

24.

Minutes of the Executive Meeting
March 12, 1974

The meeting was called to order by Jean Rands at 5:15.

The minutes of the March 5 executive meeting were read and adopted.

Sandy Lundy gave a financial report which said over \$500.00 in donations were collected.

Heather McNeil reported on the situation concerning pay for statutory holidays and moved seconded by Dianne Weinrib to "send a letter to personnel approved by the next membership meeting." The motion was carried.

Heather McNeil reported on the plans for a vote made at the Division Stewards meeting.

Jean Rands announced that the contract committee would meet every Sunday at 7 o'clock at Emerald Murphys house.

Jennifer Clemmons moved and Jackie Ainsworth seconded to "present a draft membership card at the next executive meeting." The motion carried.

Jean Rands announced that the research committee on wages would meet on Wednesday at 12 in room 115 SUB.

It was decided that the next meeting of the executive would be on Monday at 5:15.

The agenda for the membership meeting on March 14 would include:

- Introduction of union executive
- Minutes of the Feb 14 membership meeting.
- Finances
- One executive report
- Minutes of the special membership meeting Feb. 28
- Contract discussion.

~~It was decided~~

It was decided to write a letter to the personnel dept. concerning withholding of the end probation merit increases and send a copy to the Labour Relations Board.

The meeting adjourned at 6:30