

GENERAL MEMBERSHIP MEETING
26th April, 1990
MINUTES

The Chair called the meeting to order at 12:45 p.m.

ROLL CALL OF OFFICERS

Greg Fisher	President
Shirley Irvine	1st Vice President
Ann Hutchison	2nd Vice President
Vic Wilson	Chief Shop Steward
Stephen Montgomery	Health & Safety
Lynn Jenkinson	Sergeant-at-Arms
Ann Chatwin	Sergeant-at-Arms
Denise Field	Trustee
Paul Tetrault	Business Agent
Invited guests:	
Joe Denofreo	CUPE Regional Representative

2. ADOPTION OF AGENDA

Two amendments were made; under Presidents report, moving the Local's office was added and under Business Arising, booking off Executive members for Executive Meetings was added.

MOVED:Erickson/**SECONDED:**McNamara
That the agenda be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES

An amendment was made to add Lynn Jenkinson to the roll call of officers.

MOVED:Erickson/**SECONDED:**McNamara
That the minutes of March 22nd, 1990 be adopted as amended.

CARRIED

4. SPECIAL PAY EQUITY REPORT

Alannah Anderson gave a very interesting and informative report on her Harrison Winter School course on Pay Equity. Details of this report will be available elsewhere in this issue of newsletter.

5. BUSINESS ARISING FROM THE MINUTES

A member questioned recent decision of the Executive to book time off work for Executive meetings. There was some discussion, the member seemed satisfied and the chair moved on.

6. NOMINATIONS FOR THE 1990/91 EXECUTIVE

Recording Secretary - no nominations
Trustee (3 year term ending Dec. 1992) - no nominations
Trustee (Term ending Dec. 1990) - no nominations

7. PRESIDENT'S REPORT

Greg Fisher reported on the recent unanimous decision of the Executive to recommend the moving of the Union office to next door (2166 Western Parkway) where there would be an additional 120 sq. ft. of office space provided and where meetings could be held in an enclosed, private meeting room. Several questions arose regarding the expense of the move, which Greg Fisher and other members of the Executive responded to.

MOVED:Hutchison/**SECONDED:**Irvine
That the membership ratify the Executive's recommendation to move the Union office.

CARRIED

Because of the length of time spent on the Pay Equity Information the meeting was adjourned without the Committee Reports.

MOVED:Erickson
That the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:35 p.m.

member/28.min