

**GENERAL MEMBERSHIP MEETING
20th July, 1989**

MINUTES

The Chair called the meeting to order at 12:43 p.m.

ROLL CALL OF OFFICERS

Greg Fisher	President
Ann Hutchison	2nd Vice President
Diana Ellis	Secretary Treasurer
Denise Field	Trustee
Sandy Lundy	Trustee
Rhonda Spence	Acting Business Agent
Joe Denofreo	CUPE Regional Rep.

1. ADOPTION OF AGENDA

Amendments to include under "Business Arising", nominations for Chief Shop Steward, under "Presidents Report" hiring of the Business Agent, and discussion on the assessment.

MOVED: Erickson/SECONDED: Love
That the Agenda be adopted as amended.
CARRIED

2. ADOPTION OF MINUTES

MOVED: Erickson/SECONDED: Field
That the minutes of May 25th be adopted.
CARRIED

MOVED: Erickson/SECONDED: Adams
That the minutes of June 15th be adopted.
CARRIED

3. NOMINATIONS FOR OFFICERS

Nomination and acceptance of Darlene Bailey, as member of the Job Evaluation Committee.

CHIEF SHOP STEWARD

D. Ellis nominated Loretta Clarke
Ann Hutchison nominated Kitty Byrne
Nan Love nominated Allanah Anderson

The President stated that a Steward's meeting would be called to vote on the position of Chief Shop Steward.

Ann Hutchison took the Oath of Office.

The 5 delegates for the CUPE National Convention will be voted on at a special meeting to be held sometime in August, these delegates will be either members of the Executive, members of Committees, and/or Shop Stewards.

A call for nominations from the Membership was made for the three Alternate delegate positions, to be voted upon at the August membership meeting.

4. PRESIDENT'S REPORT

i) Hiring of Business Agent

The President announced the decision of both the Hiring Committee and Executive to recommend the hiring of Paul Tetrault as our new Business Agent.

The President cited some of the credentials of Mr. Tetrault, such as his involvement in the Labour movement, some of his past experience, his training and references.

MOVED: Erickson/SECONDED: Stevens
To ratify the recommendation of both the Hiring Committee and the Executive to hire Paul Tetrault as our new Business Agent.
CARRIED

The President read the Business Agent's contract. There was some discussion on: his rate of pay, his benefits, and new benefits he will receive.

MOVED: Erickson/SECONDED: Hutchison
To approve the conditions of the proposed contract for the new Business Agent Paul Tetrault.
CARRIED

ii) Discussion on Assessment

There was extensive discussion on the petitions from concerned members that have been received at the Union office. There seems to be concern about the method of voting that was used at the July 5th special meeting. A notice of motion will be sent out to members and a special meeting will be scheduled for August.

NOTICE OF MOTION

MOVED: M. Warren/SECONDED: L. Field
That the motion to assess the membership passed at the July 5th Special Meeting be rescinded.

An announcement will be made shortly in regard to the date of the August Special Meeting.

MOVED: Ellis
That the meeting be adjourned.
CARRIED

The meeting was adjourned at 1:45 p.m.

member/20.min