

**SPECIAL MEMBERSHIP MEETING  
24th August, 1989**

**MINUTES**

Chair called the meeting to order at 12:38 p.m.

**MOVED:Clarke/SECONDED:Love**  
To book 2 hotel rooms at \$110.00 each/night for the 5 evenings of the National Convention to be used by the delegates and as hospitality rooms.

**CARRIED**

**1. ADOPTION OF AGENDA**

Amendments to include deleting the approval of minutes because of timeliness, to add in under item (2) an interest free loan for member in distress, (3) budget request from Acting Business Agent for steward organizing campaign, (4) the notice of motion regarding the membership assessment, (5) election of Convention delegates and guests, and finally the notice of motion from the Executive to book hotel rooms and a per diem for convention delegates.

**MOVED:Zagar/SECONDED:Clarke**  
That the Agenda be adopted as amended.

**CARRIED**

**2. MEMBER'S REQUEST FOR LOAN**

There was some discussion about a member who has come to the Union for financial assistance, the Executive had passed a motion to grant the member an interest free loan for the amount of \$400.00, to be ratified by the membership.

**MOVED:Love/SECONDED:Clarke**  
That this member be granted a \$400.00 interest free loan.

**CARRIED**

Susan Zagar expressed her concern that this loan may set a precedent for the Union to grant loans to all members, this will be discussed at the next General Membership Meeting.

**3. BUDGET REQUEST FOR STEWARD DRIVE**

A request has come from the Acting Business Agent, Rhonda Spence, for a budget for the steward organizing drive. The budget is to include a two day training course for the stewards, involving one day's leave from work, the cost of meals, and other related expenses. The budget was estimated with a maximum of 60 stewards in mind, the amount being \$6,000.00. If there are less stewards recruited the money will be returned to the treasury.

**MOVED:Zagar/SECONDED:Clarke**  
That we approve the recommendation for the budget request for the steward organizing drive.

**CARRIED**

**4. MEMBERSHIP ASSESSMENT**

**MOVED:M. Warren/SECONDED:L. Field**  
That the motion to assess the membership passed at the July 5th Special Meeting be rescinded.

There was extensive discussion in regard to whether the assessment should be rescinded, it was pointed out that there must be a 2/3 majority required in order to open up the assessment motion for reconsideration. A show of hands vote took place; out of 143 members, 90 voted in favour of the motion; a 2/3 majority would require 95 votes so the notice of motion was defeated.

**5. CONVENTION DELEGATES**

Ballots were distributed at the beginning of the meeting, and a vote took place to decide on 5 out of 9 candidates to be the delegates for the CUPE National Convention to be held here in Vancouver in October. There was also a list of 5 guest nominations from which three guests would be chosen to also attend.

**6. HOTEL ROOMS FOR DELEGATES AND GUESTS**

Discussion was held in regard to hotel accommodations for the delegates. Since the Convention will be held all day, and number of meetings will take place in the evening a recommendation that two hotel rooms be booked for those who attend so they wouldn't have to commute to and from the Convention.

**7. \$30.00/DAY FOR ALL DELEGATES**

Discussion took place in regard to the expenses incurred by the delegates for the cost of meals.

**MOVED:Love/SECONDED:Clarke**  
That a per diem of \$30.00/day be paid to all Convention delegates.

**CARRIED**

**MOVED:Clarke**  
That the meeting be adjourned.

The meeting was adjourned at 1:35 p.m.

member/21.min



# **SPECIAL MEMBERSHIP MEETING**

**24 AUGUST, 1989 @ IRC #1**

**12:30 - 1:30 P.M.**

## **A G E N D A**

- 1. ROLL CALL OF OFFICERS**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES OF July 5, 1989 & July 20, 1989**
- 4. NOTICE OF MOTION**

**MOVED:Ellis/SECONDED:Hutchison**

- a) **To book 2 hotel rooms at \$110 each/night for the 5 evenings of the National Convention to be used by the delegates and as hospitality rooms.**
- b) **That a per diem of \$30.00/day be paid to all Convention delegates.**

- 5. NOTICE OF MOTION**

**MOVED:M. Warren/SECONDED:L. Field**

**That the motion to assess the membership passed at the July 5th Special Meeting be rescinded.**

### **TO ALL MEMBERS:**

**This is just a short note regarding the Notice of Motion to rescind the previous assessment motion. Bourinot's Rules of Order specifies that a two-thirds majority would be required at the meeting to open up the assessment motion for reconsideration. I point this out because we haven't had much recent experience with motions to rescind/reconsider. It is of great importance that every member who has strong feelings on the assessment issue attend the August 24th meeting.**

**GREG FISHER**  
**President**