

### PLEASE CIRCULATE

### REGULAR MONTHLY MEETING MONDAY, MAY 16, 1994

### 7:30 P.M. 246 QUEEN STREET ROOM 202

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADOPTION OF AGENDA
- 4. MINUTES OF MARCH/94 AND APRIL REGULAR MONTHLY MEETINGS
- 5. BUSINESS ARISING FROM MINUTES
- 6. CORRESPONDENCE
- 7. REPORTS

  Executive

  Committees
- 8. NEW BUSINESS
- 9. ADJOURNMENT

### VEUILLEZ CIRCULER

### ASSEMBLER MENSUELLE LUNDI, LE 16 MAI 1994

### 7:30 P.M. 246 RUE QUEEN CHAMBRE 202

- 1. OUVERTURE DE LA RÉUNION
- 2. APPEL NOMINAL DES DIRIGEONTS
- 3. PROPOSÉ ORDRE DU JOUR.
- 4. COMPTE-RENDU DU MARS/94 ET AVRIL/94 ASSEMBLÉE MENSUELLE
- 5. DÉBAT DU COMPTE-RENDU
- 6. CORRESPONDANCE
- 7. RAPPORTS Executif Comités
- 8. AFFAIRES NOUVELLES
- 9. FERMETURE

MEETING

Section Locale 70125

affaires exterieures

# PSAC LOCAL 70125 - EXTERNAL AFFAIRS MINUTES OF REGULAR MONTHLY MEETING

### May 16, 1994

- 1. The President, Eunice Dubé, called the meeting to order at 7:30 p.m.
- 2. Roll Call:

Present: Eunice Dubé - President
Peggy Coupland -3rd VP
Les Cundell-Treasurer
Corrie Pyl-2nd VP
Anna Sipos - Secretary
Jim Davidson-Memberships

Bill Gloss-National Director Outside Canada

Jacques Quinn

Gary Doherty was unable to attend for personal reasons, Dave Delaney was not able to attend due to personal reasons.

Moved to amend agenda under New Business:

8(a) office doors

(b) Access to building

M/S/C Dubé/Quinn

- 3. Adoption of agenda as amended M/S/C Gloss/Copeland
- 4. Minutes of March 21 Monthly General Meeting accepted M/S/C Quinn/Pyl

Minutes of April 25 monthly General Meeting accepted M/S/C Cundell/Pyl

Minutes open for discussion.

It was discussed and agreed that Eunice would call Laura Burgess regarding her unexplained absence at Convention and report back to us at the next meeting.

- 5. Business arising from the Minutes
- 6. Correspondence

7. Reports: President's Report M/S/C Dubé/Copeland

2nd VP - M/S/C Pyl/Cundell

3rd VP - No report Secretary - No report

Treasurer - M/S/C Cundell/Copeland

Health and Safety Committee - regular meetings at Place Vanier were postponded.

FSD's - ABMA is doing wording for "Y" airfares

2nd VP tabled Convention Report M/S/C Pyl/Cundell

President thanked Jacques Quinn for his help and support during the strike and for all his assistance on the Local's executive.

#### 8. New Business:

- (a) there is a problem with the lock of the office door DON'T LOCK BOTTOM LOCK ON THE DOOR.
- (b) discussion is required regarding access to the building for the disabled. Bill Gloss agreed to inquire re the cost of renting space at Gilmour Street. Our lease is up in the spring of 1995.

Meeting was adjourned. M/S Gloss/Copeland

### REPORT OF THE PRESIDENT submitted by E. B. Dubé

Since our last monthly meeting, there has been an increase in activities in the Local. Grievances remain constant, appeals are on the increase and meetings to address the specific needs of distinct groups are taking place more frequently.

I attended another meeting with the Diplomatic Couriers and shall be attending yet another tomorrow to discuss with Management issues that are of concern to their group. Will also be attending a meeting with Brother Doherty, L. Fucile and Mary Ramsay to meet the new Head of Personnel at the Passport Office and discuss their organization and how they intend to proceed re Staff Relations, appeals, grievances, etc.

Everyone has been reading about reorganizations and everyone is wondering when the next shall be announced. I would ask all Members attending to keep us informed concerning any news they might overhear concerning changes and to pass on any info they deem important in their areas to the Executive so that we can keep a finger on the pulse of things to come.

## KEEP THE LINES OF COMMUNICATION OPEN AND KEEP THE FAITH!!!

MAY 16, 1994

EB Duhe