

Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY, JANUARY 21, 1985
7:30 p.m.
53 QUEEN STREET ROOM 14

ASSEMBLEE MENSUELLE

LUNDI, 1e 21 JANVIER 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 NOVEMBER 19 MEETING
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS:
Executive
Committees
Groups
8. NEW BUSINESS

ANNUAL GENERAL MEETING
February 11, 1985
9. ADJOURNMENT

ORDRE DU JOUR

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE-RENDU DE L'ASSEMBLEE du 19 NOVEMBRE, 1984
5. DEBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS:
Exécutif
Comités
Représentants des groupes
8. AFFAIRES NOUVELLES

ASSEMBLEE ANNUELLE
FEVRIER LE 11, 1985
9. AJOURNEMENT

ASSEMBLEE

MEETING

BIENVENUE A TOUS

PSAC LOCAL 70125 - EXTERNAL AFFAIRS

MINUTES OF REGULAR MONTHLY MEETING

JANUARY 21, 1985

1. The President, Gary Doherty, called the meeting to order at 7:45 p.m.
2. PRESENT:

Gary Doherty	President
Carol Chilton	First Vice-President
Barry Kemball	Second Vice-President & Membership Chairman
Les Cundell	Treasurer
Gary Curtis	National Director Outside Canada
Greg Crawford	Member
Ray Bordeleau	Member
Don Marshall	Member
3. ADOPTION OF AGENDA

M/S/C Don Marshall seconded by Gary Curtis that Agenda be accepted as presented.
4. MINUTES OF NOVEMBER 19/84 REGULAR MONTHLY MEETING

M/S/C B. Kemball seconded by C. Chilton that Minutes be accepted as presented.
5. BUSINESS ARISING FROM MINUTES

None
6. CORRESPONDENCE (Annex "A")

Re: Item 18 dated January 9/85 - 1985 Triennial Review of the FSDs

Gary Curtis reported that meetings will resume on January 29/85 and will meet every Tuesdays and Thursdays until March 7/85.

126 proposals were received from members of the Department, mostly from the CM, CR and AS groups.

Alternate Director for Countries Outside Canada

It is now official that Les Cundell member of this Local is now the Alternate National Director for Countries Outside Canada. Les Cundell will be replacing Gary Curtis for the first two meetings on the Triennial Review of the FSD while Gary Curtis is on leave.

CONGRATULATIONS to Les from the Executive!
7. REPORTS

President Gary Doherty verbally reported that most of his time has been spent on grievances and disciplinary hearings. Deadlines are short and many are scheduled on the same day which can make it difficult.

He has attended pre-EAJC meeting, was present at the EAJC of November 21/84 then attended a further meeting to finalize the Minutes. Some items have been removed from the Agenda.

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

FIRST VICE-PRESIDENT, Carol Chilton reported that she is still on maternity leave but did attend two executive meetings in December.

M/S/C C. Chilton seconded by L. Cundell.

SECOND VICE-PRESIDENT, Barry Kemball verbally reported attending pre-EAJC meetings. Would suggest that this Executive meet with the National Director for Countries Outside Canada and the V-P for Regions Outside Canada to determine who has authorities, in what area and what are the channels of communications. There was a meeting called the other day again without the knowledge of this Executive regarding a pre-EAJC. This Executive was told it would be represented by David Delaney who in turn did not attend.

Items we wanted on the Agenda have been removed without any input from this Local.

I suggest that after the Annual General Meeting the Executive elected meet, along with Lynn Starchuk and discuss. In the meantime our members are not getting the representation they expect to receive.

On the pleasant siade, Barry Kemball expressed the Executive appreciation to those who attended the Wine and Cheese reception on December 13.

M/S/C B. Kemball seconded by C. Chilton.

Gary Doherty then thanked, Barry and Leone Kemball, this time for the record, for organizing the December 13 reception. It was a great success.

On the Subject of the EAJC meetings and other meetings, Gary Doherty agrees with Brother Kemball that the in-coming Executive meet with the proper authorities and discuss channels of communications. Gary Doherty has been instructed verbally that the policy of the Component is that the V-P for Regions Outside Canada and the Component will co-ordinate all meetings under their jurisdictions and in our case the V-P Outside Canada will be responsible for the members of the Department of External Affairs. The V-P for Regions Outside Canada in turn informed Gary Doherty that he is drafting some submissions to Management on what the policy of the Component will be.

