

April 16, 1974

The meeting was called to order at 5:15 by Jackie Ainsworth.

The minutes of the April 9 executive meeting were read and adopted.

Sandy Lundy reported that Wes Clark had talked to her and that he said that he wanted to meet soon.

It was decided that the special membership meeting on April 18 would have the following on the agenda:

- Contract Committee report
- Proposals on wages
- Proposals on probation
- Grievance procedure
- Vice President nominations

It was decided to draft a letter dealing with reclassifications

It was moved by Sandy Lundy and seconded by Lorraine Langile "to send a letter to the Canadian Union of Transport Employees to give support to their up-coming election."

The motion carried.

It was moved by Dick Martin and seconded by Keith Conroy to "apply to the Labour Relations Board for a variance covering UBC employees at VGH and the Reach Clinic"

The meeting adjourned at 6:15.