

AUCE GENERAL MEMBERSHIP MEETING

I. R. C. LECTURE THEATRE #2.

OCT. 9, 1975 - 12:00 - 2:00 P.M.

A G E N D A

1. There is no smoking at AUCE Membership Meetings.
2. Approval of Agenda.
3. Approval of Minutes of September 11 General Membership Meeting Minutes.
4. Financial Report
 - (a) That the financial statement be adopted by the Membership.
 - (b) That a cheque be forwarded in the amount of \$1,196.00 to the Provincial Association to cover the per capita tax owing to date (i.e., August, 1975.)
 - (c) That the sum of \$750.00 be allocated to cover office and equipment, and printing and stationery expenses (until the next membership meeting in November, 1975.)
 - (d) That necessary funds be approved by the Membership to cover the cost of a second-hand collator for the Union Office from the Faculty Association.
5. Nominations for the following positions:
 - (a) Delegates to the Provincial Association
 - (b) Members of the Job Evaluation Committee.
 - (c) A recording secretary is required for the Contract Committee.
6.
 - (a) Close nominations for Table Officers
 - (b) Statements from Presidential Nominees.
7. REPORT AND EMERGENCY RESOLUTIONS FROM THE CONTRACT COMMITTEE*
8. CALL FOR STRIKE COMMITTEE.

* Because of the unstable nature of negotiations, motions to be presented by the Contract Committee cannot be determined at this time. Emergency motions and resolutions will therefore be entertained by the Chair.

NOMINEES FOR TABLE OFFICERS

President:	-- Pat Gibson	Trustee	-- Judy Wright
	-- Ian MacKenzie		-- Sharon Newman
			-- Robert Gaytan
Vice President	-- Nancy Wiggs		
		Membership Secretary	-- Louise Hamilton
Secretary	-- Bonnie Schonberger		
	-- Vicki Maynert	Union Organizer	-- Peggy Smith
Treasurer	-- Russ Anton		
	-- Frances Donaldson		