

**GENERAL MEMBERSHIP MEETING
20 April, 1989**

MINUTES

The Chair called the meeting to order at 12:50 p.m.

1) ROLL CALL OF OFFICERS

Shirley Irvine	Acting President
Diana Ellis	Treasurer
Leigh Bryant	Sergeant-at-Arms
Patsi McMurchy	Sergeant-at-Arms
Greg Fisher	Chief Shop Steward
Susan Claybo	Chair Job Evaluation Ctee.
Pat Fornelli	Acting Chair Health and Safety Ctee.
Dan Kravinchuk	Chair Communications Ctee.
Rosanne Hood	Business Agent
Joe Denofreo	CUPE Staff Rep

The Chair (Shirley Irvine) pointed out that according to our bylaws (J.-7) she would have to ask non-members [Business Agent (Rosanne Hood) and the CUPE National Representative (Joe Denofreo)] to leave unless the membership passed a motion to seat them at that meeting.

MOVED:Ellis/SECONDED:Melnson
That Joe Denofreo and Rosanne Hood be permitted to stay.

CARRIED

2) ADOPTION OF AGENDA

MOVED:Ellis/SECONDED:Lundy
To amend the agenda by moving the President's report forward as the first item.

CARRIED

MOVED:Zagar/SECONDED:Taggart
"That the agenda be adopted as amended"

CARRIED

3) PRESIDENT'S REPORT

Shirley Irvine read out a motion from the Grievance Committee

MOVED:/SECONDED:Grievance Ctee.
That the Four Executive members who sent a letter to the Trade Union Research Bureau be instructed by the membership to rescind the letter and cease any further actions pertaining to this matter.

Explanation: Four Executive members had asked the Trade Union Research Bureau to cease all work pertaining to an arbitration to be held May 8th, 1989, as a result of a motion passed at an Executive meeting on April 12, 1989 which were:

1. MOVED:Ellis/SECONDED:Claybo
That we not retain TURB for arbitration, that we use Joe, Rosanne Hood, or CUPE; and that we retain TURB as consultants if required by counsel, pending result of legal opinion.

CARRIED

2. MOVED:Claybo/SECONDED:Ellis
That we request TURB to hold off on any more research or investigation until notified.

CARRIED

3. MOVED:Ellis/SECONDED:Fornelli
That Rosanne Hood get legal opinion in writing by Tuesday, April 18, from CUPE whether the Grievance Committee has the right to go to outside counsel without approval of the executive and/or the membership and whether the contract can be broken.

CARRIED

Shirley Irvine passed the Chair and explained the background leading up to the grievance committees' motion. She reassumed the chair and opened the Floor for debate. She first gave opportunity for each of the four Executive members to explain why they supported the motions passed at the April 12, Executive meeting.

Grievance Committee Motion was CARRIED. The membership was in favour of having the Trade Union Research Bureau continue to handle the arbitration.

MOVED:Byrne/SECONDED:Ackner
Agenda be suspended and we move to the contract report.
CARRIED

4) COMMITTEE REPORTS:

ii] Contract Committee Report

MOVED:Byrne/SECONDED:Hutchison.
That the contract information be in the members' hands for 2 weeks prior to holding two meetings (each 2 hours long), the first meeting to be for discussion only and the second to be for discussion and a vote.

CARRIED

Greg Fisher spoke on status of negotiations.

Meeting adjourned 2:20.