

1. Adoption of the Agenda -  
Sheila Perret Moved                      That adoption of the agenda be deferred  
Lid Strand Seconded                      until Joan Wood arrives to Chair the  
CARRIED                                      meeting.
  
2. June 14th minutes -  
Sheila Perret Moved                      That since the minutes of June 14th are  
Ginny Gibberd Seconded                      not ready for adoption, because of the  
CARRIED                                      amount of time and work needed to get  
    the Convention preparation completed,  
    we move adoption of the minutes to the  
    first AUCE Provincial Executive meeting  
    after the Convention.
  
3. Convention -
  - a) amendments to order of business - convention agenda  
Sheila Perret Moved                      That discussion on Convention agenda be  
Lid Strand Seconded                      deferred until after Joan Wood arrives,  
CARRIED                                      since she will be chairing the convention.
  
  - b) Dockets - have been completed Carol McQuarrie, Mary Mabin, Sheila  
Perret, Michele Pujol, Ginny Gibberd, Hester Vair, Andree Buchanan  
all worked on the dockets to get them out.
  
  - c) Voting Cards - Trustee, Ginny Gibberd outlined use of the voting  
cards. she has established a method whereby an alternate delegate  
will assume voting rights for a delegate upon signing for the  
voting card for a specific length of time. She will be working with  
Michele Pujol and Vicki Nunweiler at the Convention. Members will  
be asked to sign in. Votes will only be recognised if the delegate  
uses the voting card.
  
  - d) Press - Anne Russell of Co-Op Radio has asked to be invited to  
the convention as an observer. She wants to listen to the conversa-  
tion and the debate and then set up an interview with delegates  
during the break or after the convention. She wants to go to our  
convention as part of an ongoing project on working women. She is  
planning to use this opportunity to attend as material for a Co-Op  
programme called Woman-vision.  
Lid Strand Moved                      Anne Russell be invited to attend the  
Suzan Zagar Seconded                      Convention.  
CARRIED
  
  - Ginny Gibberd Moved                      That no recording devices be allowed into  
Sheila Perret Seconded                      the Convention, other than the recording  
CARRIED                                      equipment being used by the Provincial  
    Executive for the sole purpose of the  
    minutes.
  
  - e) Emergency Resolutions and Constitutional Amendments for  
Convention  
Ada Ho Moved                              That we discuss resolutions concerning  
Suzanne Marria Seconded                      contract conformity (between locals) and  
CARRIED                                      seniority.

Special Assessment Motion:

Sheila Perret Moved  
Suzanne Marria  
Carried

That we open discussion for consideration of the Special Assessment motion in support of Local 1.

Suzanne Marria Moved  
Sheila Browne Seconded  
Carried

To meet current and prospective Strike Fund needs, all members of AUCE working full-time be assessed \$10, and, members working part-time (less than 20 hours per week) be assessed \$5, and that the proceeds from this assessment be divided evenly between the Local 1 and Provincial Strike Funds.

To meet current and prospective Strike Fund need, all members of AUCE earning a full-time salary be assessed \$10, and all other members earning a part-time wage (for less than 20 hours of work per week) be assessed \$5, and that the proceeds from this assessment be divided evenly between the Local 1 and Provincial Strike Funds.

~~Suzanne Marria Moved  
Sheila Browne Seconded  
Carried~~

~~To meet current and prospective Strike Fund needs, all members of AUCE earning a salary for more than 20 hours of work per week, be assessed \$10, and all other members earning a part-time wage, for less than 20 hours of work per week, be assessed \$5, and that the proceeds from this assessment be divided evenly between the Local 1 and Provincial Strike Funds.~~

Suzanne Marria Moved  
Sheila Browne Seconded  
Carried

To meet current and prospective Strike Fund needs, all members of AUCE earning a salary for more than 20 hours of work per week be assessed \$10.00, and all other members earning a part-time wage, for 20 hours or less work per week, be assessed \$5.00, and that the proceeds from this assessment be divided evenly between the Local 1 and the Provincial Strike Funds.

SM/✓  
GG/✓  
SP/✓  
HV/✓

Local 1 —

Exec. \$10 assess.

request Provl Exec.  
hold on. assessment.

& goes through Exec. will  
urge  
members to vote it down.

5 pm

Local 1 Exec. mtg on now.

Call hid back at Union  
Office! PRONTO.

Good.