

# Local 70125

external affairs

## A G E N D A

### ORDRE DU JOUR

#### REGULAR MONTHLY MEETING

MONDAY APRIL 17, 1989

7:30 p.m.

246 QUEEN STREET, SUITE 202

#### ASSEMBLEE MENSUELLE

LUNDI le 17 AVRIL 1989

7:30 p.m.

246 rue QUEEN, CHAMBRE 202



1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF MARCH 20th  
REGULAR MEETING
5. BUSINESS ARISING FROM  
MINUTES
6. CORRESPONDENCE
7. REPORTS  
Executive  
Committees
8. NEW BUSINESS
9. ADJOURNMENT

1. BIENVENUE
2. PRESENCE
3. ADOPTION - ORDRE DU JOUR
4. COMPTE-RENDU DE L'ASSEMBLEE  
DU 20 MARS
5. DEBAT DU COMPTE-RENDU
6. CORRESPONDENCE
7. RAPPORTS:  
Exécutif  
Comités
8. AFFAIRES NOUVELLES
9. AJOURNEMENT

VOTING ON TENTATIVE AGREEMENT  
WILL TAKE PLACE ON APRIL 18 & 19  
BETWEEN 10: a.m. and 4:00 p.m. at  
the L.B. PEARSON BUILDING,  
CRUSH LOBBY.

VOTE SUR L'ENTENTE DE  
PRINCIPE AURA LIEU LES  
18 et 19 AVRIL ENTRE  
10: a.m. et 4:00 p.m.  
à L'EDIFICE L.B. PEARSON,  
"CRUSH LOBBY"

# Section Locale 70125

affaires exterieures

ASSEMBLEE

MEETING

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)  
MINUTES OF REGULAR MONTHLY MEETING  
APRIL 17, 1989

1. The President Eunice Dubé called the meeting to order at 7:30 p.m.
2. PRESENT: Eunice Dubé, President  
Les Cundell, Treasurer  
David Delaney, Vice-President Outside Canada  
Gary Doherty, Alternate Vice-President Outside Canada  
William Gloss, Membership Representative  
Ronald Legault, FSD Representative  
Jackie Trucios, CR Member  
Gilles Maurice, CR Member

Eunice Dubé reported that Heather Brooker, 2nd Vice-President, is attending a PSAC Course in Mt Ste Marie. Kevin McCarthy had a family commitment and Diane Crouse was ill.

3. ADOPTION OF AGENDA

M/S/C E. Dubé/G. Doherty

To amend Agenda by adding under "New Business" item (a) 'Tentative Agreement Vote'

Agenda adopted as amended.

M/S/C W. Gloss/D. Delaney.

4. MINUTES OF MARCH 20th REGULAR MEETING

M/S/C R. Legault/L. Cundell Carried.

5. BUSINESS ARISING FROM MINUTES

N I L

6. CORRESPONDENCE (ANNEX A)

7. REPORTS

President's Report: Submitted by Eunice Dubé

(ANNEX B)

M/S/C Eunice Dubé/Les Cundell. Carried

Discussion followed.

TREASURER'S REPORT: Submitted by Les Cundell

RECONCILIATION AS OF March 31, 1989

1. Cash on hand as of February 28, 1989	4187.31	CR
2. Revenues for March 1989	3970.54	CR
3. Expenditures for March 1989	4542.08	DR
4. Equals cash on hand	3615.77	CR
5. Plus unrepresented cheques	1053.78	CR
6. Equals bank statement as of March 31/89	4669.55	CR

FINANCIAL POSITION

Cash on hand	3615.77
Strike Welfare Fund	3000.00
Accumulated Interests	<u>93.95</u>
	6709.72

UNPRESENTED CHEQUES

# 2373	Janitor	45.00
2374	Xerox Equipment	249.00
2377	Taxation (March)	<u>759.78</u>
		1053.78

M/S/C L. Cundell/D. Delaney. Carried.

8. NEW BUSINESS

a) Tentative Agreement Vote

Eunice Dubé reported that the Tentative Agreement Booklets were distributed at the L.B. Pearson Building on April 11/89. As members of Local 70125 are located in four or five buildings, there is a problem in accommodating everyone. If only the Executive had a name or two of members willing to help out. Balloting on the tentative agreement is scheduled for April 18 and 19 between the hours of 10:00 a.m. and 4:00 p.m., both days.

Much discussion followed.

9. ADJOURNMENT

M/S/C G. Doherty/W. Gloss that meeting adjourn at 9:30 p.m.

REPORT OF THE PRESIDENT Submitted by: E. B. Dubé

This month has been a busy one due to all the arrangements that had to be made concerning our Tentative Agreement. I thank Brother Gloss for all the effort and time devoted to this particular time-consuming exercise and say thank you also to those who assisted him. My time was spent presenting grievances and am pleased with the results.

I have personally attended two meetings related to the Agreement and have also attended an EAJC Meeting, a Meeting of the Ottawa Area Council, A National Component Seminar and was invited to two meetings in the Department. One called by Mr. Walker, ADM, Personnel for the CR Group and the other organized by a group of Secretaries who invited me as guest speaker to explain a bit about the Union and answer their questions. It was a good meeting and I am hoping that before too long we will have a new SCY representative.

As usual, my telephone never stops ringing and there are never enough hours in a day. I can but do my best and hope that I can please some of the Members some of the time. This report is brief because it is now 7:00 p.m. and if I am supposed to arrive in time to chair the meeting this evening I had better get a move on. Adios Amigos !!

Fraternally,

