

MINUTES - AUCE PROVINCIAL SPECIAL EXECUTIVE MEETING

June 28, 1981
4:15 p.m.

Meeting was called at this time for the sole purpose of discussing the logistics of the Discipline charges laid by AUCE Local 1 against AUCE Local 5 regarding Local 5's affiliation to the Confederation of Canadian Unions, under Section 19 of the AUCE Provincial Constitution.

A copy of the charges is attached, Appendix 'A'

A copy of the relevant portion of the Provincial Constitution is attached, Appendix 'B'

Meeting called to order by Lid Strand, Provincial President, chairing the meeting; Sheila Perret, Secretary-Treasurer, taking minutes.

In Attendance:

Lid Strand, Sheila Perret, Lauma Avens, [REDACTED] Sheila Rowswell, Jack Gegenberg, Mary Mabin, Tom Hedekar, Dianne Kaufmann.

Absent:

Star Rosenthal, Elizabeth Brock, Sheila Browne, Rosemarie Reid, Roger Perkins, Sheila Blace/Bob Wiseman/Bill Goodacre

Motion

Lauma Avens Moved Tom Hedekar Seconded

That the charges are unconstitutional and we should therefore not consider the laying of the charges; move to rescind the motion that the Provincial accept the charges.

** (needed 2/3's vote) VOTE: 3 for 3 against 2 abstentions

DEFEATED

Motion

Mary Mabin Moved Jack Gegenberg Seconded

That the hearing be held in Prince George and that the Provincial Executive shall go to Prince George.

- tie vote, the President voted and broke the tie in favour of the motion

CARRIED

Motion to reconsider having the hearing in Prince George got no seconder.

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Motion to have the hearing on July 17th, moved by Jack, got no seconder, failed for lack of a seconder.

Motion

Moved by Mary Mabin Seconded by Sheila Perret
That the hearing be held on Saturday, July 25, 1981.

CARRIED

The Provincial will notify Local 5 with the required 10 days notice of the intent to conduct the hearing on July 25; and will make the arrangements for Prince George location, etc.

The meeting adjourned at 4:45 p.m.

/snlp
81-07-13

President, Lid Strand

Secretary-Treasurer, Sheila Perret

Approved at the AUCE Provincial Executive meeting of _____.