

5. New Business con't

a) #2 Strike Fund Loan con't

Motion: If necessary the money requested by Local 2 be borrowed against Credit Union Funds.

Moved by: Bob McAdie Seconded: Sheila Perret CARRIED

Motion: That the monies lent by the Provincial Association to the Local Association for strike related expenses become due upon the signing of the Local 2 contract.

Moved by: Bob McAdie Seconded: Sheila Perret CARRIED

Motion: The amount requested by the Local 2 Association must be requested in writing to the Provincial.

Moved by: Sheila Perret Seconded: CARRIED

Motion: Upon written request for strike funds, Sheila Perret shall conduct a phone poll of all Provincial Executive members to determine whether the majority feel that the money for Local 2 should be withdrawn from Plan 24 or that a loan agreement be negotiated with the Credit Union, with the intent of using Plan 24 funds as collateral.

Moved by: Seconded: CARRIED

Bob Anderman noted that Local 2's job action is demanding legal advice and he asked that Provincial be prepared to pay the legal fees because this is a possible precedent setting case by which all AUCE members might benefit. Lid suggested that the local continue to seek legal advice and that once the local received a bill from the lawyer a motion should then be submitted for full or partial payment of the legal fees by Provincial. No objections were raised.

b) Local By-law changes: Sheila reported that some locals need reminding that by-laws changes must be approved by the Provincial Executive. Bob stated that our job is to ensure that the constitution is upheld in the case of any by-law amendments.

Motion: That Sheila send letters to the Locals reminding them to submit by-law changes to the Executive of the Provincial Association and include in the letter the articles of the constitution that apply to this issue.

Moved by: Anne Gilbert Seconded: Sheila Perret CARRIED

c) Newsletter: Lid reported that newsletter copy is being amassed. All we are waiting for are some local reports and the convention minutes. December 16th is being set up as a work day. Please help out. Copy welcome.

d) Shop Steward Seminar: As per a convention decision Sheila is setting up locally conducted shop steward seminars and will find 'experts' to lead the work-shops from amongst our membership.

e) International Women's Day Planning Committee: As per Convention decision that AUCE Provincial participate in the planning and organisation of IWD celebrations, Sheila will be attending the weekly Tuesday night meetings when possible.

Motion: That an initial donation for the planning committee expenses for IWD be made.

Moved by: Sheila Perret Seconded: Anne Gilbert CARRIED

Motion: That the amount of the donation be \$50.00.

Moved by: Carol McQuarrie Seconded: Anne Gilbert CARRIED

Jan. 23

This certifies that the International
Women's Day Organizing Committee
received \$50 from AUCE. Thank
you very much.

Jinal - lb

Check # 191

79-01-23

\$50.00

only