

GENERAL MEMBERSHIP MEETING

6th December, 1990

MINUTES

1. ROLL CALL OF OFFICERS

| | |
|---------------------------|----------------------------|
| Greg Fisher | President |
| Shirley Irvine | 1st Vice President |
| Ann Hutchison | 2nd Vice President |
| Polly Diether | Secretary-Treasurer |
| Vic Wilson | Chief Shop Steward |
| Jan Taggart | Communication Ctte. |
| Stephen Montgomery | Health & Safety |
| Jennifer Martin | Recording Secretary |
| Lynn Jenkinson | Sergeant-at-Arms |
| Ann Chatwin | Sergeant-at-Arms |
| Paul Tetrault | Business Agent |
| Joe Denofreo | CUPE Representative |

The Chair was passed to Ann Hutchison who called the meeting to order. She explained that Greg Fisher would read the complete package of information that had been included in the November newsletter. When the reading was finished, Ann explained the order in which the motions would be considered:

1. The motion on a secret ballot for the dues increase motion.
2. The Executive's dues increase motion.
3. If necessary Sandy Lundy's dues increase motion.
4. Clinton Meyer's motion regarding the holding of dual positions.
5. The Executive's motion on office staffing and other allocations of the increased funds.

1. SECRET BALLOT

MOVED:S. Lundy/**SECONDED:**C. Abbott
That the vote on the dues increase be done by secret ballot at the Dec. 6th meeting.

CARRIED

2. DUES INCREASE

MOVED:Executive Committee

That CUPE 2950 dues be increased from the current 1.25% to 1.5% of gross salary effective April 1, 1991.

There was a lengthy discussion with many individual speakers and shortly after 2:00 p.m. the question was called. As per the previously carried motion ballots were distributed and collected under the supervision of the Trustee. The results were 116 for and 82 against - the motion passed.

3. S. LUNDY DUES INCREASE MOTION

The passage of item 2 rendered this motion irrelevant so the Chair proceeded to item 4.

4. C. MEYER'S MOTION ON DUAL POSITIONS

Discussion began on this motion, but it was quickly realized that the meeting was out of time.

MOVED:Erickson/**SECONDED:**Abbott
That the outstanding motions be tabled until the next meeting.

CARRIED

MOVED:Erickson
That the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:30 p.m.