

Local 70125

external affairs



REGULAR MONTHLY MEETING
MONDAY, SEPTEMBER 21, 1981
7:30 p.m.
53 QUEEN STREET, ROOM 14

1. CALL TO ORDER ✓
2. ROLL CALL ✓
3. ADOPTION OF AGENDA ✓
4. MINUTES OF LOCAL MEETING - JUNE 22, 1981 ✓
5. BUSINESS ARISING FROM MINUTES ✓
6. CORRESPONDENCE ✓
7. REPORTS: a) Executive *Per + Tron* ✓
b) Standing Committees ✓
c) Group Representatives ✓
8. NEW BUSINESS -
9. ELECTION: Second Vice-President
10. ADJOURNMENT

BIENVENUE A TOUS

ASSEMBLEE

MEETING

MINUTES OF THE REGULAR MONTHLY MEETING
PSAC LOCAL 70125 (EXTERNAL AFFAIRS)
HELD AT 53 QUEEN STREET ROOM 14
SEPTEMBER 21, 1981

1. The President called the meeting to order at 7:35 p.m.
2. PRESENT: Gilles Poirier, President
Bill Skerkowski, Treasurer
Don Larkin, FSD Rep / National Director Outside Canada
Barry Kemball, Membership Rep.
Nick Billows, GSMES Chairman
Leslie Logan, CR Delegate
Theo Newton, SCY Delegate
Ken Harrison, CR Alternate
Bill Mills, GSMES Delegate
Ray Yerrell, Regional President, Countries Outside Canada

Adele Dion, Secretary, is attending a University Course. Dave Delaney is still recuperating from a car accident.

The President introduced and welcomed Ray Yerrell to the meeting.

3. ADOPTION OF AGENDA
M/S/C Gilles Poirier, seconded by Don Larkin. Carried.
4. MINUTES OF LOCAL MONTHLY MEETING - June 22, 1981.
M/S/C Don Larkin, seconded by Bill Skerkowski. Carried.
5. BUSINESS ARISING FROM MINUTES
No report from the Committee on the study of the wording of the amendment to the Local By-Law 7 (Finances).
6. CORRESPONDENCE (See Annex A)
No. 2 June 23: EAJC Meeting. Don Larkin did attend the meeting. He has no report available but the summary of that meeting is on file. The next meeting is scheduled in October.
No. 8 July 6: Local Officers Advanced Training Program: The President has yet to canvassed someone within the Executive to attend this Program.
No. June 26: GS Designations List.

MOTION: By Barry Kemball:

That a letter be sent to the National Component requesting that any future designation list for any group be forwarded to the President of the Local for approval and not to the Chairman of such group.

Seconded by Don Larkin. Carried.

7. REPORTS:
 - a) President's Report - Presented by Gilles Poirier
See Annex B

Financial Report:

Bill Skerkowski presented financial reports for the months of June, July and August. He also presented a budget report as of August 31, 1981.

Financial Position as of August 31, 1981

1. Cash on hand as of July 31, 1981	-20.90	DR
2. Revenues for August 1981	2548.45	CR
3. Expenditures for August 1981	2497.42	DR
4. Equals cash on hand	<u>30.13</u>	CR
5. Unpresented cheques	1280.17	CR
6. Equals bank statement August 31, 1981	1310.30	CR

Barry Kemball asked if the Local's donation had been sent to the Ottawa-Hull Area Council. Bill Skerkowski replied it was budgeted and would be sent before the end of the year. Also included were the other organizations already approved in the budget for 1981.

M/S/C B. Skerkowski seconded by Leslie Logan. Approved.

b) STANDING COMMITTEE REPORTS

Foreign Service Directives - Report presented by Don Larkin

Mr. G. Warren, of the International Division of the Department of Communications has accepted to chair the National Joint Council Foreign Service Directives Committee Meetings.

