

Minutes of the Executive Meeting May 4, 1978.

Present: Pat Gibson (chair), Jeff Hoskins, Wendy Lymer, Cobie Wennes, Lid Strand,
Jean Lawrence, Jean Priest, Marjorie Butt, Faith Brand

1. Agenda adopted
2. Minutes adopted
3. Correspondence - Received April 10 - May 4, 1978 - summarized, the following was noted:

W.L. Clark - April 14, 1978

- re: new position in Employee Relations (Sec. II) that they are requesting be excluded.

Lid Strand that this be referred to the Grievance Committee for a reply.
Jean Lawrence CARRIED

- #### 4. Charges Against Picket Line Violators

A charge was received May 2 from Nancy Wiggs alleging that 12 union members had violated Sec. N 1 (d) and (e) of the Local 1 by-laws. The charges and pertinent sections of the constitution and by-laws were circulated.

Charges and attachments are to be published in the Newsletter.

Nominations for a Committee of Inquiry will be opened at the next membership meeting.

Copies of these documents will be hand-delivered with a cover letter advising the accused of right to counsel.

Faith Brand that Jeff's letter as drafted at this meeting be attached
Marjorie Butt as the cover letter to the documents which will be hand-
 delivered to the accused.

CARRIED

Pat Gibson will deliver these letters and charges on May 5, accompanied by a witness who can identify each of the accused. He should try to have them sign for receipt of the charges.

- ## 5. Treasurer's Report - Strike Fund

As of this date, \$29,024.29 has been expended in strike pay. \$6,000 has been received in a loan from the Provincial Assn. A referendum is to be held to levy the membership in order to pay members who have been affected by I.U.O.E. picket lines. There is no authorization at the present to levy an assessment for the purpose of replenishing the Strike Fund.

Jeff Hoskins that we hold a referendum ballot for an assessment of \$20/
Lid Strand member and \$10/part-time employee. CARRIED

Jean Lawrence
Jeff Hoskins

that we hold a polling station ballot.

CARRIED

Jeff Hoskins
Jean Priest

that the polling day be May 16.

CARRIED

6. Next Membership Meeting

Thursday, May 18. Jeff will book a room.

Jean Priest
Lid Strand

that Jean Lawrence be entrusted to make the agenda for that meeting. CARRIED

CARRIED

Jeff Hoskins
Lid Strand

that it be a daytime meeting.

CARRIED

Adjournment.