

Local 70125

external affairs

REGULAR MONTHLY MEETING
MONDAY, NOVEMBER 17, 1986
7:30 p.m.
53 QUEEN STREET ROOM 14

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF OCTOBER 20
MONTHLY MEETING
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS
 - a) Executive
 - b) Committees
 - c) Honorarium Committee
8. NEW BUSINESS

NATIONAL COMPONENT CONVENTION
- Saskatoon - July 13 - 16/87

Elections

 - a) six (6) delegates
 - b) four (4) observers
 - c) Nomination of Chairman re:
Resolutions Committee
9. OTHER BUSINESS
 - a) Christmas Reception
(December 11/86 - ?)
 - b) Christmas Reception Committee
10. ADJOURNMENT

ASSEMBLEE MENSUELLE
LUNDI 1e 17 NOVEMBRE 1986
7:30
53 rue QUEEN, CHAMBRE 14

ORDRE DU JOUR

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE
DU JOUR
4. COMPTE-RENDU DU 20
OCTOBRE
5. DEBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
 - a) Exécutif
 - b) Comités
 - c) Comité 'Honorarium'
8. AFFAIRES NOUVELLES

CONVENTION DE L'ELEMENT
NATIONAL - Saskatoon,
les 13-16 Juillet 1987

Elections

 - a) six (6) délégué(e) s
 - b) quatre (4) observateurs/
trices
 - c) Nomination - Dirigeant
du Comité des
Resolutions
9. AUTRES
 - a) Reception de Noël
(11 décembre ?)
 - b) Nomination d'un
Comité pour la
réception de Noël

10. AJOURNEMENT

Section Locale 70125

affaires exterieures

ASSEMBLEE

MEETING

PSAC LOCAL 70125 - EXTERNAL AFFAIRS
MINUTES OF REGULAR MONTHLY MEETING

NOVEMBER 17, 1986

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

2. PRESENT: Gary Doherty, President
Carol Chilton, 1st Vice-President
Eunice Dube, 2nd Vice-President
Ruth Wright, Secretary
Les Cundell, Treasurer

Patrick Fortune, President, National Component
Gary Curtis, National Director Outside Canada & FSD Rep.
David Delaney, Vice-President, Regions Outside Canada
Robert Phillips, SI Representative
Heather Brooker, SCY Representative (Rotational)
Barry Kemball, Local Action Coordinator
Joan Jeakins, AS Member
Monique Deveau, OE Member
Laura Burgess, SCY Member
Diane Crouse, SI Member
William Mills, GS Member
D. Sasseville, SI Member
W. Gloss, CR Member
M. Bodnar, SCY Member

3. ADOPTION OF AGENDA

M/S/C Bob Phillips seconded by Gary Curtis. Carried.

4. MINUTES OF OCTOBER 20/86 MONTHLY MEETING

M/S/C E. Dubé seconded by B. Gloss. Carried.

5. BUSINESS ARISING FROM MINUTES

Item 8 (b): B. Kemball recommended that in future as much emphasis be given to the Ontario Federation of Labour Convention as has been given to the Canadian Labour Congress Convention.
Budget Committee to be advised.

6. CORRESPONDENCE

(ANNEX A)

Item 14 dated November 13/86. The President advised the members that the Department will request from the Public Service Commission to extend from two years to four years the Exclusion Order of rotational positions. This item is on the Agenda for the EAJC scheduled for November 19, 1986.

7. REPORTS

President's Report: Submitted by Gary Doherty

Since our monthly meeting in October I have attended the following meetings. Two on Workforce Adjustment with Dr. Whiting, one pre-EAJC with Greg Stack and a meeting with Component and Department officials on the implementation of the Health & Safety section of the Labour Code in missions abroad. I also chaired a Local executive meeting.

I attended a Saturday seminar on lobbying re: Pensions that was sponsored by the PSAC Action Committee.

In addition I have filed four grievances and have had consultations with thirty-two employees of the Department.

M/S/C Gary Doherty seconded by B. Phillips. Carried.

First Vice-President's Report

Carol Chilton verbally reported that her union activities have been a little curtailed recently. She introduced her son Joshua.

M/S/C C. Chilton, seconded by G. Doherty. Carried.

Second Vice-President's Report

Eunice Dube verbally reported that she consulted with three members on grievances. She was asked by senior secretaries concerning cuts, who would be affected and when. She will keep them informed. She was also approached on overtime procedures.

M/S/C E. Dube seconded by C. Chilton. Carried.

TREASURER'S REPORT: Submitted by Les Cundell.

