

Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY JANUARY 15, 1990

7:30 p.m.

246 QUEEN STREET, SUITE 202

ASSEMBLEE MENSUELLE

LUNDI le 15 JANVIER 1990

7:30 p.m.

246 rue QUEEN, CHAMBRE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF NOVEMBER 20
REGULAR MEETING
5. BUSINESS ARISING FROM
MINUTES

6. CORRESPONDENCE

7. REPORTS:

Executive
Committees

8. NEW BUSINESS

- 1989 FINANCE COMMITTEE (3)
1990 BUDGET COMMITTEE
1989 HONONARIA COMMITTEE
ANNUAL GENERAL MEETING
(Tentative date - February 26)

9. ADJOURNMENT

1. BIENVENUE
2. PRÉSENCE
3. ADOPTION ORDRE DU JOUR
4. COMPTE-RENDU de L'ASSEMBLEE
DU 20 NOVEMBRE 1989
5. DÉBAT DU COMPTE-RENDU

6. CORRESPONDANCE

7. RAPPORTS

Exécutif
Comités

8. AFFAIRES NOUVELLES

- COMITÉ DES FINANCES 1989 (3)
COMITÉ DU BUDGET 1990
COMITÉ 'HONONARIA' 1989
ASSEMBLÉE ANNUELLE -
Date tentative - le 26 février
1990

9. AJOURNEMENT

ASSEMBLEE

MEETING

Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 - EXTERNAL AFFAIRS

MINUTES OF REGULAR MONTHLY MEETING

JANUARY 15, 1990

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

2. PRESENT: Eunice Dubé, President
Gary Doherty, First Vice-President
Les Cundell, Treasurer
Kevin McCarthy, Head Steward

David Delaney, V.-P. Outside Canada
Bill Gloss, Membership Representative
P. Coupland, SCY Member
Ron Legault
P. Nicolas, IS Member
Gary Curtis, CR Member from Mexico

3. ADOPTION OF AGENDA

Eunice Dubé wished to add under NEW BUSINESS following Annual General Meeting "Nominations Committee"

M/S/C B. Gloss/Gary Doherty Agenda accepted as mended. Carried.

4. MINUTES OF NOVEMBER 20 REGULAR MONTHLY MEETING

M/S/C G. Doherty/G. Curtis. Carried.

5. BUSINESS ARISING FROM MINUTES

N I L

6. CORRESPONDENCE

(ANNEX A)

Items 5 and 8 discussed re: Couriers.

7. REPORTS

President's Report: Submitted by Eunice Dubé

(ANNEX B)

First Vice-President's Report

Gary Doherty verbally reported that he had dealt with some employees' problems but nothing major. Had attended the emergency EAJC Meeting on budgetary restrains. Management anticipate that any major cuts would come from section with a large admin section. No mass lay off of long term employees - term employees positions would be looked at expiry date time. 63-63 PY reduction forseen involving approximately 93 persons.

M/S/C G. Doherty/Les Cundell. Carried.

Head Steward 's Report

Kevin McCarthy verbally reported that he had handled a good number of grievances and spent many hours promoting our Local in the hopes that our members would become more active.

M/S/C K. McCarthy/R. Legault. Carried.

Secretary's Report:

Eunice Dubé verbally reported in the absence of Diane Crouse that two more meetings had taken place on the subject of Day Care. Diane will file a report at the next meeting.

FINANCIAL STATEMENT - Submitted by Les Cundell, Treasurer

RECONCILIATION AS OF NOVEMBER 30, 1989

1. Cash on hand as of October 31, 1989	7426.90	CR
2. Revenue for November 1989	4960.01	CR
3. Minus Expenditures for November 1989	4012.00	DR
4. Equals cash on hand as of November 30/89	8374.91	CR
5. Plus unrepresented cheques	1367.19	CR
6. Equals bank statement as of November 30, 1989	9742.10	CR

FINANCIAL POSITION

Cash on hand	8374.91
Interests	255.11
Strike Welfare Fund	3000.00
	<u>11630.02</u>

M/S/C L. Cundell/D. Delaney. Carried.

Membership Report

Bill Gloss, Membership Representative verbally reported that of the 143 letters sent to Rand Deductees, 21 have replied. What he proposes to do is a follow-up letter. He will draft a letter for the President's signature. Another way to reach these members may be a reminder included in the posters for the Annual General Meeting.

M/S/C B. Gloss/G. Doherty. Carried.

8. NEW BUSINESS

1989 Financial Committee

Les Cundell, Treasurer	Bill Gloss
Heather Heddleston	Ron Legault
Neil Clarke	

Heather and Neil to be approached by the Treasurer.

1990 Budget Committee

Les Cundell, Treasurer
Eunice Dubé
Gary Doherty

Neil Clarke
Bill Gloss

Neil Clarke to be approached by the Treasurer.

Hononaria Committee

Eunice Dubé to ask Bob Phillips to form a Committee.

Nominations Committee

Eunice Dubé to approach Bob Phillips to form a Committee.

ANNUAL GENERAL MEETING 1990.

A Boardroom at the PSAC Building on Gilmour Street has been reserved for February 26, 1990 from 7:00 p.m. until 11:00 p.m.

ADJOURNMENT

M/S/C G. Doherty/D. Delaney that meeting adjourn at 9:15 p.m.

REPORT OF THE PRESIDENT Submitted by E. B. Dubé

In this report for the January 15, 1990 Meeting I would like to take the opportunity to wish you a very Happy New Year. May 1990 prove to be a good year for all our Members and, hopefully, we shall all witness improvements in the workplace and working conditions.

Since our last meeting in November, I have been approached by a good number of Members and devoted many lunch hours listening, advising and deciding on courses of action to pursue. I have presented my share of grievances and attended quite a few meetings with Staff Relations as well as liaising for Members abroad with a number of Assignment Officers in Personnel. I have some very important meetings to attend in the near future which I hope will prove beneficial to specific groups and will be stressing our views when the time comes. I have discussed a number of pay issues with relevant personnel and most have been resolved to the satisfaction of the Member.

Have received correspondence from Members abroad asking for assistance in their particular cases and all have been resolved with the exception of one which I only received this morning. Have met with our Service Officer on three separate occasions since the Holidays and we are now up to date on issues regarding our membership.

I would now like to thank my Executive and all Committee Members for the support and assistance provided during 1989 and hope they will remain for another term. I sincerely feel that our family is growing and that we are all gaining experience and strength as we work together for the common good.

Fraternally,

A handwritten signature in cursive script, appearing to read "E. B. Dubé".