

AUCE PROVINCIAL 9th ANUAL CONVENTION

JUNE 26 AND 27 1982

A G E N D A

Saturday, June 26, 1982:

8:30-8:45 am

Registration of Delegates

8:45-11:30 am

Motion: That there be no smoking in Convention Hall

Adoption of Rules of Order Governing Convention

Motion: That the Rules of Order be adopted

Opening of Nominations for Provincial Table Officer

Positions: President, Vice-President, Organizer, Co-ordinator, Secretary Treasurer, Trustee. (Nominations will close Sunday)

Adoption of the Minutes of the 1981 Convention

Motion: That The minutes of the 1981 Convention be adopted by this Convention.

Provincial Executive Reports:

Motion: That the reports by the members of the Provincial Executive be accepted.

Financial Report

Motion: That the Auditors Campbell Sharp & Assoc. Ltd. be appointed until the 10th Annual Convention.

Motion: That the Financial Report be accepted.

11:30am-1:00pm

Local Reports

Motion: That the Local Reports be accepted.

1:00-2:00 pm

Lunch break

2:00-3:00 pm

Business Arising from the 8th Annual Convention

3:00-5:00 pm

Resolutions & Constitutional Amendments Committee Report

Motion: That the Convention accept the report of the Resolutions and Constitutional Amendments Committee (i.e., the Resolutions and Constitutional Amendments submitted and received as per Provincial Constitution Section 14 and as per the Rules of Order Governing AUCE Conventions -- See your dockets).

Resolutions

5:00 pm

Adjourn for the day

AGENDA Continued
Page 2

Sunday, June 27, 1982:

8:30-8:45 am	Registration of Delegates
8:45-11:30 am	<u>Resolutions Continued</u>
11:30am-1:00pm	<u>Constitutional Amendments</u>
1:00-2:00pm	<u>Lunch break</u>
2:00-4:00pm	<u>Constitutional Amendments Continued</u> <u>Emergency Resolutions</u> <u>Emergency Constitutional Amendments</u> (Please refer to Rules of Order on procedures followed here)
4:00-4:15pm	<u>Close Nominations for Table Officer Positions</u>
4:15-5:00pm	<u>Other Business</u>
5:00pm	Adjourn until next Convention Motion: That the 9th Annual Convention of AUCE be adjourned.

** Breaks will be at the discretion of Chair or wish of Delegates **