FINANCIAL REPORTS

Les Cundell, Treasurer, presented the financial statements for the months of November and December 1984

RECONCILITATION as of the end of December 1984

1. Cash on hand as of November 30, 1984	2580.35	CR
2. Revenue for December 1984	3374.00	CR
3. Expenditures for December 1984	<u>3165.59</u>	DR
4. Equals cash on hand	2788.76	CR
5. Unpresented cheques	<u>542.62</u>	CR
6. Equals bank statement as of December 31/84	3331.38	CR

FINANCIAL POSITION

Cash on hand	2788.76
Strike Welfare Fund	3000.00
Local 70125 Contingency Fund	3500.00
In-erest less 1.00 svc charge	<u>765.06</u>
	10053.82

M/S/C L. Cundell, seconded by Gary Curtis.

MOTION: by Barry Kemball

That the Local Secretary contact Bell Canada to have proper jack installed for the answering telephone equipment.

Seconded by Greg Crawford. Carried.

COMMITTEE REPORT:

Membership Report: Submitted by Barry Kemball, Chairman

Over a period of the last several weeks we have received and distributed approximately 100 PSAC membership cards which were as a result of our membership drives this past year. We will be sending out the membership listing for an up-dating shortly so that our members will be expeditiously served if there is a requirement to contact them as a result of contract negotiations.

I am presently preparing a detailed membership report for the AGM which will give an indication to all of our members the scope of the groups represented.

We have signed up approximately 10 more members this past couple of weeks and it is intended to carry out further membership drives in the near future.

M/S/C B. Kemball seconded by D. Marshall.

GROUP REPORT:

STSCY Group: Submitted by Ginette Remillard

Annex "B"

M/S/C Les Cundell seconded by C. Chilton.

8. NEW BUSINESS

a) AGM guest list was discussed.

b) EQUAL OPPORTUNITY AWARD

Three names were nominated for submission to the National Component. Deadline being January 30, 1985.

NOMINATED by Barry Kemball, seconded by Ray Bordeleau was Eleanor Ryan. Carried.

Letter to be sent to David Delaney, Vice-President Regions Outside Canada for consideration by the National Component President.

9. ADJOURNMENT

M/S/C Barry Kemball, seconded by Greg Crawford that meeting adjourned at 10:00 p.m.

NOTE:

Also received correspondence concerning 14 grievances and one (1) letter re: rejection of probation period.

All referred to G. Doherty.

Re: OTTAWA-HULL SEMINAR January 12: Attended Ginette Remillard. Her report was submitted to the Local Office for filing.

RE: ANNUAL GENERAL MEETING - February 11, 1985

Letters sent to Guest Speaker and invited guests on January 17, 1985

Memo from Local Office to Executive, Committee Representatives and Group Representatives on the subject of their annual report to the AGM. Request that report reach the Local Office by February 1st.

Nominations forms forwarded to Bob Phillips Chairman of Committee

Pre-AGM Poster wide distribution done also posted in display rack.

Agenda done and to be distributed this week.

Représentante du groupe ST
Secrétaire de l'Exécutif
RAPPORT - Novembre 1984 à Janvier 1985

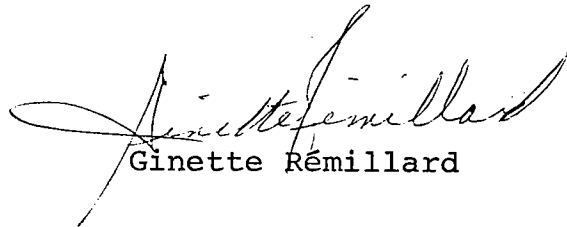
Au cours de la période concernée, j'ai assisté à deux réunions de l'Exécutif (5 et 10 décembre 1985).

J'ai suivi deux cours de fin de semaine de l'AFPC, soit le cours de formation des dirigeants de sections locales (24-25 novembre 1984) et le cours Combattre la discrimination (8-9 décembre 1984).

J'ai participé à une réunion du Groupe consultatif des secrétaires mis sur pied par le Ministère (le 30 novembre 1984) et à deux rencontres du sous-comité étudiant le système de promotion (décembre 1984 et 7 janvier 1985). Ces deux dernières rencontres visaient principalement à la préparation d'une session d'information pour les SCY permutantes avec M. M.H. Lapointe, directeur - APS, et portant sur le système de promotion et le processus d'affectation (le 8 janvier 1985).

J'ai assisté (le 12 janvier 1985) au Colloque d'Ottawa-Hull à l'Hôtel Skyline. Un compte rendu et la documentation ont été remis au bureau du Local.

En ce qui concerne mes contacts personnels avec les secrétaires pour cette période, ils ont surtout porté sur l'aspect rapport d'appréciation, la prochaine convention collective, la session d'information avec M. Lapointe ainsi que les objectifs du sous-comité (système de promotion).


Ginette Rémillard