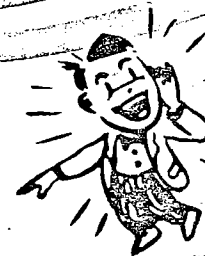


# Local 70125

## external affairs



REGULAR MONTHLY MEETING  
MONDAY, JANUARY 17, 1983  
7:30 p.m.  
53 QUEEN STREET, ROOM 14

---

- ASSEMBLEE
- ✓ 1. CALL TO ORDER
  - ✓ 2. ROLL CALL
  - ✓ 3. ADOPTION OF AGENDA
  - ✓ 4. MINUTES OF MEMBERSHIP MEETING - NOVEMBER 29, 1982.
  - ✓ 5. BUSINESS ARISING FROM MINUTES
  - ✓ 6. CORRESPONDENCE
  - ✓ 7. REPORTS: a) Executive  
b) Standing Committees  
c) Group Representatives
  - ✓ 8. NEW BUSINESS <sup>FINANCIAL</sup>
    - ANNUAL GENERAL MEETING - February 16, 1983
    - a) Financial Committee
    - b) Budget Committee
    - c) Nominations Committee
    - d) Honorarium Committee
  9. ADJOURNMENT
- MEETING

BIENVENUE A TOUS

N.B. LAST REGULAR MONTHLY MEETING  
BEFORE YOU ELECT YOUR NEW  
EXECUTIVE AT THE ANNUAL GENERAL  
MEETING ON FEBRUARY 16, 1983

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

JANUARY 17, 1983

---

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

2. PRESENT: David Delaney, President  
Carol Chilton, First Vice-President  
Barry Kemball, Second Vice-President & Membership  
Adele Dion, Secretary  
  
Don Larkin, FSD Chairman  
Bob Phillips, SI Chairman  
Ginette Remillard, SCY Representative

3. ADOPTION OF AGENDA

M/S/C Carol Chilton, seconded by Don Larkin, agenda accepted as presented. Carried.

4. MINUTES OF NOVEMBER 29 Meeting

M/S/C Bob Phillips, seconded by Barry Kemball, Minutes accepted as presented.

5. BUSINESS ARISING FROM MINUTES

None

6. CORRESPONDENCE

Item 5. Letter to Manager of Royal Bank. Dave Delaney replied that a meeting has since taken place and that he has drafted a memo for typing to the 2nd Vice-President re the outcome of the meeting.

Item 7. Wording to be used on the grievance form filed by CRs. Copies have been put in the display rack in the L.B.P. Bldg.

Barry Kemball, pointed out that as Political Action Coordinator he should be made aware of these actions taken.

7. REPORTS

President David Delaney verbally reported that he had attended several LMCs and other meetings had been postponed because of the holiday season but are being re-activated next week.

Our wine and cheese party was a great success.

Many calls had been received about possible grievances. It is unfortunate, he pointed out, that the few stewards we do have, hesitate to get involved. Ed Walsh, Head Steward, is retiring from the Department first part of February.

OPEN OFFICE CONCEPT

Office accomodation is still a serious question and a few meetings have been held on this subject. Until it is known how many people will be moving from IT & C discussions will continue.

An EAJC meeting is to be held on Wednesday (Jan. 19). Management is to inform us about the Local dues from members transferred from IT & C. This Local dues should be increased by \$1,00.

M/S/C D. Delaney, seconded by B. Phillips reported accepted as presented. Carried.

#### FIRST VICE-PRESIDENT'S REPORT

Carol Chilton reported that she has been getting calls from members trying competitions on the understanding that french is a must. These people are then tested by the PS Commission on their ability to learn french and are often told that they should not try the competition because of their inability to learn french in a given time.

Discussion followed and all agreed that the matter should be investigated.

M/S/C C. Chilton, seconded by A. Dion report be accepted as presented. Carried.

#### MEMBERSHIP COMMITTEE REPORT

Barry Kemball reported on the general membership listing in the last year. Only groups with members over 100 were listed. An increase of 155 members from January to November 1982 is reported. More members being transferred from IT & C are still to show on the printout.

M/S/C B. Kemball, seconded by B. Phillips report be accepted as presented. Carried.

#### OTTAWA HULL AREA COUNCIL REPORT

Barry Kemball attended their last meeting on January 12. The Minutes have been turned over to the Local Office for reference.

#### SCY GROUP Présenté par Ginnette Remillard

Réunion tenue le 17 janvier 1983 à 14h30 au 4ème étage de la Tour C suite au sondage auprès des secrétaires permutantes quant à la durée des affectations à l'étranger.

B. Flack (APS) nous a remis copie des résultats du sondage mené auprès des secrétaires permutantes et nous a informé que M.H. Lapointe avait déjà rencontré A. Morgan (ADA) à ce sujet. L'option I est celle qui a été retenue, soit une affectation de deux ans avec la possibilité de prolonger d'une année.

Le Personnel est présentement à préparer un circulaire administratif expliquant cette nouvelle directive qui s'applique aux affectations débutant après le 1er janvier 1983, et qui devrait sortir dans environ 10 jours.

Le détail des résultats paraîtra dans un avis administratif.

FINANCIAL POSITION Presented by David Delaney

1.	Cash on hand as of November 30/82	4125.87	CR
2.	Revenues for December 1982	3412.00	CR
3.	Expenditures for December 1982	4606.64	DR
4.	Euqls cash on hand	2931.24	CR
5.	Unpresented cheque	496.11	CR
6.	Equals bank statement as of December 31/82	3427.35	

M/S/C B. Phillips, seconded by C. Chilton report be accepted as presented.

8. NEW BUSINESS

MOTION: by David Delaney

Addition to ByLaw 4 - Membership

Honorary and life membership for members retiring who have, through personal and devoted efforts in the affairs of the Local performed exemplary service for the membership of PSAC Local 70125 (External Affairs).

MOTION: by Carol Chilton

An increase in Local monthly dues by a maximum of ONE DOLLAR (1.00)

MOTION by David Delaney

Change ByLaw 8 Section 6(a) MEETINGS to read

6(a) - at all regular monthly and special meeting SIX (6) members shall constitute a quorum (instead of SEVEN(7) members)

ALL THE ABOVE NOTICES OF MOTION TO BE PRESENTED AT THE ANNUAL GENERAL MEETING TO BE HELD ON FEBRUARY 16, 1983.

MOTION: Presented by Barry Kemball

That PSAC Local 70125 (External Affairs) send a letter to the PSAC Board of Directors that this Local is not in agreement that the Board of Directors meeting be held in Vancouver, that it is a waste of money, that the site is too divorced from Ottawa, is not in keeping with the principles of keeping cost down during these economic times.

Seconded by Bob Phillips. Carried.

For the record: Donald Larkin voted against the Motion.

MOTION by David Delaney

That the sum of \$250.00 be voted to cover hospitality costs for the Annual General Meeting February 16, 1983.

Seconded by Carol Chilton. Carried.

9. ADJOURNMENT

M/S/C Carol Chilton, seconded by B. Phillips meeting adjourn at 9:45 p.m.