

AGENDA

- 1- No smoking
- 2- Moved that a two Minute time limit on all speakers for this general membership meeting only. — — — 2min
- 3- Moved R. Gaytan. Seconded D. Nicholson  
Adoption of agenda
- 4- Adoption of previous minutes
- 5- Business arising from minutes
- 6 Nominations are closed today for the strike Committee.  
Nominations are opened today for a union representative to the Safety Committee.
- 7 Correspondance
- 8 Financial report — — — — — 7min
  - a) That the membership authorize the expenditure of 750\$ for office costs for the month of December.
  - b) That the membership authorize the payment of the Provincial Per Capita Tax.
  - c) Motion: that we deposit the interest from our term deposit into the strike fund.
  - d) Clipping service
- 9- Motion for reconsideration of the Job Evaluation Committee as previously printed in the Newsletter of Dec. 3rd. — — — — — 10min
- 10- Proposal for short lunchhour meeting in lieu of after work meeting as previously printed in the Newsletter of Dec. 3rd. — — — — — 10min
- 11- Motion: Bylaws amendment to change quorum as previously printed in the Newsletter of Dec. 3rd. — — — — — 10min
- 12- ~~Brief AIB report~~ Grievance Committee report. — — — — — 20min  
 Motion: that the membership authorize the Grievance Committee to take the Kevin Grace employee file grievance to arbitration.
- 13- Contract report. Report on progress so far plus a few changes to some of our proposals. — — — — — 10min
- 14- Brief AIB report — — — — — 3min
- 15- Communications committee report — — — — — 2min
- 16 Provincial report — — — — — 5min
- 17 Steward seminar - progress to date — — — — — 2min
- 18 Other business.

} 5min.  
 } 7min