

# Local 70125

## external affairs

correspondence, constitution & bylaws  
minutes of March 21

Deferred until May 16 meeting



PLEASE CIRCULATE

VEUILLEZ CIRCULER

REGULAR MONTHLY MEETING  
MONDAY, APRIL 25, 1994

ASSEMBLER MENSUELLE  
LUNDI, LE 25 AVRIL 1994

7:30 P.M.  
246 QUEEN STREET  
ROOM 202

7:30 P.M.  
246 RUE QUEEN  
CHAMBRE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF MARCH/94  
REGULAR MONTHLY MEETING
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS  
Executive  
Committees
8. NEW BUSINESS
9. ADJOURNMENT

1. OUVERTURE DE LA RÉUNION
2. APPEL NOMINAL DES DIRIGEANTS
3. PROPOSÉ ORDRE DU JOUR.
4. COMPTE-RENDU DU MARS/94 ET  
ASSEMBLÉE MENSUELLE
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS  
Executif  
Comités
8. AFFAIRES NOUVELLES
9. FERMETURE

ASSEMBLEE

MEETING

# Section Locale 70125

## affaires exterieures

## PSAC LOCAL 70125 - EXTERNAL AFFAIRS

## MINUTES OF REGULAR MONTHLY MEETING

April 25, 1994

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

2. Roll Call:

Present: Eunice Dubé - President  
Peggy Coupland -3rd VP  
Les Cundell-Treasurer  
Corrie Pyl-2nd VP  
Gary Doherty  
Jim Davidson  
Heather Brooker

Anna Sipos unable to attend due to illness, Dave Delaney not able to attend personal reasons, Bill Gloss absent personal reasons.

3. Motion that March Minutes will be postponed until next regular meeting. M/S/C Cundell/Brooker.

4. Move that we adopt the outline contained in the bylaws as our general agenda to follow tonight M/S/C Brooker/Pyl

5. Reports: President's Report M/S/C Dubé/Cundell  
President asked 1st VP who recently resigned if, there was anything he would like to say in summation of his term in office as 1st VP.

2nd VP - no report

3rd VP - Management is again trying to get rid of rotational positions through giving more authority to locally engaged staff and that being specifically that they are attempting to give them greater access to classified material - they are starting off at the protected level at the moment and it will just be a matter of time before LES are given access to confidential and then secret and top secret. M/S/C Copeland/Doherty

Doherty advised that the Component has lodged a complaint to the Commission that there will be no more telexes going abroad or within the department specifying names of people who have appealed.

Treasurer's Report: January and February Financial Statements were provided; March's not yet available. February membership dues will appear in March statement which will result in a balance of over \$80,000.00. M/S/C Cundell/Doherty.

Brooker would like to see our Local logo on a big banner hung on the office wall. Notice of Motion that Heather Brooker will look into the cost and availability of getting this banner and will report at the May meeting. M/S/C Brooker/Doherty

Health and Safety - Meeting is scheduled for the first Friday in May for Committee meeting and there will be a meeting at the Pearson Building with Christina Dowler in the near future.

Membership: Eunice gave Heather a recent list of members; Heather's husband is working on the program.

Report received from one of the observers of the Triennial Convention but it will not be tabled with until the May meeting when the author is present M/S/C Copeland/Pyl

Doherty expressed appreciation for the Local's hospitality room and its involvement in the Convention. He will work hard for the region in the two and half years left on his term. The President expressed appreciation and thanks to Gary for his hard work on the Finance Committee and for speaking up at the Convention on behalf of our members.

Meeting was adjourned. M/S Doherty/Cundell