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Minutes of the Special Membership Meeting  
November 29, 1973

The meeting was called to order by Jean Rands at 5:15

Sandy Lundy presented the financial report.

It was moved by Sandy Lundy and seconded by Verity Wormald to adopt the financial report. The motion carried.

Dick Martin reported on a meeting with Harry Rankin about applying for certification and the bargaining unit stating that the Vancouver General Hospital section could be excluded from the rest of UBC.

Jackie Ainsworth moved and Sandy Lundy seconded that "contingent on legal advise the Vancouver General Hospital unit be included in our bargaining unit only if a majority of workers at the Vancouver General Hospital unit have joined the union on our date of application."

The motion carried.

It was moved by Dick Martin and seconded by Verity Wormald to "apply for certification on December 14, 1973."

The motion carried.

It was decided that Jean Rands and Jackie Ainsworth shall receive the results of the phone lists.

It was announced that there would be a press conference in the Student Union Building room 224 at 1 o'clock on Nov. 30.

Jean Rands reported on the bill for the office and that the AMS said they would charge rent from Oct. 11, 1973 and after Dec. 11, 1973 AUCE must reapply for use of the office.

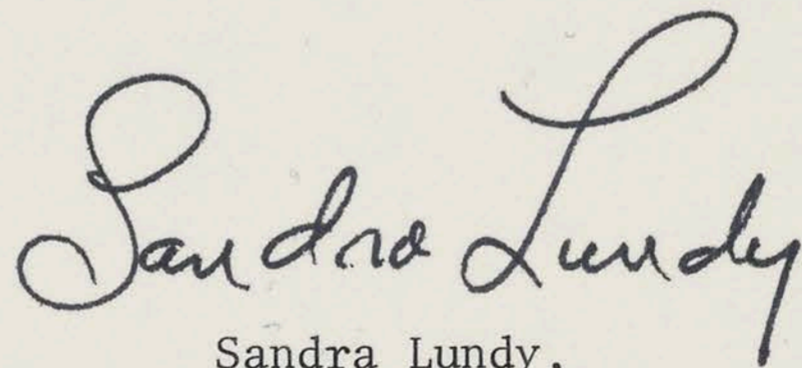
It was moved by Sandy Lundy and seconded by Bonnie Schoenburger to "ask the AMS to extend the use of the office to be evaluated on a monthly basis!" The motion carried.

The meeting was adjourned at 7 o'clock.

AUCE FINANCIAL REPORT - November 29th, 1973.

Balance on account to date	\$375.14
Outstanding debts:	
- Office Rental November & December, 1973	200.00
- Telephone bill	<u>17.55</u>
	\$157.59

The union also owes Press Gang Publishers approximately \$200.00 in printing costs, but they do not require immediate payment.



Sandra Lundy,  
Treasurer.

Present at the Special  
Membership Meeting Nov. 29 '73

Richard N. Martin

Sandra Lundy

Roy Golbraith

Heather MacNeill

Jackie Ainsworth

Josephine Price

Irene Abbott

Velita Warnes

Jean Lands

Janice Doyle  
Bonnie Schoenberg

Lenora Ammons

Ian Mackenzie

Quane Lunden