

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES

PROVINCIAL ANNUAL CONVENTION

27 & 28 May 1978

AGENDA

CAPILANO COLLEGE, NORTH VANCOUVER, B.C.

Saturday 27 May 1978

- 9:00 a.m. - 10:30 a.m. Opening - Melody Rudd - Chairperson
Motion to seat non-union observers
Adoption of Agenda
Adoption of Rules of Order of Convention
Adoption of Minutes of Last Convention
Election of Tabulating Committee (3 to be elected)
Provincial Executive Report
 Motion: To receive Executive Report
Financial Report - Judy Wright
 Motion: To reappoint auditors until next annual
 Convention
 Motion: To accept the Financial Report
- 10:30 a.m. - 12:30 p.m. Local reports and question period
 Motion: To receive all Local Reports
- 12:30 p.m. - 1:30 p.m. Lunch
- 1:30 p.m. - 2:30 p.m. Business Arising from the Fourth Annual Convention
 a) AUCE/SORWUC Committee Report
 b) Affiliation Committee Report
 c) Maternity Leave Report
- 2:30 p.m. - 2:45 p.m. Report of Resolutions and Amendments Committee
 Motion: To receive the report of the Resolutions
 and Amendments Committee
- 2:45 - 5:00 p.m. Resolutions
 4:30 open nominations for table officers
- 5:00 p.m. Motion to adjourn for the day

Sunday 28 May 1978

- 9:00 a.m. - 1:00 p.m. Constitutional Amendments
- 1:00 p.m. - 2:00 p.m. Lunch
- 2:00 p.m. - 3:00 p.m. Emergency Resolutions
- 3:00 p.m. - 3:30 p.m. *close* Nominations for Table Officers
- 3:30 p.m. Motion to Adjourn the Convention

(Coffee breaks at the discretion of the Chair)