

AUCE PROVINCIAL EXECUTIVE MEETING

MINUTES

July 17, 1981 Emergency meeting

called to order at 6:30 p.m. Lid Strand in the Chair. S.Perret - Minutes

- This special meeting was called by the President, Lid Strand, in order to consider the telegramme received from Local 5 about the charges laid against that local by AUCE Local 1 re Local 5's affiliation to the CCU. A copy of the telegramme is attached.
- n.b. before the following motion was voted on, Wally Hritzuk, Local 5 Vice-President was called in order to clarify some points in the telegramme.
- We were not able to reach Lauma Avens, Provincial Co-ordinator in Prince George, or Tom Hedekar Local 5 Rep, in order to give them advance notice of the meeting so that their votes could be registered over the phone because of the distance (tried between 3:45 p.m. the time the t'gram arrived, and 6:30 p.m. when the meeting started). Dianne Kauffman, Local 5's other Provincial Rep was not available since she was in Montreal on vacation.

- MOTION

Mary Mabin Moved Sheila Rowswell Seconded

That the Provincial Executive feels that the Constitutionality of the charges preferred by Local 1 can properly be considered for the hearing during July 25th, and that the Provincial Executive urges Local 5 and Local 1 to include as part of their presentations, argument on the constitutionality of the charges.

CARRIED count: 6 in favour 0 opposed

- We reached a quorum with: (the Provincial Executive numbers 12 members) Lid Strand, Pres., Sheila Perret, Sec-Treas., Sheila Blace, Prov. Trustee, Sheila Rowswell, Local 1 Rep., Roger Perkins, Local 2 Rep., Mary Mabin, Local 6 Alternate Rep. for Jack Gegenberg. Roger Perkins and Sheila Browne registered their votes on the phone before the results of other people's opinions were announced. Could not attend but were available for calls at home and requested that they be called on the motion(s).
- Local 5 will be notified of the results of the above motion
- Meeting was adjourned by call of the chair, at 7:40 p.m.
- Called and unable to attend or have votes registered: Jack Gegenberg #6, Could not reach: Rosemarie Reid, #4; Liz Brock, #1; Lauma Avens, Co-ord.; Tom Hedekar, #5.

:snlp