

EXECUTIVE COMMITTEE MEETING

NOVEMBER 19, 1991

A G E N D A

1. ADOPTION OF AGENDA

2. ADOPTION OF MINUTES of November 7th

3. BUSINESS ARISING from the minutes

- i. Action List
- ii. B.C. Federation of Labour Conv. Nov. 25 - 29/91

4. UNFINISHED BUSINESS

- i. Proposal on Women's Committee

5. CORRESPONDENCE

- i. President's Advisory Ctee. on the Status of Women
- ii. LTD Actuarial Valuation
- iii. AAPS
- iv. Aids Policy
- v. Sandy Lundy on Bylaws
- vi. Hollis Joe - CUPE 1230 Toronto Library Workers
- vii. Cdn. Research Centre
- viii. Save The Children

6. PRESIDENT'S REPORT

7. OFFICE STAFF REPORTS

- i. Business Agent
- ii. Union Organizer

8. TREASURER'S REPORT

- i. Trustees
- ii. Budget

9. COMMITTEE REPORTS

- i. Chief Shop Steward
- ii. Contract
- iii. Education - Harrison & Naramata
- iv. Grievance
- v. Health & Safety
- vi. Newsletter

10. NEW BUSINESS