

GENERAL MEMBERSHIP MEETING
March 16, 1989

MINUTES

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

ROLL CALL OF OFFICERS

Pamela Lundrigan	President
Shirley Irvine	1st Vice-President
Fred Snyders	2nd Vice-President
Leigh Bryant	Sergeant-at-Arms
Dianne Ellis	Secretary Treasurer
Dan Kravinchuck	Chair, Communications Cte.
Greg Fisher	Chief Shop Steward
Roseanne Hood	Business Agent
Joe Denofreo	CUPE Staff Rep.

ADOPTION OF AGENDA

MOVED Erickson SECONDED Byrne
"That the agenda be adopted as ammended:"
motions i & ii be withdrawn
motion iii moved to d) a)
motion vii moved to 6) a)

CARRIED

ADOPTION OF MINUTES

MOVED Erickson SECONDED Abbott
"That the minutes of February 14, 1989 be adopted as
circulated".

CARRIED

BUSINESS ARISING

a) Nominations for:

President
Nominations will stay open.

Recording Secretary
Nominations will stay open.

2 Trustee Positions
Nominations will stay open.

c) Notice of Motions

iv) MOVED Lebitschnig SECONDED Snyders

"That Executive minutes not be published, but copies be

made available in the Union Office and that each Committee Chair be charged with giving a full and complete report in the newsletter."

CARRIED

- v) MOVED Fisher SECONDED Lebitschnig
 "That the minutes of Membership Meetings to be published in the newsletter shall consist of motions only with a brief explanation when necessary.

CARRIED

- vi) MOVED Lebitschnig SECONDED Snyders
 "That we officially send our monthly newsletters to Personnel Services."

DEFEATED

- iii)
 MOVED Lebitschnig SECONDED McMurchy
 "That we destroy the ballots of the Pension Review Committee Representative Election."

CARRIED

PRESIDENT'S REPORT

No Motion Made to Accept the Report.

SECRETARY/TREASURER'S REPORT

No Motion Made to Accept the Report.

- a) MOVED Fisher SECONDED Lebitschnig
 "That we raise the initiation fee from \$1.00 to \$10.00."

CARRIED

BUSINESS AGENT'S REPORT

No Motion Made to Accept the Report.

COMMITTEE REPORTS

- i) Communication Report

MOVED Kravinchuck SECONDED Erickson
 "That the Communications Report be accepted as read."

CARRIED

ii) Contract Committee Report

Report was incomplete at time of adjournment.

MOVED Snyder SECONDED Erickson
"That the Meeting be adjourned at 2:30 p.m."
CARRIED