

GENERAL MEMBERSHIP MEETING

18th JANUARY, 1990 @ IRC #1

12:30 - 2:30 P.M.

A G E N D A

1. ROLL CALL OF OFFICERS

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES OF November 23, 1989

4. BUSINESS ARISING FROM THE MINUTES

Notice of Motion

MOVED:Hutchison

That this Union join the CUPE Metro Council, and that we discuss this motion at the January 18th meeting to which we will invite Rhonda Spence to speak.

5. NOMINATIONS/ACCLAMATIONS/OATH OF OFFICE FOR 1990/1991 EXECUTIVE

Nominations for the following positions:

President

1st Vice-President

2nd Vice-President

Secretary-Treasurer

Recording Secretary

Sergeant-at-Arms (2 positions)

Trustee (two year term ending December 1991)

Trustee (three year term ending December 1992)

6. PRESIDENT'S REPORT

Notice of Motion

MOVED:Hutchison/**SECONDED:**irvine

That Greg Fisher be booked to work in the Union office for 6 months starting January 7, 1990 to: assist the business agent with grievance handling and contract interpretations with the understanding that during this period every attempt will be made to involve newer stewards in these areas, and he will work with the Executive on a recommendation for permanent office staffing to be presented to the membership at the end of 6 months.

Notice of Motion

MOVED:irvine/**SECONDED:**Montgomery

That for the 6 month period, Greg Fisher will be working in the Union office, that he be paid at Paygrade 9 Step B subject to membership ratification. (Jan - April \$2312, April - June \$2476)

7. SECRETARY-TREASURER'S REPORT

i) 1990 Budget

8. BUSINESS AGENT'S REPORT

9. COMMITTEE REPORTS

i. Grievance

ii. Contract

iii. Health & Safety

iv. Communication

v. Education

vi. Job Evaluation

9. TRUSTEE'S REPORT

10. OTHER BUSINESS

Notice of Motion

MOVED:Hutchison/**SECONDED:**irvine

That at the January membership meeting we ask the members if they wish to have Sharon Kahn speak to them and that this be done after Greg has updated them on the situation.

CARRIED