

**EMERGENCY
EXECUTIVE MEETING**

April 26, 1990

MINUTES

PRESENT:

Greg Fisher	President
Shirley Irvine	1st Vice-President
Ann Hutchison	2nd Vice-President
Stephen Montgomery	H & S Chair
Vic Wilson	Chief Shop Steward
Polly Diether	Secretary-Treasurer
Ann Chatwin	Sergeant-at-Arms
Lynn Jenkinson	Sergeant-at-Arms
Denise Field	Trustee
Paul Tetrault	Business Agent

The meeting was called to order at approximately 11:00 a.m.

1. ADOPTION OF AGENDA

MOVED:Wilson/**SECONDED:**Hutchison
That the Agenda be adopted.
CARRIED

2. PRESENTATION by Paul and Greg on the final lease conditions. After much discussion the Executive decided unanimously to accept the following conditions (see attached document) for the lease at the office at 2166 Western Parkway.

3. ON THE SAME MATTER, Greg Fisher expressed his concern that Denise Field, the Trustee who attended Executive meetings, had organized opposition to the office move without having fully discussing her opposition or her intentions at the Executive meetings. This opposition, apparently, would be manifested at the upcoming membership meeting. Denise Field replied that she had always opposed the move, that this opposition was well known and that she had merely spoken to other Union members who would ask questions at the meeting. A number of new Executive members stated that they were not aware at all of Denise's opposition to the office move; some returned Executive members stated that they were aware of Denise's original opposition to the move but that they thought her position had softened recently because of her silence on the matter at recent Executive meetings. A number of Executive members expressed sentiments of disappointment and betrayal that Denise Field had not informed them of the extent of her opposition nor of the fact that she was talking to other members and organizing opposition to the move unbeknownst to the Executive.

Meeting adjourned at approximately 12:30 p.m.