

AUCE Local #1 - Executive meeting to be held Wednesday, September 11, 1974  
at 5:15 P.M. in I.R.C. Co-ordinator's Conference Room, Fourth Floor.

AGENDA

1. Minutes of the meeting of August 28, 1974 (enclosed)
2. Business arising from the minutes-  
*Correspondence* (i) Division Restructuring (see enclosure)
3. Communications Committee Report )
4. Finances
5. Budget - Executive recommendations, if any -
6. Contract Committee Report -  
(re Progress on sub-committee negotiations)
7. Grievance Committee Report )
8. Organization of Party - Joan -
9. Agenda for membership meeting:-  
(i) suggested changes in agenda if any  
(ii) any nominations received
10. Contract referendum report
11. Plans for referendum for election of table officers )
12. Other Business.

*(1) Election of Staff member to B/S.*

NOTE: - Division meetings should be held about the contract at the end of this week with Contract Committee members there to answer any questions.

"UNFAIR BALLOT"

According to the by-laws of AUCE Local 1  
Sec F 4.) "Any protest alleging "unfair ballot" or other  
irregularity must be presented in writing to the Secretary  
of the Local Association within seven days of the results of  
the balloting being announced. Upon receipt of such protest  
the local Association Executive shall meet and if the protest  
is upheld another ballot shall be conducted."

As we are now completing negotiations on our first collective  
agreement, we are ratifying by referendum ballot vote a  
memorandum of agreement that breaks the following  
organizational principals:

According to section L.) Local 1 by-laws  
"Any collective agreement must be approved by a majority of  
votes cast in a referendum of the membership."

According to the intent of the memorandum sections of the contract  
which have not been agreed to as of Aug. 29 will automatically  
become part of the collective agreement without approval of the  
membership.

The ratification by referendum is on the memorandum of agreement  
but not on the contract as a collective agreement.

The memorandum of agreement contains a no strike clause which  
makes the effective date immediate even though the contract  
is not yet finished.

*Richard M. Mant*

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could you put this on the agenda  
early as it asks the executives  
to make a decision.

AUCE EXPENDITURES REQUIRING APPROVAL SEPT. 11/74

WILLSON'S	56.79 - 6.
"	24.06
"	18.90
East End Printers	32.00
M. Dionne - 2 chairs	5.00
B.C. Hydro	6.15
Superior Stamp & Stencil	49.10