The first meeting is scheduled for September 22. The first items to be reviewed are Directives, 2, 10, 11, 25, 34, 35, 38, 41, 51 and 54. This will most probably last into October even though the meetings are scheduled twice a week on Tuesdays and Thursdays.

I will be attending these meetings and will report back as much as I can. It must be remembered, like contract negotiations, a degree of confidentiality must be maintained until completion of the committee work.

M/S/C D. Larkin seconded by L. Logan. Carried.

Membership - Presented by Barry Kemball

Batification Kits for the GL, and DA Groups have been distributed since the last meeting. A total of approx. 85 membership cards have been distributed to new members. Membership records are being updated.

c) GROUP REPORTS

CR Group: Leslie Logan, CR Delegate reported that their Chairman had resigned. The delegates will be holding a meeting September 23 for the CR members to explain to them how the CR negotiations are progressing. Also what bargaining demands the Component will be presenting on behalf of this Local. Don Larkin will be chairing the meeting.

SCY Group: Theo Newton reported that she received 37 replies to the July 15 newsletter - not as good as expected. Approximately 200 copies were sent out. Johanne Lizé, SCY group representative has now been transferred to an excluded position so has resigned from the SCY Committee.

GSMES Group: Nick Billows reported he was just elected Chairman of the GSMES Group and will now keep himself informed as much as possible on the GS negotiations. He hopes to report in the positive at the next meeting.

OTTAWA-HULL AREA COUNCIL REPORT

Barry Kemball reported he attended the last OHAC Meeting as a delegate from this Local. Most of the discussions were centered around the GS Group and the offered settlement. Many members from that group were in attendance.

The month of October is KNOW YOUR STEWARD MONTH. At the next meeting which is scheduled for October 14, special guests speakers will be introduced. Everyone is encouraged to attend.

M/S/C B. Kemball seconded by D. Larkin. Carried.

Barry Kemball asked the President if any action had been taken in naming of a Local Action Coordinator. The President replied he had asked Dave Delaney to follow through. The President was not aware if Dave Delaney had attended any meeting. Don Larkin wanted to know if it was too late to name a replacement should Dave be unable to attend. The President replied in the positive.

Barry Kemball emphasize that it is an important matter and that the Alliance is pushing and are gearing themselves for a strong action program and we have to have representation.

8. NEW BUSINESS

N I L

9. ELECTION: Second Vice-President

Dave Delaney has been appointed to fill position but since he is not present at this meeting the members preferred to postpone the election until the October meeting.

10. ADJOURNMENT

M/S/C Leslie Logan, seconded by D. Larkin that meeting adjourned at 10:00 p.m.

PRESIDENT'S REPORT : Presented by Gilles Poirier at the
September 21 monthly meeting

Since our regular meeting June 22, 1981 Local activities have been somewhat quiet with the exception of the Triennial Convention of the National Component in Calgary, August 4 - 7 which I attended as a delegate. The Convention turned out to be a tremendous success for our fellow brothers and sisters in External Affairs. Each of our resolutions were accepted by Convention and our delegation contributed much to the debates on convention floor, culminating in the election of one of our own to the highest office of the National Component, the Presidency.

Congratulations and assurances of this Local's full support to Mr. Patrick Fortune, the new President of the National Component of the Public Service Alliance of Canada.

The conduct of the convention itself was extremely interesting from the viewpoint of a rotational. I was amazed at the variety and complexity of issues that were important to our brothers and sisters across Canada. Although regionalism surfaced periodically it did not act as a barrier in resolving these issues.

Regarding activities within our own Local, I have been consulted by several people on grievances and labour problems. In most cases I was able to refer the inquiries to the proper contacts. I hope I can learn enough to eventually respond to more questions personally. I will continue of course to refer problems which are properly within the authority of National Component or Alliance officers.

Gilles Poirier

September 21, 1981.

M/S/C Gilles Poirier, seconded by Don Larkin. Carried.