

MINUTES - General Membership Meeting, August 23rd.

1. THAT the agenda be adopted.
Ann Hutchison
Joan Treleaven
CARRIED.
2. THAT the minutes of the July 19, 1979 General Membership meeting be adopted as printed.
Michelle McCaughran
Irene McIntyre
CARRIED.
3. Business arising from correspondence - NONE.
4. Closing Nominations:
Job Evaluation Committee - Sharon Newman and Irene McIntyre were elected by acclamation. Nominations will remain open for one month.
Grievance Committee (2 at large) - No one was nominated. Nominations will remain open for one month.
Contract Committee (2 at large) - Ann Hutchison was elected by acclamation. Harriet Fisher was nominated. Nominations for one at large position will remain open for one month.
Working Conditions Committee - Lid Strand, Valerie Pusey, Rosalind Turner, and Alannah Rowlett were elected by acclamation. Nominations will remain open for one month.
5. Opening Nominations:
Union Organiser - Carole Cameron was nominated. Nominations will close at the next General Membership meeting.
Provincial Rep. - no one was nominated. Nominations will close at the next Membership meeting.
6. Treasurer's Report:
THAT the membership approve the Treasurer's Report for the month ending July 31, 1979.
Valerie Melanson
Neil Boucher
CARRIED.
7. Grievance Committee Report:
THAT AUCE Local 1 take the reclassification grievance to arbitration and pay all related expenses.
Carole Cameron
Neil Boucher
CARRIED.

THAT AUCE Local 1 take the flexible working hours grievance to arbitration and pay all related expenses.
Carole Cameron
Lid Strand
CARRIED.

7. Grievance Committee Report - CONT'D..

THAT AUCE Local 1 take the involuntary resignation grievance to arbitration and pay all related expenses.

Carole Cameron
Margot Scherk

Procedural Motion - THAT AUCE Local 1 send the involuntary resignation to referendum ballot.

Barb Sobczak
Eileen Goldberg

The Chair made a ruling to allow discussion on the procedural motion. The Chair was challenged Neil Boucher. The Chair was upheld and discussion followed.

Question was called.

DEFEATED.

Back to the main motion - THAT AUCE Local 1 take the involuntary resignation to arbitration and pay all related expenses.

CARRIED.

8. Executive Report:

Section K. DUES AND FINANCES

1. Monthly dues shall be one per cent (1%) of gross monthly pay for each member of the Local Association. Dues shall be payable monthly.

Moved and Seconded by the Executive.

Procedural Motion - THAT Section K. DUES AND FINANCES be sent to referendum ballot and that position statements be allowed and included with the ballot.

Neil Boucher
Valerie Pusey

CARRIED.

Discussion was allowed to continue.

Motion: THAT the term of the temporary full-time officer in the Union Office be extended until the results of the referendum ballot are received.

Michelle McCaughran
Carole Cameron

CARRIED.

Motion: THAT we send the issue of the creation of the Secretary-Treasurer to referendum ballot.

Ian Spence
Judy Wright

CARRIED.

9. THAT the meeting adjourn.

CARRIED.