

Notice from Anne Gilbert, #4; Carol McQuarrie, #4; and Suzanne Marria, #6; and Hester Vair, #2 - Not coming.

Notice from Star Rosenthal - will be late
Sheila is leaving early, at 8:00 p.m.

Notes from the AUCE Provincial Executive meeting, Saturday, Jan 19th:

1. Local 4 is sending their June 1979 delegates to the Special Convention.
2. Motion: The Provincial Executive will make arrangements to have the Special G/M video and will send the tape to Local 5.
3. Motion: That the video-tape be used for educational purposes within AUCE (meetings, etc) only.
4. Motion: That the video and a written transcription of the Special General Membership meeting be sent to Local 5 and be circulated by reps from the Affiliation Committee.
*Tabled to the next Provincial Executive meeting is the discussion on who will go to the Local 5 meeting with the tapes.
5. Motion: That the Provincial Executive will advise the locals of the date of the Special Convention with the direction that the locals go about selecting their delegates according to Section 14: CONVENTIONS (part 5), of the AUCE Provincial Constitution.
6. Motion: That the Provincial Executive attempt to get a meeting arranged with reps from the local executives in order to discuss the delegate selection problem. Sheila Perret will co-ordinate this mtg.
7. Re item 2 above, Ginny Gibberd, #4 & Trustee, will co-ordinate the video crew for the Special Meeting.
8. Motion: Resolutions to the Special Convention on Affiliation be restricted to the issue of affiliation and the procedure for interpreting any referendum ballot that may come out of convention business be determined at Convention and by referral to the Constitution.
9. Motion: That the Provincial Executive ask the Affiliation Committee to file its reports on affiliation by the time of the affiliation Committee meeting immediately preceding the Special Convention.
10. Re Special Local General Membership meetings:
Local 2 had their first one, in conjunction with Local 6, on Thursday, January 17th. More are planned
Local 1 is scheduled to meet re affiliation, on March 6th. Who will go?
Local 5, as above motions.
Local 4, planning still, date not settled.
11. Dates and times of next meetings of the A/C.
12. Reminder of motion passed at the January 10th Affiliation Committee: That the reports for the first bulletin, of the projected two prior to Convention, be typed and ready for January 24th at 5 p.m.
13. Mary Mabin's proposal re delegate structure.
14. Other: