

Local 70125

external affairs



A G E N D A

ORDRE DU JOUR

REGULAR MONTHLY MEETING

MONDAY JANUARY 21, 1991

7:30 p.m.

246 QUEEN STREET, SUITE 202

ASSEMBLEE MENSUELLE

LUNDI le 21 JANVIER 1991

7:30 p.m.

246 rue QUEEN, CHAMBRE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF NOVEMBER 19/90
REGULAR MONTHLY MEETING
5. BUSINESS ARISING FROM
MINUTES
6. CORRESPONDENCE
7. REPORTS:
Executive
Committees
8. NEW BUSINESS
 - A) 25th ANNUAL GENERAL
MEETING - FEBRUARY 18/91
 - B) AUDIT COMMITTEE 1990
 - C) BUDGET COMMITTEE 1991
 - D) HONORARIUM COMMITTEE
 - E) NOMINATIONS COMMITTEE
 - F) PS 2000
 - G) ANNUAL MEETING LOCAL
Z-0252 (Washington)
9. ADJOURNMENT

1. BIENVENUE
2. PRÉSENCE
3. ADOPTION DE L'ORDRE DU
JOUR
4. COMPTE-RENDU DU 19
NOVEMBRE 1990
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS:
Exécutif
Comités
8. AFFAIRES NOUVELLES:
 - a) 25ième ASSEMBLEE
ANNUELLE - le 18 FÉVRIER '91
 - b) COMITÉ DES FINANCES 1990
 - c) COMITÉ - BUDGET 1991
 - d) COMITÉ - 'HONONARIA' 1990
 - e) COMITÉ DES NOMINATIONS
 - f) PS 2000
 - g) Assemblée Annuelle
Z-0252 (Washington)
9. AJOURNEMENT

Section Locale 70125

affaires exterieures

ASSEMBLEE

MEETING

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

JANUARY 21, 1991

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

2. PRESENT: Eunice Dubé, President
William Gloss, 1st Vice-President
Prisca Nicolas, 2nd Vice-President
Les Cundell, Treasurer
Kevin McCarthy, Chief Steward
Gary Doherty, Vice President Outside Canada

ABSENT: Tessa Spiteri-Hay (sick)
Noreen Robinson (sick)

For the record, Eunice Dubé, President left the Chair, to be replaced by William Gloss.

3. ADOPTION OF AGENDA

M/S/

Eunice Dubé added two items under number 8. New Business:

H) Certificates
I) PSAC 2,000

M/S/C Eunice Dubé, seconded by Kevin McCarthy Agenda
Carried as amended.

William Gloss transferred the Chair to EuniceDubé, President.

4. MINUTES OF NOVEMBER 19, 1990 MONTHLY MEETING

M/S/C Kevin McCarthy/Prisca Nicolas. Carried.

5. BUSINESS ARISING FROM MINUTES

N I L

6. CORRESPONDENCE (ANNEX A)

13) Re Payment GST on rent. Les Cundell replied in the positive.

15) Re: Annual General Meeting of Local Z-0252 (Washington)
To be addressed later in the meeting.

16) Copy of letter from J. Kruithof to D. Chalk re:
Repetitive Strain Injury. Discussed.

21) Affiliation with District Labour Council. The matter is
being followed by Les Cundell and Eunice Dubé

7. REPORTS

President's Report: Submitted by Eunice Dubé

ANNEX B

M/S/C Eunice Dubé/Kevin McCarthy. Carried.

First Vice-President's Report:

William Gloss verbally reported helping a member with job description. He referred the member to Kevin McCarthy who in turn should enter into contact.

M/S/C William Gloss/Les Cundell. Carried.

Second Vice-President's Report:

Prisca Nicolas verbally reported that she had met with Les Cundell to discuss the organization, the Local Office etc. Registered for a Steward Course and Fighting Discrimination. The latter course was cancelled.

M/S/C P. Nicolas/W. Gloss. Carried.

Gary Doherty made the observation that any courses cancelled or denied should be referred to the V.-P. of the Region. The National Component would like to be aware of PSAC courses being cancelled.

Chief Steward's Report:

Kevin McCarthy mentioned there was not much to report on except for a few consultations and meetings with members with specific grievances.

M/S/C Kevin McCarthy/Gary Doherty. Carried.

TREASURER'S REPORT: Submitted by Les Cundell

Financial Statements for the months of November and December were submitted and discussed.

