

Local 70125

external affairs

Jan 90



REGULAR MONTHLY MEETING

MONDAY MARCH 19, 1990

7:30 p.m.

246 QUEEN STREET, SUITE 202

ASSEMBLEE MENSUELLE

LUNDI LE 19 MARS 1990

7:30 p.m.

246 rue QUEEN, CHAMBRE 202

ASSEMBLEE

MEETING

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF JANUARY 15
REGULAR MEETING
5. BUSINESS ARISING FROM
MINUTES
6. CORRESPONDENCE
7. REPORTS:
Executive Committees
8. NEW BUSINESS

National Component
Convention

(October 15-18/90)

VANCOUVER

*National Director Countries
outside Canada*

9. ADJOURNMENT

*Equal Pay Study
GST*

1. BIENVENUE
2. PRÉSENCE
3. ADOPTION ORDRE DU JOUR
4. COMPTE-RENDU DE L'ASSEMBLEE
DU 15 JANVIER
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS:
Exécutif
Comités
8. AFFAIRES NOUVELLES

Congrès de l'Elément
national

(les 15-18 octobre 1990)

VANCOUVER

9. AJOURNEMENT



Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

MARCH 19, 1990

1. The President, Eunice Dubé called the meeting to order at 7:30 p.m.
2. PRESENT: Eunice Dubé, President
Bill Gloss, Second Vice-President & Membership Rep.
Bernadine Davis, Secretary
Les Cundell, Treasurer

Donald Larkin, National Director Outside Canada
Ron Legault, FSD Representative
A. Theoret, GLMDO Member
J. Caux, GSMES Member
T. Rainboth, GSMES Member
G. Laflêche, GSMES Member

For the records, Gary Doherty, First Vice-President is absent as he is attending the Far East Seminar.

Kevin McCarthy, absent as he is working evenings.

Don Larkin wishes the records to show that he was absent at the January Regular Monthly meeting as he was on sick leave.

3. ADOPTION OF AGENDA

M/S/ B. Gloss, B. Davis

Eunice Dubé wished to add under NEW BUSINESS : Equal Pay Study and Goods and Services Tax.

Don Larkin wished to add under NEW BUSINESS: Position of National Director Outside Canada.

AGENDA adopted as amended.

4. MINUTES OF JANUARY 15 REGULAR MONTHLY MEETING

M/S/C R. Legault/L. Cundell. Carried.

5. BUSINESS ARISING FROM MINUTES

N I L

6. CORRESPONDENCE (Annex A)

A few items were discussed.

7. REPORTS

President's Report: Submitted by Eunice Dubé

(ANNEX B) M/S/C E. Dubé / B. Gloss

Second Vice-President's Report:

Bill Gloss verbally reported that he had introduced himself to his section co-workers and told them he was available if the need arises. He has had few inquiries. He believes that better communications between management and employees could prevent a few grievances.

M/S/C B. Gloss / D. Larkin. Carried.

Bernadine Davis, Secretary had nothing to report except that letters to the PSAC, Regional Offices and National Component were notified of the new executive elected at the Annual General Meeting. Management of the Department had also been notified.

Treasurer's Report: Submitted by Les Cundell

RECONCILIATION as of January 31, 1990

Cash on hand	8202.99 CR
Plus Revenue for January	5066.25 CR
Less expenditures for January	6198.84 DR
Equal cash on hand	7070.40 CR
Plus unrepresented cheques	658.55 CR
Equals bank statement	7728.95 CR

FINANCIAL POSITION

Cash on hand	7070.40
Strike Welfare Fund	3000.00
Interests	297.47
	<u>10367.87</u>

M/S/C L. Cundell/ D. Larkin. Carried.

COMMITTEE REPORTS

Ronald Legault, verbally reported on the FSDs. Shelter shares are being changed and he wondered if the Union was notified. Under the new directive shelter shares may be deducted at source. He mentioned that he understood that it was a voluntary project at the moment.

Brother Larkin said he would look into this subject and report. Discussion followed.

William Gloss, Membership Representative verbally reported that a second letter had been addressed to the Rand Deductees i.e 137 members were again notified of their status. We are hoping for a better response. It was noticed that the SCY group had the most Rand members as many of them are at one time or other Excluded (Managerial positions) and ignored that a new membership card must be signed.

8. NEW BUSINESS

a) National Component Convention - Vancouver - October 15-18, 1990

Elections for Local delegates and Alternates/Observers to be held at the April Regular Monthly Meeting.

b) Position of National Director, Outside Canada.

Donald Larkin wished the records to show that he will be retiring from the Public Service on March 29, 1990. He wanted the Local Executive to also keep in mind that the position of Alternate National Director was also vacant.

c) Equal Study Kits

Eunice Dubé reported that since the PSAC Regional Offices are on strike that the Kits had not yet been received even after a request to L. Fucile. As soon as received distribution will be done.

d) GST PROTEST FORMS

Were received in Local office today and pamphlets will be distributed by hand. Members were invited to pick some for distribution at their workplace. Once signed, they are to be returned to Eunice Dubé for transmission to the PSAC.

9. ADJOURNMENT

M/S/C That meeting adjourn at 9:45 p.m.