

Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY, JUNE 21, 1982

7:30 p.m.

53 QUEEN STREET, ROOM 14

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF LOCAL MEETING - APRIL 26, 1982
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS: a) Executive
b) Standing Committees
c) Group Representatives
8. NEW BUSINESS
9. ELECTIONS: FIRST VICE-PRESIDENT
TREASURER
PUBLICITY REPRESENTATIVE
10. ADJOURNMENT

WAGE CONTROLS ! ! !

WILL YOU REMAIN SEEN BUT NOT HEARD ? ? ?

SUPPORT YOUR UNION - ATTEND A MEETING

BIENVENUE A TOUS

ASSEMBLEE

MEETING

MINUTES OF THE REGULAR MONTHLY MEETING
PSAC LOCAL 70125 (EXTERNAL AFFAIRS)
HELD AT 53 QUEEN STREET ROOM 14
JUNE 21, 1982

1. The President called the meeting to order at 7:40 p.m.
2. PRESENT: Dave Delaney, President
Carol Chilton, Second Vice-President
Adele Dion, Secretary
Don Larkin, FSD Chairman
Barry Kemball, Membership Chairman
Neil Clarke, Welfare Chairman
Leslie Logan, Education Representative
Pat Fortune, President National Component & Member
Ron Legault, Member (Lagos)
Claude Ethier, Member
3. ADOPTION OF AGENDA
M/S/C Ron Legault seconded by Don Larkin agenda adopted as presented.
4. MINUTES OF LOCAL MEETING - April 26, 1982
M/S/C Don Larkin seconded by Claude Ethier, Minutes adopted as presented.
5. BUSINESS ARISING FROM MINUTES
None
6. CORRESPONDENCE
M/S/C Adele Dion seconded by B. Kemball
7. REPORTS

The President, Dave Delaney verbally reported that he had been involved with many grievances, mostly concerning pay. Another item has been discussing integration of IT&C members within our Department with Management. I was invited to attend a meeting held by Management with the staff of IT&C. A list of members transferred was forwarded to the National Component today (June 21). Two other meetings are scheduled for tomorrow.

Also a meeting was held concerning EAJCs and our position. We would attend EAJCs representing ourselves on any issues that would concern us. We emphasized to Management and the Component that we expect to be invited at the Local level. LMCs would become the avenue to deal with issues concerning us directly.

Dave went on to say that we definitely need members to attend steward courses and become involved.

M/S/C Dave Delaney seconded by Carol Chilton report be accepted.
Carried.

Adele Dion, Secretary, verbally reported that she had also been involved with grievances. Thirteen proposals for the SCY upcoming contract had been delivered to the National Component.

Complaints have been received from the SCY group that posters for new competition are not seen by all. Adele Dion said she had been in touch with staffing section and she intend to pursue the matter.

M/S/C A. Dion seconded by D. Larkin that report be accepted. Carried.

TREASURER'S REPORT Prepared by L. Kemball, approved by Dave Delaney, President.

Financial Position as of May 31, 1982

Cash on hand as of April 30, 1982	3013.48	CR
Revenue for May 1982	2908.00	CR
Expenditures for May 1982	3313.82	DR
Equals cash on hand as of May 1982	<u>2607.66</u>	CR
Unpresented cheques	822.44	CR
Equals bank statement as of May 31, 1982	<u>3430.10</u>	CR

M/S/C D. Delaney seconded by Adele Dion report be accepted. Carried.

8. NEW BUSINESS

Dave Delaney congratulated Don Larkin who was re-elected as the National Director for Countries Outside Canada. Adele Dion will be the Alternate.

Claude Ethier, will be posted to London in October and he hopes to re-activate the Z-Local.

9. ELECTIONS: Chaired by Pat Fortune.

First Vice-President: Carol Chilton, nominated by Dave Delaney seconded by Adele Dion. Elected by acclamation.

Treasurer: Claude Ethier, nominated by Don Larkin, seconded by Barry Kemball. Elected by acclamation.

The position of Second Vice-President is now vacant and will be posted for nomination.

Dave Delaney resumed the Chair.

Dave Delaney requested the support of the Executive and members to call a meeting in July to discuss the integration of IT&C members, and any unfinished business. All agreed for a meeting to be scheduled for July 12.

10. ADJOURNMENT

M/S/C Dave Delaney, seconded by Carol Chilton that meeting adjourned at 9:45 p.m. Carried.