

EMERGENCY EXECUTIVE MEETING August 20/77

Agenda: Discussion of motion passed at Tabulating Committee Meeting Aug. 11
Strike Funds for Local 2 and 4

Present: Lid Strand, Linda Cowan, Roger Perkins, Sheila Perret, Stu Berry, Bill
Konyk, Suzanne Marria, Vinny Mohr, Melody Rudd

Absent: Jean Peters, Dorris Andersen, Ron Driedger, John Renforth, Cathy Pike,
Judy Wright

Motion passed by Tabulating Committee (Sheila Perret, Richard Melanson, Paul Saunders)
August 11, 1977

Whereas the Convention is the electing body of the Provincial Association.

Whereas Judy Wright was acclaimed Secretary/Treasurer by the Convention.

Whereas the Executive is not empowered to overturn the decisions of the
Convention.

Whereas the Tabulating Committee is responsible for the ballot, according to
Section 8, subsection D of the Provincial Constitution.

Therefore the Tabulating Committee cannot accept another candidate opposite
Judy Wright for Secretary/Treasurer on the ballot.

Members did not dispute the motion passed by the Tabulating Committee but instead
discussed how unfortunate the proceedings of the last while have been regarding Tom
McGauley's desire to be nominated for Secretary/Treasurer and how this problem can
be best corrected. Two motions were passed -

- 1) That the Provincial Executive set up a Constitutional Revision Committee which
would include at least one person from each local, the full/time person and at
least one person from the Tabulating Committee.
Stu moves Lid seconds carried
- 2) That the happenings and discussion regarding Tom McGauley's nomination for
Provincial Secretary/Treasurer be written up and a letter be sent to Tom.
That Sheila and Melody do the writing.
Suzanne moves Linda seconds carried

Strike Funds

Motion - Whereas Local 4 may be on strike any day.

Move that the Provincial Executive make strike funds available to Local 4
Executive such that they may provide emergency loans as needed per striking
member.

Sheila moves Melody seconds failed

Motion - That the Provincial Executive will make available strike funds of up to
\$2000 to Local 2 and 4 for emergency loans in the event of job action or lock-
out. And that the question of strike fund policy will be discussed at the
Provincial Executive meeting of September 15.

Linda moves Stu seconds carried

Meeting adjourned