ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES

PROVINCIAL ANNUAL CONVENTION

27 & 28 May 1978

AGENDA

CAPILANO COLLEGE, NORTH VANCOUVER, B.C.

Saturday 27 May 1978

9:00 a.m. - 10:30 a.m.	Opening - Melody Rudd - Chairperson Motion to seat non-union observers Adoption of Agenda Adoption of Rules of Order of Convention Adoption of Minutes of Last Convention Election of Tabulating Committee (3 to be elected) Provincial Executive Report Motion: To receive Executive Report Financial Report - Judy Wright Motion: To reappoint auditors until next annual Convention Motion: To accept the Financial Report
10:30 a.m. - 12:30 p.m.	Local reports and question period Motion: To receive all Local Reports
12:30 p.m. - 1:30 p.m.	Lunch
1:30 p.m. - 2:30 p.m.	Business Arising from the Fourth Annual Convention a) AUCE/SORWUC Committee Report b) Affiliation Committee Report c) Maternity Leave Report
2:30 p.m. - 2:45 p.m.	Report of Resolutions and Amendments Committee Motion: To receive the report of the Resolutions and Amendments Committee
2:45 - 5:00 p.m. 4:30 5:00 p.m.	Resolutions Open nominations for table officers. Motion to adjourn for the day

Sunday 28 May 1978

9:00 a.m. - 1:00 p.m.	Constitutional Amendments
1:00 p.m. - 2:00 p.m.	Lunch
2:00 p.m. - 3:00 p.m.	Emergency Resolutions
3:00 p.m. - 3:30 p.m.	Nominations for Table Officers
3:30 p.m.	Motion to Adjourn the Convention

(Coffee breaks at the discretion of the Chair)