RECONCILIATION AS OF OCTOBER 31, 1986

1. Cash on hand as of September 30/86	2002.39	CR
2. Revenue for October 1986	3862.05	CR
3. Expenditures for October 1986	2983.12	DR
4. Equals cash on hand	2881.32	CR
5. Plus unrepresented cheques	579.80	
6. Equals bank statement as of October 31/86	3461.16	CR

FINANCIAL POSITION

Cash on hand	2881.32
Strike Welfare Fund	3000.00
Local 70125 Contingency Fund	1000.00
Accummulated Interests	249.73
	<u>7131.05</u>

M/S/C Les Cundell seconded by H. Brooker. Carried.

b) COMMITTEE REPORT

Foreign Service Directives

Gary Curtis verbally reported that a telegram had been sent to posts abroad requesting inputs for the next round of FSD negotiations. The deadline is December 31, 1986. Replies have already been received and more are expected.

M/S/C Gary Curtis seconded by Carol Chilton. Carried.

GROUP REPORT

Heather Brooker, representative of the rotational SCY group had a meeting with Staffing. She suspects there is a lot of changes in climate and expect problems to arise from these changes.

Discussion followed.

M/S/C H. Brooker seconded by G. Curtis that report be accepted. Carried.

c) HONORARIUM COMMITTEE REPORT

The Chairman of the Committee, Robert Phillips presented the report prepared by himself, Diane Crouse and Barry Kemball.

ANNEX B

M/S/C Robert Phillips seconded by Barry Kemball. Carried.

Please note recommendation made to the 1987 Budget Committee that the amount be increased from \$500.00 to \$700/\$800 dollars.

The President pointed out that Neil Clarke, because of family commitments has not been able to attend monthly meetings but that Neil has been very active on the Safety and Health Committee on which he is co-chairman.

8. NEW BUSINESS

National Component Convention - Saskatoon - July 13-16, 1987

The President, Gary Doherty advised the members that the delegates/ Alternates call had been received from the National Component. At the present time this Local is entitled to six (6) delegates.

As proposed in tonight's agenda, six (6) delegates will be elected and five (5) alternates/observers. As in the past, should one or more elected delegates cannot attend, he or she will be replaced by the alternate/observer by priority. The remaining first two alternates/observers on the list will be sent as Observers at the Local's expense.

At this point, the President, Gary Doherty asked the Vice-President for Regions Outside Canada, David Delaney to conduct the elections.

Gary Doherty left the chair, resumed by David Delaney.

David Delaney explained the procedures of the elections. "Those nominated must have attended 75% of the monthly meetings unless valid reason for not attending was given. An elected delegate must a signed member of this Local.

"The first ballot will be for the elections of the six (6) delegates done by preference procedure.

"The same procedure will be followed for the elections of the Alternates/Observers".

A member from the floor asked Brother Delaney that if a member had attended 75% of the meetings had been nominated and had accepted but was unable, for a valid reason, attend tonight's meeting could his/her name be put forward. Brother Delaney replied that only member present at this meeting could stand for election.

Names were submitted and called from the floor. Herewith are the final results.

DELEGATES

<u>Name</u>	<u>Nominated</u>	<u>Seconded</u>	<u>Elected</u>
1. Gary Doherty	Robert Phillips	Gary Curtis	X
2. Robert Phillips	Carol Chilton	Les Cundell	X
3. Les Cundell	Gary Curtis	Bill Gloss	X
4. Gary Curtis	Les Cundell	Bill Gloss	X
5. Eunice Dubé	Heather Brooker	Barry Kemball	X
6. Carol Chilton	Patrick Fortune	Robert Phillips	X

ALTERNATES / OBSERVERS

1. Bill Gloss	Gary Curtis	Les Cundell	X
2. Heather Brooker	Carol Chilton	Bill Gloss	X
3. Laura Burgess	Gary Curtis	Carol Chilton	X
4. Diane Crouse	Heather Brooker	Carol Chilton	X
5. Barry Kemball	Patrick Fortune	Gary Doherty	X

The President, Gary Doherty resumed the chair.

9. OTHER BUSINESS

a) Christmas Reception

The proposed date for the Christmas reception to be hosted by Local 70125 is December 11, 1986 between 5:00 p.m. - 9:00 p.m. Accepted.

Heather Brooker volunteered to help.

MOTION: by Les Cundell, Treasurer

That Local 70125 approved the expenditure of up to \$825.00 for Christmas reception scheduled for December 11, 1986 - including a liquor license.

Seconded by Gary Curtis. Carried.

10. ADJOURNMENT

M/S/C Gary Curtis, seconded by Bob Phillips that meeting adjourned at 10:00 p.m. Carried.