

Emergency Executive Meeting

January 17, 1991

MINUTES

MF

PRESENT:

**Greg Fisher
Ann Hutchison
Polly Diether
Stephen Montgomery
Jennifer Martin
Paul Tetrault**

**President
2nd Vice President
Secretary-Treasurer
Chair, H & S Committee
Recording Secretary
Business Agent**

The meeting was called to order at approximately 12:07 p.m.

- 1) There was a brief discussion regarding the technicality that there was no official motion by the Executive with regard to booking Greg Fisher off until February 15, 1991, to work in the Union office.

MOVED:Hutchison/**SECONDED:**Montgomery
That Greg Fisher be booked off until February 15, 1991.

CARRIED

exec/101.min