

Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY, FEBRUARY 25, 1985

7:30 p.m.

53 QUEEN STREET ROOM 14

ASSEMBLEE MENSUELLE

LUNDI, LE 25 FEVRIER 1985

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 JANUARY 21 MEETING
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS
Executive
Committees
Groups
8. NEW BUSINESS
 - a) Annual General Meeting
March 18, 1985
 - b) Women's Day - March 8/85
 - c) Women's Conference -
March 22-24, 1985
9. ELECTIONS
2 observers - 2 alternates
PSAC Convention - June 1985
in Ottawa
10. ADJOURNMENT

ORDRE DU JOUR

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE-RENDU DU 21 JANVIER 1985
5. DEBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
Exécutif
Comités
Groupes
8. AFFAIRES NOUVELLES
 - a) Assemblée annuelle
le 18 mars, 1985
 - b) Journée internationale de
la femme - 8 mars 1985
 - c) Conférence nationale sur
les femmes - 22-24 mars
1985.
9. ELECTIONS
2 observateurs/trices -
2 suppléants/tes
AFPC Convention à Ottawa
en juin 1985.
10. AJOURNEMENT

ASSEMBLEE

MEETING

PSAC LOCAL 70125 - EXTERNAL AFFAIRS

MINUTES OF REGULAR MONTHLY MEETING

FEBRUARY 25, 1985

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
Les Cundell, Treasurer
Ginette Remillard, Secretary

Gary Curtis, Foreign Service Directives
David Delaney, Vice-President Regions Outside Canada
Robert Phillips, SI Representative
N. Peney, SCY Member
F. Cyr, SCY Member

Barry Kemball, Second Vice-President is outside the country on duty for the Department.

3. ADOPTION OF AGENDA

M/S/C D. Delaney, seconded by G. Curtis Agenda accepted as presented.

4. MINUTES OF JANUARY 21 MONTHLY MEETING

M/S/C Gary Curtis seconded by C. Chilton Minutes accepted as presented.

Gary Curtis confirmed that Les Cundell was sworn as Alternate Director Countries Outside Canada at the last Board of Directors' meeting held at the end of January.

5. BUSINESS ARISING FROM MINUTES

None

6. CORRESPONDENCE (ANNEX A)

Item 3 dated Jan 21/85: Request for donation of \$500.00 from the Food Bank. G. Doherty reported that this matter should be looked into by the new Executive to be elected on March 18/85.

Item 9 dated Feb 6/85: Query by L. Starchuk as to the number of Commissionnaires the Department has on strength. Gary will reply and will no doubt be a matter brought up at the next EAJC.

Item 10 - Women's Conference - March 22-24/85: Carol Chilton reported she will be attending as a representative of the Equal Opportunities Committee. Three members from this Local were approached for consideration. They are to consult with the President, Gary Doherty.

7. REPORTS

The President, Gary Doherty, verbally reported he had met with different Staff-side representative. PAFSO wishes to meet with us along with our PSAC Services Officer to set up a meeting on 'Discipline'. We wish to compare notes. Much of my time has been spend on disciplinary hearings.

M/S/C G. Doherty, seconded by C. Chilton. Carried.

The First Vice-President, Carol Chilton verbally reported that on February 12 she attended an adjudication hearing as a witness. The hearing was postponed for some reason and was not called to testify.

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

The Secretary, Ginette Remillard verbally reported that she has attended two meetings with Management on behalf of the SCY members. Had her first disciplinary hearing and was now busy organizing Women's Day scheduled March 8, 1985.

M/S/C G. Remillard, seconded by F. Cyr. Carried.

