

ASSOCIATION OF UNIVERSITY AND COLLEGE EMPLOYEES

PROVINCIAL ANNUAL CONVENTION

18 & 19 JUNE 1977

AGENDA

CAPILANO COLLEGE, NORTH VANCOUVER, B.C.

SATURDAY 18 JUNE 1977

- 9:00 A.M. - 10:30 A.M. Opening - Danny Palmer - 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 - Melody Rudd
 Motion: To reappoint auditors until next annual
 Convention (to have alternate recommendations)
 Motion: To accept the Financial Report
- 10:30 A.M. - 12:00 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 Third Annual Convention
 a) Report on work being done by the Joint AUCE
 SORWUC Committee
 b) Discussion on the question of affiliation
- 2:30 P.M. - 2:45 P.M. Report of Resolutions and Amendments Committee
 Motion: To receive this report
- 2:45 P.M. - 5:00 P.M. Resolutions
- 5:00 P.M. Motion to Adjourn for the day

SUNDAY, 19 JUNE 1977

- 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.)