

Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY MAY 28, 1990

7:30 p.m.

246 QUEEN STREET, SUITE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF APRIL 23
REGULAR MONTHLY MEETING
5. BUSINESS ARISING FROM
MINUTES
6. CORRESPONDENCE
7. REPORTS:
Executive
Committees
8. NEW BUSINESS
National Component Convention
October 15-18 VANCOUVER
Resolutions
9. ADJOURNMENT

ASSEMBLEE MENSUELLE

LUNDI 1e 28 MAI 1990

7:30 p.m.

246 rue QUEEN CHAMBRE 202

1. BIENVENUE
2. PRÉSENCE
3. ADOPTION ORDRE DU JOUR
4. COMPTE-RENDU de L'ASSEMBLEE
DU 23 AVRIL
5. DÉBAT DU COMPTE RENDU
6. CORRESPONDANCE
7. RAPPORTS
Exécutif
Comités
8. AFFAIRES NOUVELLES
Congrès Triennal National
Octobre 15-18 - VANCOUVER
Résolutions
9. AJOURNEMENT

ASSEMBLEE

MEETING

Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

MAY 28, 1990

1. The President, Eunice Dubé called the meeting to order at 7:40 p.m.

2. PRESENT: Eunice Dubé, President
Gary Doherty, 1st Vice-President
William Gloss, 2nd Vice-President
Kevin McCarthy, Head Steward
Les Cundell, Treasurer
Peggy Coupland, SCY Member

President Eunice Dubé made the following Motion:

THAT Heather Brooker, President of Local Z0252 (Washington) be allowed to attend meeting as a guest.

Seconded by Gary Doherty. Carried.

The President also pointed out that David Delaney was unable to attend meeting.

3. ADOPTION OF AGENDA

M/S/C Gary Doherty / Les Cundell. Carried.

4. MINUTES OF APRIL 23 REGULAR MONTHLY MEETING

M/S/C William Gloss / Kevin McCarthy. Carried.

5. BUSINESS ARISING FROM MINUTES

N I L

6. CORRESPONDENCE

(ANNEX A)

Item 8, May 14: Re: M. Ramsay re-assignment as PSAC Service Officer. Letter was read and discussed.

Item 10, May 17: Re: Corporate Review.

Item 3, May 1: Re: Travel Directives. Proposal submitted by the EG-ESS Group.

7. REPORTS

President's Report: Submitted by Eunice Dubé.

(ANNEX B)

M/S/c Eunice Dubé / Gary Doherty. Carried.

First Vice-President's Report

Gary Doherty verbally reported sending 2 more grievance on Equal Pay Study. Had two meetings with drivers and a few telephone consultations with members.

M/S/C Gary Doherty / Kevin McCarty. Carried.

Second Vice-President's Report

William Gloss verbally reported attending a meeting on behalf of the President. Brother Delaney has taken over the grievances on Equal Pay Study. He discussed other problems.

M/S/C William Gloss / Gary Doherty. Carried.

Head Steward

Kevin McCarthy verbally reported winning an appraisal grievance. Has also consulted with members on general matters.

M/S/C Kevin McCarthy / W. Gloss. Carried.

Discussion followed.

Treasurer's Report - Submitted by Les Cundell

Les Cundell made the observation that an error, probably an omission had been made in the March Financial Statement. i.e. items re: Telephone and Postage had been omitted and the numbers did not add up.

Motion: By Les Cundell

That corrected copy of March Financial Statement be re-submitted at the next Regular Monthly Meeting.

Seconded by Gary Doherty. Carried.

8. NEW BUSINESS

National Component Convention - October 15-18 - Vancouver.

RESOLUTIONS

Thirteen (13) Resolutions were formulated, discussed and accepted by the membership for submission to the National Component for consideration at the National Component Triennial Convention in Vancouver October 15-18, 1990.

9. ADJOURNMENT

M/S/C Gary Doherty / William Gloss that meeting adjourn at 10:00 p.m. Carried.