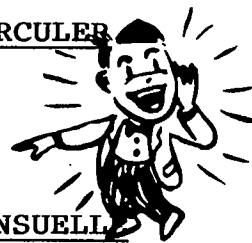


Local 70125

external affairs

PLEASE CIRCULATE

VEUILLEZ CIRCULER



REGULAR MONTHLY MEETING

ASSEMBLÉE MENSUELLE

MONDAY JUNE 17, 1991

LUNDI le 17 JUIN 1991

7:30 p.m.

7:30 p.m.

246 QUEEN STREET, ROOM 202

246 rue QUEEN, CHAMBRE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF MAY 27, 1991
REGULAR MONTHLY MEETING
5. BUSINESS ARISING FROM
MINUTES
6. CORRESPONDENCE
7. REPORTS
Executive
Committees
8. NEW BUSINESS

1. BIENVENUE
2. PRÉSENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE-RENDU DE L'ASSEMBLÉE
DU 27 MAI 1991
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
Exécutif
Comités
8. AFFAIRES NOUVELLES

9. ADJOURNMENT

9. FERMETURE



Section Locale 70125

affaires exterieures

ASSEMBLEE

MEETING

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

JUNE 17, 1991

1. The President, Eunice Dubé called the meeting to order at 7:35 p.m.

2. PRESENT: Eunice Dubé, President
William Gloss, 1st Vice-President
Prisca Nicolas, 2nd Vice-President
Peggy Coupland, Secretary
Les Cundell, Treasurer
Tom Rainboth, Chief Steward

Gary Doherty, V.-P. Outside Canada
Gil Maurice, Steward (Passport Office)
Barry Kemball, AS Member
Steve Walsh, AS Member
Patrick Fortune, AS Member
Gary Curtis, CR Member from Amman
G. McDonald, CR

3. ADOPTION OF AGENDA

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

4. MINUTES OF REGULAR MEETING - May 27, 1991

Page 3, re: Nominations of Alternate National Director Outside Canada.

Let the record show that Tom Rainboth and Prisca Nicolas were not nominated for the position. Bill Gloss was nominated but Bill declined.

5. BUSINESS ARISING FROM MINUTES

N I L

6. CORRESPONDENCE (ANNEX A)

Item No. 2 dated May 27/91 - HARDSHIP FUND. Letter received from the National Component was read by the President. The National Component has a \$50,000 set aside for such a fund. When the President was asked if the PSAC had a similar fund, Eunice Dubé replied she would inquire. This Local as a very limited amount of \$3,000.00 set aside as a Strike Fund.

7. REPORTS

President's Report - Submitted by Eunice Dubé

(ANNEX B)

M/S/C Eunice Dubé/Peggy Coupland. Carried

Report was discussed.

First Vice-President's Report:

Bill Gloss verbally reported attending the meeting on Strike Alert called by the President of the PSAC, Daryl Bean. He found the meeting quite informative. Members present complained that they were ill-informed about the Strike Mandate Vote taking place within their Local. On May 30 attended a meeting with Management of the Department concerning rotational CRs. There will be cut in staffing. Also attended a demonstration on Equal Pay in front of the Treasury Board Office. Even though it was well advertised within the Department, Prisca Nicolas, Bill Gloss were the only two members present from External.

M/S/C William Gloss/Peggy Coupland. Carried.

Second Vice-President's Report - Submitted by Prisca Nicolas
(ANNEX C)

M/S/C Prisca Nicolas / William Gloss. Carried.

Chief Steward's Report

Tom Rainboth verbally reported that he is still trying to find out how much the Government is really saving on Contracting Out. The figures he has at the moment are unofficial and prefer to wait until more concrete information is received before reporting on this monetary subject.

M/S/C Tom Rainboth/Prisca Nicolas. Carried.

FINANCIAL REPORTS - Submitted by Les Cundell, Treasurer

The financial reports for the months of April and May were presented. Herewith is the financial position of the Local as of May 31, 1991.

RECONCILIATION

1. Cash on hand as of April 30, 1991	4,133.53	CR
2. Revenue for May 1991	4,682.07	CR
3. Less expenditures for May	3,765.41	DR
4. Equals cash on hand as of May 31, 1991	5,050.19	CR
5. Plus unrepresented cheques	686.15	CR
6. Equals bank Statement	5,736.34	CR

FINANCIAL POSITION

Cash on hand	5,050.19
Strike Welfare Fund	3,000.00
Interests	597.76
	<u>8,647.95</u>

M/S/C Les Cundell/P. Nicolas. Carried.

MEMBERSHIP REPORT:

Bill Gloss verbally reported that we have approximately between 150 and 175 rand deductees. He is planning another recruitment in the Fall.

FSD REPORT:

Les Cundell verbally reported meetings being held in the last month with other Staff Associations i.e. PAFSO, IBEW, PIP to share and sort proposals put forth to be presented to the NJC. There are approximately 100 proposals to present.

Now that this Local has a National Director Outside Canada recently elected by the Board, William Gloss will be attending future meetings.

M/S/C Les Cundell/Tom Rainboth. Carried.

Eunice Dubé thanked Les Cundell for his participation with the FSDs. His efforts were much appreciated by the membership.

Gil Maurice, Steward at Passport Office gave a brief report on his activities with the members at Place du Centre. He mentioned that under instructions from the National Component. Staff Side was still not participating at meetings called by Management Side. Much discussion followed over this issue.

MOTION by Les Cundell

WHEREAS LOCAL 70125 has been notified by the President of the National Component not to attend meetings or speak to Management

BE IT RESOLVED that in order to better serve the members of Local 70125, that we recommence attending all future meetings as was past practiced.

Seconded by Peggy Coupland.

Passed unanimously.

Equal Opportunities Meeting (EO) Report

Eunice Dubé verbally reported that her EO activities were reported in part in the report submitted as President.

(See Annex A)

8. NEW BUSINESS

a) MOTION by Les Cundell, Treasurer

THAT an invoice submitted by the Landlord in the amount of 318.77 for operation of Local Office be approved for payment.

Seconded by Bill Gloss. Carried.

- b) William Gloss tendered his resignation as First Vice-President of Local 70125 as per PSAC Rules and Regulations since he has been elected to the National Board of Directors as National Director Outside Canada.

Eunice Dubé thanked Bill for his support and assistance.

c) Strike Mandate Vote's Results

Much discussion took place concerning the possibility of general strike call by the PSAC in late August.

The membership is upset for the lack of information and/or instructions from the Alliance Centre and/or the Regional Office to pass on to the membership.

One member asked if posts will be asked for financial support should there be a strike.

Eunice Dubé said she would be meeting with the Executive, Stewards and Committee Members this week to elect a Strike Captain and as many picket captains as possible. A Welfare Committee will also be selected.

Strike Preparation Courses: These are one-day courses sponsored by the Regional Offices on Saturday through the months of June and July.

Gary Doherty has been nominated as the Strike Coordinator for this Local.

The forms "It's time to say ENOUGH IS ENOUGH" have been distributed but the completed forms must be returned if we are to be counted!

9. ADJOURNMENT

M/S/C William Gloss/Les Cundell that meeting adjourn at 10:00 p.m.