

Local 70125

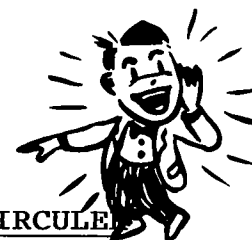
external affairs

A G E N D A

ORDRE DU JOUR

PLEASE CIRCULATE

VEUILLEZ CIRCULER



REGULAR MONTHLY MEETING

ASSEMBLÉE MENSUELLE

MONDAY APRIL 29, 1991

LUNDI le 29 AVRIL 1991

7:30 p.m.

7:30 p.m.

246 QUEEN STREET, ROOM 202

246 rue QUEEN, CHAMBRE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF REGULAR MEETINGS
JANUARY 21 & MARCH 18, 1991
5. BUSINESS ARISING FROM
MINUTES
6. CORRESPONDENCE
January 21-April 26/91
7. REPORTS
Executive
Committees
8. NEW BUSINESS
a) Alternate National
Director Outside Canada

1. BIENVENUE
2. PRÉSENCE
3. ADOPTION DE L'ORDRE
DU JOUR
4. COMPTE-RENDUS DES
ASSEMBLÉES DU 21 JANVIER
et 18 MARS, 1991
5. DEBATS DES COMPTE-RENDUS
6. CORRESPONDANCE
7. RAPPORTS
Exécutif
Comités
8. AFFAIRES NOUVELLES
a) Sous-Directeur
National Hors du Canada

9. ADJOURNMENT

9. FERMETURE

ASSEMBLEE

MEETING

Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

APRIL 29, 1991

1. The President, Eunice Dubé called the meeting to order at 7:30 p.m.
2. PRESENT: Eunice Dubé, President
William Gloss, 1st Vice-President
Prisca Nicolas, 2nd Vice-President
Les Cundell, Treasurer
Tom Rainboth, Chief Steward

Gary Doherty, Vice-President Outside Canada
Gil Maurice, Health & Safety Rep. (Passport Office)
C. MacIntyre, Member
John Kruthof, Alternate Vice-President Outside
Canada
3. ADOPTION OF AGENDA
M/S/C Gary Doherty/Les Cundell.
4. MINUTES OF MARCH 18 MEETING
M/S/C William Gloss/Tom Rainboth.
5. BUSINESS ARISING FROM MINUTES
N I L
6. CORRESPONDENCE (ANNEX A)
No. 13 dated April 19 - Chartered Account Report was discussed. To be forwarded to Marie Keasy, Financial Advisor, National Component.
7. REPORTS
President's Report - Submitted by Eunice Dubé
(ANNEX B)
M/S/C Eunice Dubé/ Les Cundell.
First Vice-President's Report - Submitted by Bill Gloss
(ANNEX C)
M/S/C Bill Gloss/Prisca Nicolas.
Second Vice-President's Report
Prisca Nicolas verbally reported that she had attended two weekend courses, i.e. Handling of Grievances and Local Officers Courses sponsored by the PSAC Regional Office. She encouraged anyone to register for these courses sponsored by the PSAC. Also reported attending an Ottawa Area Council Meeting.
M/S/C Prisca Nicolas/Bill Gloss.

Chief Steward's Report

Tom Rainboth verbally reported that he had been trying to register for the 'In-House' Steward Course without success.

He also pointed out that a few "contract" employees had been recruited in his section and this problem should be addressed. This matter was discussed.

M/S/C Tom Rainboth/Bill Gloss.

Financial Report - Submitted by Les Cundell.

Herewith is the Financial Position as of March 31, 1991.

RECONCILIATION as of March 31, 1991

1. Cash on hand February 28, 1991	8,981.14	CR
2. Revenue for March 1991	4,598.53	CR
3. Less expenditures for March 1991	4,866.73	DR
4. Equals cash on hand as of March 31/91	8,712.94	DR
5. Plus unrepresented cheques	707.08	CR
6. Equals bank statement	9,420.02	CR

FINANCIAL POSITION

Cash on hand	8,712.94
Strike Welfare Fund	3,000.00
Interest	583.30
	<u>12,296.24</u>

M/S/C Les Cundell/Gary Doherty.

Membership Report:

Bill Gloss, Membership Representative referred to his report as 1st Vice-President which included his activities with the membership. During the Strike Mandate Vote, 33 members signed membership applications and 2 members were transferred back into Local 70125. The next recruitment exercise for rand deductees will be done in the Fall.

M/S/C Bill Gloss/Les Cundell.

FSD Committee Report.

Les Cundell, FSD Representative verbally reported that the Committee had met and had looked at over 100 proposals already received. Further meetings are scheduled with other Staff Associations to prevent duplications. A meeting is scheduled for the end of May. Negotiations are scheduled for July or August.

M/S/C Les Cundell/Bill Gloss.

Informal discussion followed.

Gil Maurice Health & Safety Representative and Steward from the Passport Office in Hull briefly reported on his activities at the Passport Office.

8. NEW BUSINESS

a) National and Alternate National Directors Outside Canada.

Nominations for these two positions be postponed till the May Regular Monthly Meeting since the 'Official' Call from the PSAC has not yet been received in the Local Office.

Bill Gloss asked the President for a meeting of the Executive to be scheduled during the week.

(Meeting was held on May 2/91 between 1:00 & 2:00 p.m.)

9. ADJOURNMENT

M/S/C Les Cundell/William Gloss that meeting adjourn at 9:30 p.m.

N.B. The next monthly meeting scheduled for May 22/91 will be re-scheduled for May 29 as May 22 is a holiday.

File Dip Couriers

TO/A • R. Brill, MIT and Jack Young, MITB
 W/DE • Leigh Shankland

REFERENCE •
 RÉFÉRENCE

SUBJECT • UMC meeting with Diplomatic Couriers
 SUJET

Security/Sécurité	Unclassified
Accession/Référence	
File/Dossier	
Date	18 January 1991
Number/Numéro	

ENCLOSURES
 ANNEXES

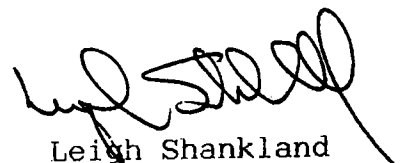
DISTRIBUTION-

MIT
 MIR
 R. Brill
 Eunice Dubé
 resident
 PSAC Local
 70125
 All Couriers

The last formal UMC meeting with the Diplomatic Couriers took place almost a year ago, at the end of January 1990. At that time Bob Brill, who chaired the meeting, suggested that all concerned should attempt to convene such meetings on a semi-annual basis. The meeting we had in June 1990 was not considered a UMC meeting as the Union representative was unable to attend due to illness.

As MITB will soon be moving to MIR, both geographically and from an organisational point of view, I would appreciate a UMC meeting be arranged to discuss those matters which remain unresolved from our last formal meeting as well as those new concerns which Diplomatic Couriers wish to raise. Specifically, two of the subjects we wish to raise are the implications of closing the Paris Regional Courier office and the recommendations of the operations study of the CDCS released in November 1990.

Please let me know, copied to all concerned, as to a convenient date on which to hold this meeting, preferably within the next month or so.


 Leigh Shankland
 CDCS