

**GENERAL MEMBERSHIP MEETING
14 FEBRUARY, 1989**

MINUTES

Chief Shop Steward

Greg Fisher was acclaimed as Chief Shop Steward.

Kitty Byrne accepted a nomination to the Grievance Committee.

b) Oath of Office - Taken by Greg Fisher.

c) Notice of Motions

The two motions were tabled since neither the Mover (Sandy Lundy) or Seconder (Elizabeth Zook) were present to speak to them.

Notice of Motion which will be on the March General Membership Agenda: That the Initiation Fee be raised from \$1.00 to \$10.00.

d) Election of Pension Review Committee Rep

The Chair asked members present to fill out their ballots by the end of the meeting. Leigh Bryant presiding over ballot box in Trustee's absence. Candidates spoke to their nomination.

PRESIDENT'S REPORT

MOVED Lundrigan, SECONDED Erickson
"That the President's report be adopted as read"

CARRIED

SECRETARY-TREASURER'S REPORT

TABLED due to absence of Secretary-Treasurer

BUSINESS AGENT'S REPORT

COMMITTEE REPORTS:

i] **Grievance Committee**
MOVED Irvine/SECONDED Fisher "That the Grievance Committee Report be adopted as read"

CARRIED

ii] **Health and Safety Committee**
No report.

iii] **Job Evaluation Committee**
No report.

iv] **Education Committee**
No report.

v] **Communications Committee**
MOVED Kravinchuck/SECONDED Erickson
"That the Communications Committee report be adopted as read"

CARRIED

vi] **Contract Committee**
MOVED Snyder/SECONDED Abbott
"That the Contract Committee Report be adopted as read"

CARRIED

MOVED Erickson to adjourn.

The Chair called the meeting to order at 12:40 p.m.

The Chair explained that it was decided at the last Executive meeting that the office secretary will no longer take minutes of Executive and Membership meetings since that job belongs to a Recording Secretary. In the meantime, Executive members are rotating the task of recording motions only (with a brief explanation), and it is now suggested that we do the same at Membership meetings. Marion Gordon volunteered to do the recording for this meeting. No other type of minutes will be kept until a recording secretary is found.

ROLL CALL OF OFFICERS

Pamela Lundrigan	President
Shirley Irvine	1st Vice-President
Fred Snyders	2nd Vice-President
Leigh Bryant	Sergeant-at-Arms
Rosanne Hood	Business Agent
Joe Denofreo	CUPE Staff Rep

ADOPTION OF AGENDA

MOVED Erickson SECONDED Field
"That the agenda be adopted"

MOVED Erickson SECONDED Abbott
"That the agenda be adopted as amended: change adoption of January 11, 1989 minutes to adoption of January 19, 1989 minutes, and delete Item 5 a)."

CARRIED

ADOPTION OF MINUTES

MOVED Erickson SECONDED Field:
"That the minutes of 20 October, 1988 be adopted as circulated".

CARRIED

MOVED Erickson SECONDED Field:
"That the minutes of 27 October, 1988 be adopted as circulated".

CARRIED

MOVED Erickson SECONDED Field:
"That the minutes of 17 November, 1988 be adopted as circulated".

CARRIED

MOVED Erickson SECONDED Abbott:
"That the minutes of 19 January, 1989 be adopted as circulated".

CARRIED

BUSINESS ARISING

a) **Nominations for:**
Recording Secretary
Nominations will stay open.

Trustees

The two remaining trustees' offices remain open.