RECONCILIATION AS OF NOVEMBER 30, 1990:

1. Cash on hand October 31, 1990	8735.15	CR
2. Revenue for November 1990	4948.07	CR
3. Less expenditures for November 1990	3817.77	DR
4. Equals cash on hand November 30/90	9865.45	CR
5. Plus unrepresented cheques	959.73	CR
6. Equals bank statement	10825.18	

FINANCIAL POSITION

Cash on hand	9865.45
Strike Welfare Fund	3000.00
Interests	535.07
	<u>13400.52</u>

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

RECONCILIATION AS OF DECEMBER 31, 1991

Cash on hand November 30/90	9865.45	CR
Revenue for December 1990	9488.32	CR
Less expenditures for December 1990	4650.51	DR
Equals cash on hand December 31, 1990	<u>14703.26</u>	CR
Plus unrepresented cheques (see below)	1293.73	CR
Equals bank statement	<u>15996.99</u>	

FINANCIAL POSITION

Cash on hand	14703.26
Strike Welfare Fund	3000.00
Interests	<u>556.85</u>
	<u>18,260.11</u>

Unrepresented cheques

2588 Dow Bldg.Cleaners	45.00
2590 PSAC	130.00
2591 L. Kemball	50.25
2592 Receiver Gen.for Cda	959.73
2593 L.G. Cundell	<u>108.75</u>
	<u>1293.73</u>

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

MOTION by Les Cundell:

That the sum of \$200.00 be allocated to pay for a warranty on the Computer of the Local Office.

Motion Lost for lack of a seconder.

Local Treasurer to looked into a 5-year warranty.

MOTION by Les Cundell:

That the sum of up to \$500.00 be allocated to pay for the "Hospitality" at the Annual General Meeting, February 18, 1991.

Seconded by Prisca Nicolas. Carried.

MOTION by Les Cundell

That the sum of \$100.00 be allocated for framing of two (2) Certificates.

Seconded by William Gloss. Carried.

MEMBERSHIP REPORT:

William Gloss verbally reported that he had submitted 2 cassettes to the National Component to have their membership list. Hopefully Bill hopes to take a day or two off to spend with the Office Manager. Also still very much interested in starting a Local Newsletter for our members.

M/S/C Bill Gloss/P. Nicolas. Carried.

8. NEW BUSINESS

A)Annual General Meeting - February 18, 1991

Eunice Dubé reported that Daryl Bean, President of PSAC has accepted to be the Guest Speaker. Doug Chalk will also attend the meeting and has accepted with pleasure to administer the oath of office to the newly elected executive.

B) AUDIT COMMITTEE

To meet in Local Office on January 29, 1991.

C) BUDGET COMMITTEE

To meet in Local Office on January 30, 1991

D) HONONARIUM COMMITTEE

Minutes of all monthly meetings for 1990 given to Les Cundell for transmission to the Committee.

E) NOMINATIONS COMMITTEE

Eunice Dubé reported having spoken to Keith Wilson and Eric Conlon to form Committee. (Nominations forms have been forwarded to Eunice Dubé)

F) PSAC 2000

Meeting of General Membership January 26-27/90

Eunice Dubé asked Gary Doherty, Vice-President Outside Canada if this two-day session was open to all members. Gary Doherty replied she should verified with the PSAC Regional Office.

G) ANNUAL GENERAL MEETING LOCAL Z-0252 (WASHINGTON)

President Eunice Dubé has received an invitation from the Washington Local to attend. After much discussion The President of Z-0252 to be approached and request if Z-0252 will absorb the cost. Brother Gloss believes it might set a precedent with other Z-Locals and believes it wise to stay away from the affairs of other Locals.

Gary Doherty will be attending Z-0252 Annual General Meeting as Vice-President Outside Canada. Gary also offered to donate \$100.00 from his expense account in January to defray Local's expence should E. Dubé attend the Z-0252 Local AGM.

Before adjourning, Gary Doherty said that the Award Committee of the National Component had met and awarded Life Membership to David Delaney. Gary will be presenting the Award at Local 70125 Annual General Meeting to Brother Delaney.

9. ADJOURNMENT

M/S/C Les Cundell/W. Gloss meeting adjourned at 9:30 p.m.

ANNEX B

REPORT OF THE PRESIDENT Submitted by E. B. Dubé

I would like to begin this report by wishing all Members a very happy 1991! Hopefully, with the effort that is being put forth by the Executive, the Members and our staff, this could prove to be an interesting year indeed.


Our Christmas party was once again a well-attended event and a good time was had by all. The arrangements were carried out as usual with an eye to every detail and I would like to thank our Officer Manager, L. Kemball for the success of our evening. Over and above the fact that it was a good party, a number of issues of concern to some Members were resolved and that added to the gala.

I have been keeping busy through the Holiday Season and the month of January by meeting Members for lunch and consulting or advising them concerning their specific situations. We have resolved several pay issues and problems facing Members on the job site. I have had several meetings with Staff Relations and have met with our Service Officer quite frequently to discuss status of grievances. Although the Holiday Season was upon us, many grievances were filed and many situations brought to our attention.

Invitations were sent out to guests we would like to have attend our Annual General Meeting and Brother Daryl Bean has notified us that he will be pleased to attend as our Guest Speaker. Other replies are expected shortly and I will keep you informed.

With the outbreak of War in the Gulf, we have all been busier than usual. My only hope is that it will end soon and will not create too much stress in the workplace. Once again, a very good year to all of you, let us hope that the war will end soon with not too many casualties and that we will continue our work in the Department without too many casualties as well.

HOPING TO SEE YOU ALL AT THE ANNUAL GENERAL MEETING ON THE 18TH OF FEBRUARY AND I WOULD SINCERLY APPRECIATE YOUR SUPPORT!!!


E. B. Dubé,
President.

January 21, 1991