

October 2nd Executive meeting Agenda

1. Agenda
2. Minutes
3. Correspondence
4. Business arising from correspondence
5. Section 7.
6. Results of Secretary/Treasurer Referendum. Now what?
7. Results of Dues Referendum. Motion from Membership Meeting.
8. Contract Committee
9. Grievance Committee
10. Communications Committee
11. Other business
12. NEXT MEMBERSHIP MTG.  
DATE
13. NEXT EXECUTIVE MTG.
  - DATE
  - WHO WILL CHAIR ?
  - WHO WILL TAKE MINUTES ?

MINUTES OF EXECUTIVE MEETING, October 2, 1979, 5:00 p.m.

1. The agenda was amended to include items 4A Finances; 7A Union Organiser's Report and 7B Union Co-ordinator's Report

Marcel            That the agenda be adopted as amended.            CARRIED  
Ray

2. The minutes were deferred to the next meeting.
3. Correspondence for the period September 4 through October 2, 1979 was reviewed.
4. Business arising from correspondence - regarding Nancy Wiggs complaint concerning the referendum ballot, she is satisfied, since the matter is going to referendum ballot again, to drop her contest of the first vote

Judy            That an Executive Report be given at membership meetings  
Marcel            and that this report and other committee reports be  
                         voted on as accepted by the membership.

CARRIED

4A. Finances

Marcel            That Ray Galbraith take over the Treasurer's duties  
Richard            until the Secretary-Treasurer position is filled.

CARRIED

Richard            That Local 1 cancel its subscription to the Financial  
Marcel            Post

CARRIED

Richard Melanson will cancel the subscription by letter.

5. Section 7

- a) Mary Tainsh wrote a letter to the Executive dropping her charges against Nancy Smith
- b) Nancy Wiggs stated the people that asked her to place the charges in the first place want to continue with them. She will take the Executive's suggestions for dropping the charges, printing an article in the Newsletter and amending the Constitution to these people and report back to the Executive as soon as possible.

6. The position of Secretary-Treasurer was passed in the referendum. Opening nominations for this position will be part of the October general membership meeting.

7. The dues referendum failed but the membership meeting of September 27 passed a motion authorising the Executive to prepare a preferential referendum mail ballot covering a number of choices for a dues increase.

Marcel            That the preferential dues increase ballot be a choice  
Judy            between .8%, \$9.00 or no increase

CARRIED

Michelle McCaughran and Carole Cameron recorded NO votes.

Marcel            That the Union pay for part-time help used in the Union  
Richard            Office to prepare the first dues increase referendum.

CARRIED

