

GENERAL MEMBERSHIP MEETING

DATE: TUESDAY, FEBRUARY 2, 1988

PLACE: IRC-1

TIME: 12:30 - 2:30 p.m.

AGENDA

1. Roll Call of Officers
2. Adoption of the Agenda
3. Adoption of the Minutes of December 1, 1987
4. Business Arising from the Minutes

(1) Oath of Office

Adrien Kiernan - President
Pamela Lundrigan - 2nd Vice-President
Diana Ellis (Treasurer)
Colin Banyard (Trustee)

(2) Medical Genetics Update - Rod Haynes

5. Treasurer's Report

(1) Approval of the Budget

(2) Three Notices of Motions

(a) Approval of the Budget

MOVED and SECONDED by the Executive that the proposed 1988 budget be approved.

(b) Carry Over of Donations

MOVED and SECONDED by the Executive that the \$600. allocated to 'Donations' in 1987 be carried over into the 1988 budget.

(c) Computer Purchase

MOVED and SECONDED by the Executive that approval be granted to purchase a Computer (compatible to the existing Union office equipment), a Modem and a Computer Desk, the cost not to exceed \$5,000 including tax.

6. President's Report

(1) Notice of Motion

MOVED and SECONDED by the Executive that all arbitrations be approved by the membership.

7. Committee Reports

(1) Contract Committee

(2) Grievance Committee

(3) Health and Safety Committee Report

(4) Communications Committee

(5) Trustee's Report - Notice of Motion to Destroy Ballots

(a) Notice of Contract Vote:

The Contract was ratified with 477 members voting (441 Yes and 36 No votes)

(6) Education Committee

8. Other Business

NOTE: PLEASE BRING YOUR MEMBERSHIP CARDS!