

**GENERAL MEMBERSHIP MEETING
16 May, 1989**

MINUTES

The Chair called the meeting to order at 12:45 p.m.

MOVED:Irvine/**SECONDED:**Byrne
That the President's report be accepted.

CARRIED

1) ROLL CALL OF OFFICERS

Shirley Irvine	Acting President
Diana Ellis	Treasurer
Leigh Bryant	Sergeant-at-Arms
Greg Fisher	Chief Shop Steward
Susan Claybo	Chair Job Evaluation Ctee.
Dan Kravinchuk	Chair Communications Ctee.
Rosanne Hood	Business Agent

2) DISCUSSION OF MINUTE-TAKING

MOVED:Zagar/**SECONDED:**Lundy
That we pay a volunteer to take minutes.

DEFEATED

MOVED:Hutchison/**SECONDED:**Rite
That the members of the Executive take minutes on a rotating basis.

DEFEATED

K. Byrne proposed that the Executive reconsider having the Union office secretary take minutes at the Membership meetings until a Recording Secretary is elected.

3) ADOPTION OF AGENDA

MOVED:Lundrigan/**SECONDED:**Molyneux
To amend the agenda by moving the Pension Review Committee to other business.

CARRIED

MOVED:Byrne/**SECONDED:**Fisher
"That the agenda be adopted as amended"

CARRIED

MOVED:Lundrigan/**SECONDED:**Ellis
That the Minutes of March 16th be adopted.

CARRIED

MOVED:de la Giroday/**SECONDED:**Frigon
That the Minutes of April 20th be adopted.

CARRIED

Nominations for:

President	Sandy Lundy	declined
	Greg Fisher	accepted
	Loretta Clarke	accepted
2nd Vice President	Open	
Recording Secretary	Open	
Trustees	Denise Field	accepted

Referendum ballot along with statements from the presidential candidates to be mailed out.

Returning Officers: Cyndie Molyneux
Richard Melanson
Joan Ketchum

MOVED:Byrne/**SECONDED:**Field
To ratify the above people as returning officers.

CARRIED

4) PRESIDENT'S REPORT

Shirley Irvine reported that at the Executive Meeting it was decided to revise the by-laws to be more in line with the CUPE constitution.

MOVED:Byrne/**SECONDED:**Bryant
That a Committee consisting of the two trustee's and the member-at-large (Pamela Lundrigan) be assigned the task of reviewing the by-laws.

CARRIED

5) COMMITTEE REPORTS:

i) Secretary/Treasurer Report

Diana Ellis has results of year-end audit. They will be presented in conjunction with the trustee's report. January-March statements will be published in the next newsletter along with the treasurer's report.

MOVED:Ellis/**SECONDED:**Molyneux
That the Secretary/Treasurers report be accepted.

CARRIED

ii) Business Agents Report

Rosanne Hood discussed the current situation at the hospitals re: possible nurses strike action.

MOVED:Byrne/**SECONDED:**Fisher
That the membership send a telegram to the nurses' union showing support for their cause.

CARRIED

MOVED:Love/**SECONDED:**Ackner
That the Business Agents report be adopted.

CARRIED

The meeting was adjourned at 1:25 p.m.

Many thanks to Rochelle De La Giroday for volunteering to take the minutes at the May 16th membership meeting.