

# Local 70125

## external affairs

PLEASE CIRCULATE

VEUILLEZ CIRCULER

REGULAR MONTHLY MEETING

ASSEMBLÉE MENSUELLE

MONDAY MAY 27, 1991

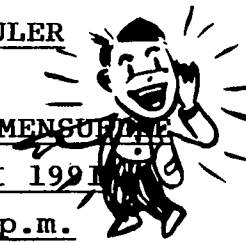
LUNDI le 27 MAI 1991

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 APRIL 29/91  
REGULAR MONTHLY MEETING
5. BUSINESS ARISING FROM  
MINUTES
6. CORRESPONDENCE
7. REPORTS  
Executive  
Committees
8. NEW BUSINESS  
Elections:
  - a) National Director Countries  
Outside Canada
  - b) Alternate National Director  
Countries Outside Canada
9. ADJOURNMENT

1. BIENVENUE
2. PRÉSENCE
3. ADOPTION DE L'ORDRE DU  
JOUR
4. COMPTE-RENDU DE  
L'ASSEMBLÉE DU 29 AVRIL
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS  
Exécutif  
Comités
8. AFFAIRES NOUVELLES  
Elections:
  - a) Directeur National  
Hors du Canada
  - b) Sous-Directeur Hors  
du Canada
9. FERMETURE



# Section Locale 70125

## affaires exterieures

ASSMBLEE

MEETING

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

MAY 27, 1991

1. Acting President, William Gloss called the meeting to order at 7:30.

2. PRESENT: William Gloss, Acting President  
Prisca Nicolas, 2nd Vice-President  
Tom Rainboth, Chief Steward  
Peggy Coupland, Secretary

Gary Doherty, Vice-President Outside Canada  
John Kruithof, Alternate Vice-President Outside Canada  
Noreen Robinson, Education & Publicity Representative  
Barry Kemball, AS Member  
Ron Messett, AS Member  
Steve Walsh, AS Member  
P.D. Drake, CR Member  
Steven Kemball, CR Member  
M. Charbonneau, STSCY Member

William Gloss wished the record to show that President Eunice Dubé is attending an Education Seminar at Mt Ste Marie and Les Cundell, Treasurer is also out of town.

3. ADOPTION OF AGENDA

M/S/C Gary Doherty/Tom Rainboth. Carried.

4. MINUTES OF APRIL 29 REGULAR MONTHLY MEETING

M/S/C Prisca Nicolas/Gary Doherty. Carried.

5. BUSINESS ARISING FROM MINUTES

The Chief Steward's report was briefly discussed.

6. CORRESPONDENCE (ANNEX A)

7. REPORTS

WILLIAM GLOSS, 1st Vice-President verbally reported that he had attended the Information Meeting sponsored by the PSAC on May 29. He reported that the President, Eunice Dubé had taken on the responsibility of Strike Coordinator. He also reminded the members present that the PSAC Regional Office has scheduled courses on Multi-Group Strike Preparation scheduled through June and July. Members of the Executive, Committee Representatives and Group Representatives are encouraged to register. Also reminded of the "Pay Equity Demo" scheduled for June 3rd at noon at Bank & Laurier Streets.

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

PRISCA NICOLAS, 2ND Vice-President also reported verbally on her activities since the last monthly meeting. She stressed that members should attend the Equity Demonstration on June 3.

M/S/C Prisca Nicolas/Peggy Coupland. Carried.

TOM RAINBOTH, CHIEF STEWARD also presented a verbal report.

(Due to the tape recorder not functioning report not available.)

TREASURER'S REPORT submitted by Les Cundell

William Gloss presented the Financial Report for the month of April. Any questions concerning the report would be tabled until the next meeting.

RECONCILIATION as of April 30, 1991.

1. Cash on hand March 31, 1991	8,712.94 CR
2. Revenue for April 1991	4,642.02 CR
3. Less expenditures for April 1991	<u>9,221.43 DR</u>
4. Equals cash on hand April 30, 1991	4,133.53 CR
5. Plus unrepresented cheques	<u>737.08</u>
6. Equals bank statement	4,870.61 CR

FINANCIAL POSITION

Cash on hand	4,133.53
Strike Welfare Fund	3,000.00
Interests	<u>597.76</u>
	7,731.29

8. NEW BUSINESS

William Gloss explained the procedure to be followed for the election of the Nominees for the National Director Outside Canada and the Alternate. He then transferred the Chair to Brother Barry Kemball to conduct the elections for the nominees.

Brother Kemball chaired the elections. He explained that the position of National Director Outside Canada is the only Director that is elected by the Board of Directors. Any Locals with membership outside Canada may nominate to the Board.

He invited John Kruthof to assist in the distribution of the ballots and the count. (See Annex B)

NOMINATION FOR NATIONAL DIRECTOR OUTSIDE CANADA

STEVE WALSH, nominated by Ron Messett, Seconded by Marianne Charbonneau

WILLIAM GLOSS, nominated by Gary Doherty, Seconded by Prisca Nicolas.

Nominations were also called from the Floor three times.

None were presented and the nomination call was closed.

Steve Walsh spoke on his behalf and so did William Gloss.

Ballots were distributed and herewith are the results.

Steve Walsh elected by majority as the Nominee to be presented to the PSAC Board of Directors.

NOMINATION FOR ALTERNATE OUTSIDE CANADA

The election for the nominee was carried out in the same manner as above.

Nominated were: William Gloss, Prisca Nicolas, Tom Rainboth. All three members refused to stand.

Elected by Acclamation was: NOREEN ROBINSON

9. ADJOURNMENT

M/S/C Bill Gloss seconded by Gary Doherty that meeting adjourned at 9:30 p.m.