

EXECUTIVE MEETING

JANUARY 12, 1987

1. Adoption of Agenda
2. Approval of the Minutes
3. Business Arising from the Minutes
  - By-laws
  - Pat House File
4. President's Report
5. Secretary-Treasurer's Report
  - Computer Purchase - 1988 Budget Approval for February 2, 1988 Membership Meeting.
6. Committees
  - a. Education Committee
    - Harrison Hot Springs Courses
  - b. Grievance Committee
  - c. Health & Safety Committee
  - d. Communications Committee
  - e. Contract Committee
7. Business Agent's Report
8. Other Business
  - General Membership Meeting - Agenda and 1988 Meeting Dates