

Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY, JUNE 15, 1981

7:30 p.m.

53 QUEEN STREET, ROOM 14

ASSEMBLY

MEETING

- ✓ 1. CALL TO ORDER
- ✓ 2. ROLL CALL
- ✓ 3. ADOPTION OF AGENDA
- ✓ 4. MINUTES OF LOCAL MEETING - MAY 25, 1981
- ✓ 5. BUSINESS ARISING FROM MINUTES
- ✓ 6. CORRESPONDENCE
- ✓ 7. REPORTS: a) Executive *Pres ✓* *Treas ✓* *Sec V.P. ✓*
 b) Standing Committees
 c) Group Representatives
- ✓ 8. NEW BUSINESS
 ✓ CR Group Motion
 Resolutions Committee - National Component Convention
 Calgary - August 4 - 7
- 9. ELECTIONS:
 SECOND VICE-PRESIDENT
- 10. ADJOURNMENT

SCY - VOTING - 606D

BIENVENUE A TOUS

MINUTES OF THE REGULAR MONTHLY MEETING
PSAC LOCAL 70125 (EXTERNAL AFFAIRS)
HELD AT 53 QUEEN STREET, ROOM 14
JUNE 22, 1981

1. The President called the meeting to order at 7:30 p.m.
2. PRESENT: Gilles Poirier, President
Rick Murray, First Vice-President
Bill Skerkowski, Treasurer
Adele Dion, Secretary

Bob Phillips, Welfare and SI group Chairman
Barry Kemball, Membership Chairman
Ed Walsh, Chief Steward
Don Larkin, FSD Chairman & National Director Outside Canada

Dave Delaney, CR Chairman
Leslie Logan, CR Delegate

Chris Dann, Senior PSAC Services Officer, National Component

3. ADOPTION OF AGENDA

M/S/C B. Skerkowski seconded by D. Delaney agenda adopted as presented.

4. ADOPTION OF MINUTES - May 25, 1981 Monthly Meeting

No. 9 - Elections: Before election of Treasurer, sentence to read:
"... the position of Treasurer was now vacant."

M/S/C D. Larkin seconded by Ed Walsh, Minutes adopted as amended.

5. BUSINESS ARISING FROM MINUTES

Nil

6. CORRESPONDENCE (Annex A)

No. 11 - May 27: SCY Group grievance. Gilles Poirier explained that this was a letter from Chris Dann to J. McCann to schedule meeting.

No. 17 - June 2: Re Formation of a Safety and Health Committee at External Affairs. Bob Phillips stated he had a member volunteer to sit on that Committee. Neil Clark (ACI) is willing to take on that position. He has already taken a couple of courses on Health and Safety.

7. REPORTS

President's Report: Gilles Poirier did not have a written report since he had been away for the last 2 weeks. He reported verbally that he had asked Gary Curtis, former President of Local 70125 and Don Larkin to attend the last EAJC meeting held on June 9, which they did.

First Vice-President's Report: Rick Murray reported that he had been involved with the DA group. Another meeting was being held June 23 for those interested to attend.

Financial Report: Presented by Bill Skerkowski

Financial Position as of May 31, 1981

Cash on hand as of April 30, 1981	\$ 447.85	CR
Revenues for May 1981	1720.40	CR
Expenditures for May 1981	1932.15	DR
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Equals cash on hand	236.10	CR
Unpresented cheques	416.06	CR
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Equals bank statement May 31, 1981	652.16	CR

Prepared by: Leone Kemball

Approved by: W. G. Skerkowski, Treasurer

M/S/C B. Skerkowski seconded by R. Murray report be accepted as presented.

STANDING COMMITTEE REPORTS

Membership: Barry Kemball reported verbally on the distribution of the ratification kits for the ST group. The volunteers who assembled the kits did a super job. The distribution dates were well advertised but the response from the ST members was very poor.

FSD Committee: D. Larkin reported that no progress on the FSD Review Committee has taken place since the resignation of the Chairman .

GROUP REPORTS

Dave Delaney, CR Group Chairman, verbally reported that he had been involved with the bargaining demands of his group. More recently he is also involved with the DA group - most members located in Passport Office. Because of illness he has been absent and not as active as he would like to be.

8. NEW BUSINESS: CR Group Motion

Notice of Motion presented by the CR Group given at the April 27 meeting re: Proposed amendment to the By-laws of Local 70125 Section 7 (FINANCES) so that it be expanded to include the establishment and maintenance of a permanent strike welfare fund.

After much discussion the members agreed that the funds presently held by the CR Welfare Committee be turned over to Local 70125 for the establishment of a Strike Welfare Fund. It would remain the responsibility of the CR Welfare Committee to collect any outstanding loans to be subsequently turned over to Local 70125 for the inclusion into a permanent strike welfare fund.

MOTION by Dave Delaney, Chairman, CR Group.

AMENDMENT TO THE BYLAWS OF LOCAL 70125 UNDER BYLAW 7 (FINANCES)

The establishment and maintenance of a permanent Strike Welfare Fund; that this fund be initially financed by the funds presently held by the CR Group and known as the CR Welfare Fund, that this fund once established be maintained in the event of a strike of any groups which are members of Local 70125 (External Affairs). Said funds can be used for no other purpose with the exception of short-term loans to Local 70125 during periods of fiscal difficulty and that said loans require a simple majority vote at a regular meeting of the Local to approve such loans or in the event funds are urgently required during a period when no meetings are scheduled in the immediate future, the Local executive may approve such loans.

Seconded by Bob Phillips, Agreed.

A Motion was put forward by Gilles Poirier that a Committee be formed to study the wording of the previous amendment to the Local by-law.

Seconded by: Don Larkin. Agreed.

The following members were appointed by a majority vote.

Bob Phillips, Bill Skerkowski and Dave Delaney.

b) Resolutions Committee - National Component Convention-Calgary

It was agreed the delegates of this Local to the Convention would meet to study the Resolutions to be presented at the Convention.

c) GS Bargaining Committee: Gilles Poirier asked Ed Walsh to approach members of the GS Group to appoint a strike captain.

d) CR Group: Motion by Dave Delaney

That the Local reimburse lost of salary to a CR member to attend as an observer the CR Group National Bargaining Committee to be held in Ottawa July 29 - 31 at which time bargaining proposals will be discussed for the next round of negotiations.

Seconded by: Don Larkin. Agreed.

9. ELECTION: Second Vice-President

No nomination - deferred until September meeting.

10. ADJOURNMENT

M/S/C Bob Phillips seconded by Ed Walsh meeting adjourned at 10:00 p.m.