

Lid Strand, President, chaired the meeting. Meeting called to order at 6:40 p.m. Called by Lid because it has become apparent that a quorum of the Provincial Executive will not be possible for the hearing to be held in Prince George, re Local 1's charges laid against Local 5 re Local 5's affiliation to the CCU, in that that action allegedly contravened Provincial policy to seek affiliation to the Canadian Labour Congress, by lobbying CLC affiliates, to have the CLC accept AUCE intact. Charges were brought under Section 19.F. of the AUCE Provincial Constitution.

Present: Jack Gegenberg, #6 Rep., Sheila Rowsell, #1 Rep., Lid Strand, President; Sheila Perret, Sec-Treas (Minutes); Sheila Blace, Trustee; Roger Perkins, Local 2 Rep; and Suzan Zagar, former Local 1 Rep sitting in as an observer.

- MOTION

Jack Gegenberg Moved Sheila Rowsell Seconded

Moved that we reconsider that motion of June 28/81 that decided that the hearing was to be held in Prince George.

CARRIED Count: 4 in favour 0 opposed

- MOTION reconsidered

That the hearing be held in Prince George.

DEFEATED Count: 0 in favour 5 opposed

- MOTION

Sheila Perret Moved Jack Gegenberg Seconded

That the hearing be held in Vancouver, at 2:00 p.m. on Saturday, the same day, July 25/81.

CARRIED Count: 5 in favour 0 opposed

- MOTION

Jack Gegenberg Moved Sheila Perret

That in addition to the regular members of Local 5 who would normally be coming to a Provincial Executive meeting, that we provide 3 additional airfares*for three more people to travel to the hearing, one of whom may be their counsel.

AMENDMENT * cost of return airfare approx. \$190.00+

Sheila Rowsell Moved Jack Gegenberg Seconded

That the motion be amended to provide travel funding for the "equivalent" of three airfares, such that the motion shall now read: That in addition to the regular members of Local 5 who would normally be coming to a Provincial Executive meeting, that we provide the equivalent of three (3) additional airfares for more people from Prince George to travel to the hearing, one of whom may be their counsel.

AMENDMENT CARRIED Count: 5 in favour 0 against

Main motion discussion continued:

Roger wished it stated in the minutes that he is opposed to Provincial funds being used to provide transportation for non-members of AUCE Local 5, and a discussion ensued on this point, before the following amendment was voted on ... (2)-

AMENDMENT

Jack Gegenberg Moved Roger Perkins Seconded

That the wording of the motion be changed to replace the word "people" with the words "members of Local 5", and, that the references to "counsel" be deleted, such that the motion shall now read:

That in addition to regular members of Local 5 who would normally be coming to a Provincial Executive meeting, that we provide the equivalent of three (3) additional airfares for 3 or more members of Local 5 to travel to the hearing.

AMENDMENT CARRIED Count: 4 in favour 0 against 1 abstention

MAIN MOTION CARRIED

MOTION

Jack Gegenberg Moved Sheila Perret Seconded

That the hearing on the Local 1 charges against Local 5 be held at Britannia Community Centre.

CARRIED

n.b. if there is any indication that there will not be very many members attending the hearing, e.g. fewer than 16, then the hearing would be held in the AUCE Provincial office, for conveniences sake.

MOTION

Roger Perkins Moved Jack Gegenberg Seconded

That the AUCE Provincial Executive meeting of July 17/18, 1981, be postponed to the evening of July 24th and the morning of July 25th (Saturday).

CARRIED

Discussion opened up on other arrangements for the members from Local 5.

CONSENSUS that the usual travel arrangements will be made for Lauma Avens, Tom Hedekar and Dianne Kauffman, in that the Provincial pays for ½ of their hotel accommodation if they choose not to billet, and, that we offer billeting to the other members of Local 5 who will be travelling on the extra travel funds being provided - if the others choose not to take up the offer of billeting, then Provincial will make the reservations for hotel/motel, but will not be paying for that accommodation and suggests that the Local could consider paying the hotel for the extra three.

CONSENSUS that because Local 5 must be given notice of the scheduling of the hearing 10 days before the date, then we will send a telegramme because of the postal workers' strike.

MOTION

Jack Gegenberg Moved Roger Perkins Seconded

That the telegramme to Local 5 about the date of the hearing shall be sent tonight.

CARRIED

It was agreed that Lid Strand would send the telegramme and would be in touch by phone to Lauma, Tom and Local 5 President, Judy Attewell right away.

MOTION

Jack Gegenberg Moved Sheila Perret Seconded

That the format of the hearing of the charges laid against Local 5 by Local 1 shall be:

- a) Local 1 shall present their case
- b) Local 5 will present their case and will respond
- c) Discussion and questions from the floor
- d) Local 5 will be asked to summarise their position
- e) Local 1 will be asked to summarise their position
- f) voting if necessary

CARRIED Count: 4 in favour 0 opposed 1 abstention

MOTION

Roger Perkins Moved Jack Gegenberg Seconded

That the meeting adjourn.

CARRIED

Meeting adjourned at 8:05 p.m.

:snlp .