

PROVINCIAL EXECUTIVE MEETING - May 7 & 8, 1982

Friday May 7, 1982 7:30 pm

NOTE: Due to the adjournment of the last meeting, and the number of items that were not dealt with, it is necessary to meet on the Friday Evening. If this presents any difficulties, or if you are strongly opposed, please call the Provincial Office right away.

- 1) Local Reports - Local 4 inquiry  
- Local 5 inquiry
- 2) Convention
  - a) report on preparations - Nancy Wiggs
  - b) Resolutions and Constitutional Amendments
- 3) Affiliation Policy

Saturday May 8, 1982 10:00 am

- 1) Adoption of Agenda
- 2) Adoption of minutes - April 2 & 3, 1982
- 3) Resolutions and Constitutional Amendments
- 4) Affiliation Policy
- 5) Business arising from minutes
  - a) DESC Report - Lid  
- deferred motion re: \$1.00 per capita levy
  - b) Lobby Sub-Committee Report  
- CLC Convention
- 6) Secretary Treasurer's Report
  - a) Financial Report
  - b) Progress of Audit
  - c) Local Six suspension of loan repayment
  - d) Correspondence Report
  - e) SORWUC Copier Bill
- 7) Provincial Organiser's Report
  - a) Cross Local Steward's Seminar
  - b) AUCE Benefit
  - c) Local 7 Organising
- 8) Motions of Support
- 9) Other Business
- 10) Next Provincial Executive Meeting
- 11) Adjournment