

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF SPECIAL MEETING

MARCH 12, 1979

PRESENT	Francoise Maher	President
	Joan LaMarsh	First Vice-President
	Hélène Goyette	Third Vice-President
	Joan Sparks	Recording Secretary
	André Laporte	Treasurer

COMMITTEES

Ruth Hutchinson (FSD)
Frank Haigh (Publicity)

GROUP CHAIRMEN

Bob Phillips (SI)
Paul Nyznik (AS)

MEMBERS

Harold Ade (CR)
B. McNeely (CR)
G. Stewart (AS)

The meeting was called to order at 7:45 p.m.

1. AGENDA: M/S/C R. Hutchinson/B. McNeely that part 2 of the agenda dealing with by-law changes be deleted, as the working of bylaws to be changed had not been provided on the notice of meeting as required.
2. The President asked André Laporte to conduct the meeting which would deal only with the proposed budget. Joan Sparks presented a budget drawn up by the Budget Committee for the Annual General Meeting in February, copies of which had been distributed at that meeting. The Committee had agreed by consensus that the Local's investment certificates should not be used as revenue but would be available if required for special expenses such as observers to the PSAC Convention in July. This of course resulted in a great leap in dues (50 cents per month). André Laporte then presented an alternative budget for approval of the meeting, incorporating \$3000. from investment certificates plus a 10 cent monthly increase which would commence in July and appear in the August dues rebate.
3. Regarding RO 531 (Printing and Advertising) Bruce McNeely commented that the forecast expense may well be higher since Management has withdrawn permission to use Departmental facilities on a cost-recoverable basis and the Local will therefore be forced to use outside printing services. The Treasurer replied that the new cost has not yet been determined, but that there would be some increase.
4. George Stewart suggested that membership be made a separate item rather than being included under RO 531. Use of the membership data processor was discussed and it was agreed to itemize this expenditure separately.
5. There was some debate about the proposed dues increase as opposed to retention of the remaining investment certificates. It was felt that another \$1000. certificate could be cashed later in the year if needed by the Local.
6. M/S/C Paul Nyznik/Bob Phillips that there be no dues increase for 1979 and that an additional \$1000. investment certificate be used as revenue if required to meet expenses as presented in the Executive's proposed budget.
7. M/S/C B. Phillips/B. McNeely meeting adjourned at 9:10 p.m.

Joan Sparks
Recording Secretary