

Minutes of the Membership Meeting
February 14, 1974

The minutes of the January 10 1974 membership meeting were read and moved to be adopted by Dick Martin and seconded by Duane Lunden. The motion carried.

It was moved by Jennifer Clemmons and seconded by Duane Lunden "to amend the local by-lwas to read as follows:

- 1.) Section E. Local Association Executive: The second sentence to read ' The executive will also include the Chief Steward, the Chairperson of the Contract Committee, the Chairperson of the Communications Committee, and one Division Steward for each of the Divisions(see appendix).'
- 2.) Section F.6., Election of Officers: to read 'The Contract Committee and Communications Committee shall elect from among their members a Chairperson to serve on the Local Association Executive. The stewards shall meet annually in October to elect from among themselves a Chief Steward who will serve as Chairperson of the Grievance Committee.'"

It was moved by Jackie Ainsworth and seconded by Heather McNiel to "postpone the amendment until the next membership meeting." The motion carried.

Jennifer Clemmons gave a report on the progress of AUCE at SFU and VGH.

Sandy Lundy circulated the financial report and it was moved by Sandy Lundy and seconded by Ray Galbraith "to adopt the financial report as read." The motion carried.

Sandy Lundy called for donations from the membership meeting and circulated blank checks.

Sandy Lundy moved and Jackie Ainsworth seconded that "the treasurer be authorized to make disbursements to Melody Rudd upon submission of receipts for office expenses and incidentals related to union business. To be reviewed at the next membership meeting." The motion carried

February 14, 1974

Jackie Ainsworth moved and Pat Gibson seconded to " send the union budget with the next newsletter." The motion carried.

Melody Rudd gave the utility report on the office.

It was moved by Jackie Ainsworth and seconded by Heather McNeil that " contingent on finances that the present office be keep." The motion carried.

It was proposed by Duane Lunden "to direct the executive to look into alternatives for the location of the office."

Jean Rands gave a report on the Labour Relations Board.

Jackie Ainsworth announced the negotiation seminar in the Fishermans' Hall Board Room. from 10:30 to 4 PM. on Sunday. Feb 24.

Dianne Wienrib volunteered to work on the next newsletter.

Jackie Ainsworth moved and Marcel Dianne seconded "to have the next membership meeting on a Monday." The motion was defeated.

Jackie Ainsworth volunteered to go to a meeting on Feb. 20 in the Deqn of Women's Office.

The meeting was adjourned at 7 oclock.

MEMBERS PRESENT AT FEB. 14 MEETING

Jean Lando.

Janice Doyle

Deanne Weirich

~~Sharon~~

Peggy Smith

Alpha Lemchuk

Peter Lowinson

by ~~John~~

Quane Lyndon

Richard N. Martin

Jackie Aitsworth

Joanne

Kinda Beeman

J. Cardinal

J. Price

Bill Chamberlain

Ian Mackenzie

Jennifer Commons

Verita Wormald

Irene Abbott

Melody Rudd (Organist)

Sandra Lundy

Joan Gosar

Sharon Newman

Marel Dianne

Eleanor Gosar

Heather McNeill

Wilma Mac Gregor

Micie Johnson

Betty Racey

Anna Hutcheson

Condy Richter

Pat Gibson

Frances Reynolds

Sabel Peap