

April 2, 1974.

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

The minutes of the March 26 executive meeting were read and adopted.

Jean rands announced that htere would be a Provincial Executive meeting at Angela Hamiltons house.

Jean Rands announced that the voting stations would be:

Monday - Geological Sci Bldg. Rm. 134

Tues. - Old Auditorium Caf.

Weds. - Gym

with one poll at Truimf

Sandy Lundy volunteered to meet with the Dept. of labour and the Adimistration to determine the voters list.

Vote Campaign: Jackie Ainsworth read a draft leaflet which was approved and people volunteered to have it printed the same night.

Jean Rands read a letter to the Labour Relation Board to approve of paying end of probation increases. The letter was approved.

It was decided that the agenda for the membership meeting on April 11 would include:

Hours of work proposals be given notice of motin.

Constitutional amendments.

The meeting adjourned at 6:40.