

Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY, APRIL 27, 1987

7:30 p.m.

53 QUEEN STREET, ROOM 14

ASSEMBLEE MENSUELLE

LUNDI LE 27 AVRIL 1987

7:30 P.M.

53 RUE QUEEN, CHAMBRE 14

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF MARCH 16 MEETING
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS
 - a) Executive
 - b) Committees
8. NEW BUSINESS
 - ELECTIONS
Publicity/Education
Membership
9. ADJOURNMENT

ORDRE DU JOUR

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE-RENDU DU 16 MARS
5. DEBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
 - A) Exécutif
 - B) Comités
8. AFFAIRES NOUVELLES
 - ELECTIONS
Publicité/Education
Societariat
9. AJOURNEMENT

Section Locale 70125

affaires exterieures

ASSAMBLEE

MEETING

PSAC LOCAL 70125 EXTERNAL AFFAIRS
MINUTES OF REGULAR MONTHLY MEETING

APRIL 27, 1987

1. The President, Gary Doherty, called the meeting to order at 7:30 p.m.

2. PRESENT: Gary Doherty, President
Carol Chilton, First Vice-President
Molly Beauchamp, Secretary
Les Cundell, Treasurer

Gary Curtis, National Director, Countries Outside
Canada and FSD Representative
David Delaney, R.V.P. Regions Outside Canada
Barry Kemball, AS Member

Bill Gloss was absent because of temporary duty outside Canada for the Department. He will also be absent at the May and June meetings.

3. ADOPTION OF AGENDA

M/S/C David Delaney, M. Beauchamp. Carried.

4. MINUTES OF MARCH 16 MEETING

M/S/C David Delaney, Gary Curtis. Carried.

5. BUSINESS ARISING FROM MINUTES

Nil

6. CORRESPONDENCE

ANNEX A

7. REPORTS

President's Report: Submitted by Gary Doherty

ANNEX B

M/S/C Gary Doherty, Gary Curtis. Carried.

First Vice-President, Carol Chilton verbally reported that she will be going back to work April 28, 1987.

M/S/C Carol Chilton, Les Cundell. Carried.

Molly Beauchamp, Secretary verbally reported that she is registered to attend three courses in May - Grievances, Classification and Steward courses.

M/S/C M. Beauchamp, D. Delaney. Carried.

Gary Doherty reported that Ruth Wright was attending an Advanced Steward Course in Gananoque until April 28. Ruth was away last week as her father passed away. Our deepest sympathy to Ruth.

TREASURER'S REPORT: Presented by Les Cundell

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ANNEX C

FOREIGN SERVICE DIRECTIVES

Gary Curtis, FSD Representative verbally reported that a meeting with other Staff Associations had been held and another one is scheduled next week to collate FSD proposals before the 1st of June. There is a rumor that Treasury Board may postponed the June 1st deadline to September 1st.

M/S/C Gary Curtis, Carol Chilton. Carried.

Barry Kemball asked if any members had attended Management,s meeting held on April 23 on FSDs. Garry Curtis replied that he had not heard if anyone had attended.

Discussion followed.

MOTION

That Local 70125 write a letter to Management (Staff Relations) requesting that future meetings on FSDs be open to non-rotationals as well as rotational members of the Department.

Seconded by G. Curtis. Carried.

8. **NEW BUSINESS**

Elections of Publicity/Education and Membership representatives.

No nominations put forward and no volunteers.

9. **ADJOURNMENT**

M/S/C Carol Chilton, David Delaney that meeting adjourned at 8:30 p.m. Carried.

ANNEX B

PRESIDENT' REPORT: Submitted by Gary Doherty

Since our last monthly meeting I attended the EAJC on March 18. It was my opinion that the Staff Associations were not prepared and the Management Side seemed bored and indifferent.

I have filed eight grievances and held three hearings. There have been six grievances transmitted to second level.

I have had consultations with sixty-three employees, either by phone or in person.

There have been five unofficial meetings with personnel (staffing) and six with staff relations.

I met with the new Director of APPS, Lucie Allaire at her request.

I am preparing for an LMC to be held tomorrow (April 28) in MRP.

Gary Doherty

April 27 Regular Monthly meeting