

Local 70125

external affairs



REGULAR MONTHLY MEETING
MONDAY, JUNE 10 1985
7:30 p.m.
53 QUEEN STREET ROOM 14

ASSEMBLEE MENSUELLE
LUNDI 1e 10 juin 1985
7:30 p.m.
53 rue Queen, Chambre 14

A G E N D A

ORDRE DU JOUR

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF MAY 13 MEETING
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS:
Executive Committees
8. NEW BUSINESS
9. ADJOURNMENT

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE RENDU DU 13 MAI 1985
5. DEBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS:
Exécutif comités
8. AFFAIRES NOUVELLES
9. AJOURNEMENT

Section Locale 70125

affaires exterieures

ASSEMBLEE

MEETING

PSAC LOCAL 70125 - EXTERNAL AFFAIRS

MINUTES OF REGULAR MONTHLY MEETING

JUNE 10, 1985

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

2. PRESENT: Gary Doherty, President
Barry Kemball, 2nd Vice-President & Membership Chairman
Ginette Remillard, Secretary
Les Cundell, Treasurer
Gary Curtis, FSD Chairman
Robert Philips, SI Representative
Laura Burgess, SCY Member

3. ADOPTION OF AGENDA

G. Doherty pointed out that because of the absence of the Office Manager the following items are deleted from the Agenda:

Item 4 - Minutes of May 13 Regular Monthly Meeting
Item 5 - Business Arising from Minutes
Item 6 - Correspondence

M/S/C B. Kemball seconded by R. Phillips that Agenda be accepted as amended. Carried.

Gary Doherty confirmed that correspondence received had been distributed to the responsible member of the Executive.

4. REPORTS

The President, Gary Doherty verbally reported that he is still involved with grievances, discipline hearings etc. Have met with L. Fucile and L. Starchuk of the National Component. Met with Brothers Delaney and Curtis concerning the FSDs. Attended a pre-EAJC meeting. Attended the EAJC Meeting on June 5 with Brothers Fucile, Delaney. Brother Curtis was the observer. The EAJC was chaired by Management. The Agenda consisted of items already pending.

M/S/C G. Doherty, seconded by B. Kemball that report be accepted as presented.

Discussion followed.

5. Treasurer's Report: Submitted by Les Cundell

RECONCILIATION as of May 31, 1985

| | | |
|--|---------|----|
| 1. Cash on hand as of April 30/85 | 4495.46 | CR |
| 2. Revenue for May 1985 | 3400.70 | CR |
| 3. Expenditures for May 1985 | 4683.25 | DR |
| 4. Equals cash on hand | 3212.91 | CR |
| 5. Unpresented cheques (Hydro 16.00 & Taxation 779.34) | 795.34 | CR |
| 6. Equals bank statement as of May 31/85 | 4008.25 | CR |

FINANCIAL POSITION

| | |
|------------------------------|-----------------|
| Cash on hand | 3212.91 |
| Strike Welfare Fund | 3000.00 |
| Local 70125 Contingency Fund | 3500.00 |
| Accumulated interests | 945.15 |
| | <u>10658.06</u> |

M/S/C Les Cundell, seconded by B. Phillips that report be accepted as presented.

5. NEW BUSINESS

a) PSAC Convention - Ottawa - June 17 - 21, 1985

Les Cundell gave the estimated cost for the two observers attending the Convention. The cost will be below the funds budgeted.

MOTION: By Gary Curtis

That Local 70125 reimburse Les Cundell the sum of \$45.00, registration fee, to attend Convention at his own expense.

Seconded by Barry Kemball. Carried.

MOTION: By Les Cundell

That Local 70125 pay the sum of 40.00 dollars, registration fee, as guest to the Convention for the Office Manager.

Seconded by Ginette Rémillard. Carried.

b) Child Care to attend Local meetings

MOTION: by Barry Kemball

I move that members of this Local, i.e. single parent, who certified that they have entered into a service to have children looked after to attend Local meetings, that they be reimbursed a sum not to exceed \$5.00 per meeting on signature of a receipt voucher provided by the Local.

Seconded by Ginette Rémillard. Carried unanimously.

c) CLC - 5th Biennial National Women's Conference - Sept. 25-29/85

Nominated, Lorna Burgess to attend the above conference in Ottawa. Expenses to be paid by the Local i.e. per diem - 4 days; loss of salary - 2 days; and registration fee of \$75.00.

6. ADJOURNMENT

M/S/C B. Phillips, seconded by B. Kemball that meeting adjourned at 9:30 p.m.