

MINUTES OF THE SPECIAL MEETING  
PSAC LOCAL 70125 (EXTERNAL AFFAIRS)  
HELD AT 53 QUEEN STREET, ROOM 14  
DECEMBER 16, 1980

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(At the regular monthly meeting of Local 70125 (External Affairs) held on November 17, 1980 the following notice of motion had been put forward by André Laporte, Treasurer: "Notice is hereby given that it is proposed at a Special General Meeting to be held on December 16, 1980, to increase Local's share of dues from \$1.10 to \$2.00 per month per member" The notice of Motion was seconded by Gilles Poirier.)

1. The President called the meeting to order at 7:40 p.m.
2. Adoption of Agenda: M/S/C B. Kemball seconded by P. Coupland. Carried
3. Motion to postpone meeting till end of January put forward by Greg Crawford. No seconder - Motion defeated.
4. The President, Gary Curtis, turned the Chair to André Laporte, Treasurer.

André Laporte pointed out to the members present the importance to an increase in dues from the present \$1.10 per month per member if the Local was to continue to operate. A four-year cost comparison was presented. (See ANNEX 1). André stressed that not only expenditures had increased but that the membership had decreased in the last four years.

The Treasurer then presented ANNEX II which explained "Revenues vs Expenditures Forecast" for the next four years, with Revenue Options.

After a lengthy discussion the following motion was presented to the membership for an open vote by André Laporte.

"THAT the Local's share of dues be increase from \$1.10 per month per member to \$2.00 per month per member effective January 1, 1981.

M/S/C André Laporte, seconded by Gary Curtis. Carried.

Result of vote from membership: 8 for the increase, 2 against.

Increase to \$2.00 per month per member to be effective January 1, 1981.

5. Gary Curtis, President, returned to the Chair. He thanked André Laporte for his presentation to the members, as much time had been volunteered in preparing it.

6. ADJOURNMENT

M/S/C B. Kemball, seconded by B. Phillips meeting adjourned at 9:45 p.m.

December 08, 1980

MEMORANDUM TO THE TREASURER  
PSAC LOCAL 70125

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A "Conference" telephone call was set up on Sunday evening October 5, 1980 between members of the AS Group Committee to consider a statement by the President of the PSAC urging all members to honour the CR picket line. A copy of the Group Chairman's statement is attached.

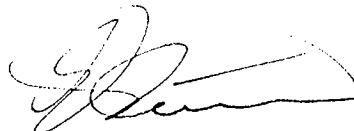
The conference call originated from the Chairman's home and included the following AS committee members:

|                           |              |          |
|---------------------------|--------------|----------|
| George Stewart (Chairman) | Almonte      | 256-3756 |
| David Dodge               | Nepean       | 828-2275 |
| Helen Royce               | Britannia    | 820-9043 |
| Barry Kemball             | Touraine     | 568-7376 |
| Charles Landon            | Chelsea      | 827-1768 |
| Cary Curtis/Don Larkin    | Local Office | 233-8277 |

The call lasted 25 minutes and cost \$65.15.

It was necessary to determine the extent of the Group's support for the Monday morning picket-line and provide the Local President and the CR Strike Committee with the Group Committee's decision. To arrange a meeting on a Sunday evening for such a short time at a convenient location for all concerned would have been next to impossible.

I would therefore appreciate re-imbusement for the full cost of the call (\$65.15) at your earliest convenience.



L. G. Stewart,  
Chairman,  
AS Group Committee.

cc: Gary Curtis  
. President, Local 70125