A.U.C.E. Local # 1, Box 11, Student Union Building, U.B.C. Campus Mail.

August 30, 1974.

Mr. Wes Clark,
Assistant Director of Personnel,
Personnel and Ancillary Services,
Old Administration Building,
U.B.C. Campus.

Dear Mr. Clark,

Further to our telephone conversation this afternoon, I would like to inform you of the outcome of the Special Membership Meeting conducted today between twelve o'clock and two o'clock by A.U.C.E. Local # 1.

Over six hundred members attended, and the first motion read as follows:

On behalf of the Contract Committee I move that the membership of A.U.C.E. Local # 1 accept the following agreement:

[the Memorandum of Agreement as signed by Mr. J. F. McLean for the University and members of the Contract Committee for A.U.C.E. Local # 1 was read.]

The motion was moved by myself and seconded by JudgyGreenlees, and the vote was held by secret ballot. The results of the vote are as follows:

549 in favour 45 against 2 spoiled

A further motion was made and passed, to conduct a referendum ratification vote at the earliest possible date, presumably next week.

A further motion was made and passed, to the effect that if the Board of Governors did not inform the Union of its ratification of the Memorandum of Agreement by four o'clock on Tuesday, September 3rd, preparateions for a strike on Wednesday, September 4th, and Thursday, September 5th, would go ahead.

I trust this information will be of assistance to you.

Yours sincerely,

Emerald Murphy, Chairperson, A.U.C.E. Contract Committee