FINANCIAL STATEMENT: Submitted by Les Cundell, Treasurer

RECONCILIATION AS OF JANUARY 31, 1985

1. Cash on hand as of December 31/85	2788.76	CR
2. Revenue for January 1985	3384.00	CR
3. Expenditures for January 1985	2791.57	DR
4. Equals cash on hand	3381.19	CR
5. Unpresented cheques	744.94	CR
6. Equals bank statement of January 31/85	4126.13	CR

FINANCIAL POSITION

Cash on hand	3381.19
Strike Welfare Fund	3000.00
Local 70125 Contingency Fund	3500.00
Interest less 1.00 svc charge	<u>802.67</u>
	10,683.86

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

8. NEW BUSINESS

a) ANNUAL GENERAL MEETING - MARCH 18, 1985

Posters have been prepared - the Agenda to be distributed and posted next week. Notice of Motion to increase Local monthly dues posted February 15, 1985.

b) WOMEN'S DAY - MARCH 8, 1985

Ginette Remillard organizing the activities for the day. There will be film showings - french and english - coffee will be served, information, pamphlets will be made available.

MOTION by Ginette Remillard

That Local 70125 allocate an amount of up to \$150.00 to cover expenses incurred on Women's Day, March 8, 1985.

Seconded by Les Cundell. Carried.

MOTION BY Robert Phillips

That Local 70125 reimburse Ginette Remillard loss of salary, should there be a loss of salary for her volunteering in organizing Women's Day, March 8, 1985.

Seconded by David Delaney. Carried.

c) WOMEN'S CONFERENCE - MARCH 22-24, 1985

Carol Chilton to attend on behalf of the Equal Opportunities Committee. Local 70125 to sponsor up to three members.

d) CLC 5th BIENNIAL WOMEN'S CONFERENCE - September 25 - 29/85, in Ottawa

Tabled until after the Annual General Meeting, March 18, 1985.

e) PSAC SEMINAR/STEWARD COURSE - May 4-5, 1985

David Delaney reported that a seminar/steward course will take place on May 4-5 in Washington D.C. A telegram has been sent to all USA posts for registration. Once the names of interested members are received, a selection committee will determine those eligible to attend based on the number of applicants.

f) EAJC

David Delaney, Vice-President Regions Outside Canada reported that the EAJC is being reviewed by the National Component as to the participation. The participation was originally by the Vice-President Regions Outside Canada until posted overseas. There is a memo in the work being reviewed by the National Component. My intent is to keep the Local's participation in the EAJC. Mr. Fucile has asked that he coordinate a meeting with the Executive of all Locals when they are in town during the PSAC Convention to discuss an overall roll and on how we can improve the EAJC. A letter is going out to all Locals asking for ideas on how to improve the EAJC. Mr. Delaney hopes to have the President of this Local sit at the table of the EAJC.

Brother Doherty replied that he had participated fully at all EAJC meetings since elected and intended to continue to do so. He wished he was kept up-to-date with copies of correspondence sent to all Locals and the National Component on this subject. Brother Doherty added that he would be happy to meet and discuss at any time the EAJC matter.

g) Request for a \$200.00 dollars donation from this Local for the RA Baseball teams (2) was tabled until after the Annual General Meeting, March 18/85.

9. ELECTIONS: 2 Observers and 1 Alternate to the PSAC
Convention - Ottawa, June 1985.

OBSERVERS: ROBERT PHILLIPS, Nominated by Les Cundell, seconded by
David Delaney. Elected.
GINETTE REMILLARD, Nominated by Carol Chilton, seconded by
Gary Curtis. Elected.

ALTERNATE: LES CUNDELL, Nominated by Robert Phillips, seconded by
Carol Chilton. Elected

Bollots were destroyed.

EXECUTIVE MEETING OF THE NATIONAL COMPONENT - Feb. 28 - March 1/85

David Delaney, Vice-President Regions Outside Canada stated that
if the Local is interested in sending one observer to the meetings
to contact him at least one day in advance.

The agenda was discussed.

10. ADJOURNMENT

M/S/C Carol Chilton seconded by Ginette Remillard that meeting
adjourned at 8:45 p.m.