

1. Lid Strand to adopt the agenda as amended. CARRIED  
Joan Cosar
  
- 1a Closing Nominations  
Membership Secretary - Lissett Nelson - did not stand  
Nominations remain open for one month  
Union Organizer - Carole Cameron - elected by acclamation
  
- 1b Opening Nominations  
Union Coordinator - Michelle McCaughran nominated  
Nominations to remain open one month
  
- 1c Jay Hirabayashi that AUCE Local 1 by-laws be amended to provide for three  
Lid Strand 'at large' members, in addition to the divisional  
representatives, to serve on the Contract Committee.  
  
Jeff Hoskins that we postpone this motion to the next noonhour  
Carole Cameron membership meeting. CARRIED
  
- Neil Boucher suggested a discussion of the issue in the Newsletter should precede this appearing on the agenda of the next meeting.
  
2. Lid Strand that the minutes be adopted. CARRIED  
Jerry Anderson
  
3. Business Arising from Correspondence
  - Carole Cameron inquired about the B.C. Federation of Labour boycott of J.P. Stevens products as to what their products are. Question was referred to the Union Office.
  - Jerry Anderson asked what lawyer Barbara Findlay had done with the issue of certification conflict. Jean Priest replied that Barbara had not been instructed on the matter at the time that written materials were presented to her and so had done nothing. The Executive has struck a committee to deal with this and will involve Barbara again at a later stage.
  - Lissett Nelson inquired about the CLC Educational Seminar at S.F.U. No information was available at the meeting.
  - Lissett requested that important items such as news of other Unions be given more prominence than a mention under summarized correspondence.
  
4. Trustees' Motion  
that the time limits specified in Section N of the  
by-laws regarding the Committee of Inquiry investigation  
be waived. CARRIED
  
5. Financial Report - Cobie Wennes  
not completed due to quorum being broken at 6:02 p.m.