

**SPECIAL MEMBERSHIP MEETING  
5th July, 1989**

**MINUTES**

The Chair called the meeting to order at 12:50 p.m.

**The President (Greg Fisher) read the original notice of motion and called on Sandy Lundy to move the amendment suggested during discussions between members of the Executive.**

**MOVED:Lundy/SECONDED:Clarke**

That all members be assessed \$35.00 each to support the members honoring the picket line to be divided equally among those members, not to exceed their normal monthly salary less \$35.00, to be retroactive to the beginning of the strike. It is understood that \$5.00 of this is the normal August \$5.00 assessment for the strike fund. A referendum ballot will be sent out to each member to be voted on.

**MOVED:Hutchison/SECONDED:Byrne**

That the amendment be separated into two, one regarding the assessment and the other to be on the question of a referendum ballot.

**CARRIED**

There was extensive discussion regarding part-timers paying more than full-timers and that it should be expressed as a percentage rather than a flat rate across the board. It was felt that 5/152 would be more fair for all members involved.

A friendly amendment to that effect was allowed by the original mover of the amendment.

Rhonda Spence (President of the SFU Local Union) was introduced to the membership as the Acting Business Agent until we hire a permanent Business Agent.

There was extensive discussion in regards to how the voting should take place, and opinions were expressed as to why the members should be assessed when there is a strike fund already set up.

The final amendment read as follows:

That all members be assessed 5/152 of their monthly pay to be deducted in 5 equal parts, 1 per month, for 5 months, and that these funds be used to support our members who honored the picket lines, to be divided among those members, not to exceed their normal monthly salaries and to be retroactive to the beginning of the strike. These assessed monies shall be returned to the Local's Strike Fund as they come in and the Strike Fund shall be used in the meantime to pay the affected members as soon as possible.

**CARRIED**

**MOVED:Hutchison/SECONDED:Byrne**

That the main motion as amended be a vote by referendum ballot.

**DEFEATED**

**MOVED:Lundy/SECONDED:Field**

That the main motion as amended be voted on by a secret ballot at this meeting.

**DEFEATED**

**MOVED:Clarke/SECONDED:Erickson**

That the main motion as amended be voted on by show of hands at this meeting.

**CARRIED**

At this point the main motion as amended was voted upon and carried.

**MOVED:Clarke**

That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 2:25 p.m.