

TO: AUCE Local 1 Executive

FROM: Murray Adams

DATE: 28 Oct./81

RE: Day-Long Executive Meeting

When: 9:00 a.m., Sunday, 1 November

Where:

False Creek

Bring: Your own lunch

AGENDA:

1. Internal Organization

- (a) The membership organization/participation problem
- (b) Duties and priorities of paid officers
- (c) Duties and priorities of elected/volunteer officers
- (d) Duties and powers of the Executive
- (e) Duties and powers of committees

2. External Organization

- (a) The future of our relationship with the Provincial Association
- (b) The affiliation/merger/independence question(s)

3. Contract Negotiation and Administration

- (a) Problems
- (b) Priorities
- (c) Strategy

4. Action

- (a) What reports, recommendations, and actions should flow from this meeting, and who is responsible for them?

Please call me at 228-2882 (days) or [REDACTED] (evenings) if you want to add to, delete portions of, or restructure this agenda.

cc. Wendy Bice
Liz Brock
Ted Byrne
Carole Cameron
Marcel Dionne
Wendy Lymer
Sheila Rowswell
Suzan Zagar
Sharon Newman