

Minutes of the Membership Meeting

December 13, 1973

8.

The meeting was called to order by Jean Rands at 5:15.

The minutes of the Nov. 8, 1973 membership meeting and the Nov. 29 special membership meeting were read by Dick Martin.

It was moved by Dick Martin and seconded by Larry Campbell "to adopt the minutes of the Nov. 8 and Nov. 29 membership meeting as read." The motion carried.

It was moved by Larry Campbell and seconded by Jennifer Clemmons "to ask the people at Vancouver General Hospital if they want to organize into AUCE or if they want their dollar back." The motion carried.

Sandy Lundy read the financial report and moved its adoption, the motion was seconded by Larry Campbell. The motion carried.

Jean Rands announced that Susan Turzas was reinstated into her job.

Jean Rands read a letter to personnel about Christmas holidays for temporary workers.

Sandy Lundy read a brief on the Universities Act, it was decided to reconsider the topic at another meeting.

Jean Rands announced that the next executive meetings would be Dec. 18 and Jan 5.

Jean Rands reported on the office stating it had been staffed almost every day and that it had been confirmed that AUCE would keep the office at least until Jan 11, 1974 by the AMS.

The meeting was adjourned at 7:00.

AUCE FINANCIAL REPORT - December 13th, 1973.

Balance of cash on hand in Account #179. \$275.31.

The union has no outstanding debts other than the bill for printing at Press Gang Publishers, and they do not require immediate payment.

However, we do have another months rent due to the AMS for \$100.00 on January 1, 1974.

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES - LOCAL #1

Financial Position as of December 14/73

Income:

Donations to date \$ 184.00

Membership application fees
received & deposited to Dec. 5/73 613.00

Reduction of expenses:

Deposit of float and proceeds from
union party 147.65

Income to Dec. 5/73 \$ 944.65

Expenditures to Dec. 6/73: 723.46

Balance at Dec. 12/73 221.19

Additional Income:

Membership application fees received
to Dec. 14/73 but not deposited to
Acct. #179, Bank of Montreal
until Dec. 31/73 (due to illness of
Treasurer) 29.00

Position as of January 10, 1973:

Expenditure - cheque for postage 32.00

Income - membership fees deposited 8/1/74 8.00

Balance in account 226.19

Present at the Membership Meeting
Dec 13, 1973

Richard N. Martin

Duane Lunden

Richard W. Bums (R. POUNDS)

Jean Kead
Bonnie Schaefer
Peggy Smith

Velity Wasmal

Barbara Heler

Lanni Abram

Lorraine Langille

Sandra Lundy

Jennifer Clemmons

Laura Campbell

Ray Galbraith

Hedher McNeill

Nicki Meyner

Jackie Ainsworth