20th membership meeting and be included on the agenda for a membership meeting to be scheduled for August.

(1 in favour, 1 abstainer, Carried by the Chair)
CARRIED

A discussion was held on the method of voting to be used.

MOVED:Hutchison/**SECONDED:**Ellis
That the vote be carried out by secret ballot at the one hour membership meeting to be scheduled in August.

CARRIED

3. BUSINESS AGENT

There was extensive discussion of the decision made by the Hiring Committee on the new Business Agent.

MOVED:Hutchison

(The President passed the Chair to the 2nd Vice President)

SECONDED:Fisher

That on behalf of the hiring committee, I move that the Executive Committee recommend the hiring of Paul Tetrault as our Business Agent.

(Chair was passed back to Greg.)

(1 in favour, 1 opposed, Chair voted affirmative)

CARRIED

There was further discussion on the Business Agent's contract.

MOVED:Ellis/**SECONDED:**Hutchison

That with the exception of the terms of #15, it is to be understood that the Employee will not be involved in any outside paid legal work.

CARRIED

MOVED:Hutchison

(The President passed the Chair to the 2nd Vice President)

SECONDED:Fisher

That the Executive recommend membership ratification of the employment contract of the proposed new Business Agent with the inclusion of the previous motion.

The chair was passed back to Greg.

(1 in favour, 1 opposed, Chair voted affirmative)

CARRIED

MOVED:Ellis

That this meeting be adjourned.

CARRIED

The meeting was adjourned at 2:02 p.m.

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