

# Local 70125

external affairs



REGULAR MONTHLY MEETING  
MONDAY, SEPTEMBER 19, 1983  
7:30 p.m.  
53 QUEEN STREET, ROOM 14

ASSEMBLEE MENSUELLE  
LUNDI 19 SEPTEMBRE 1983  
7:30 p.m.  
53 rue Queen, Chambre 14

## A G E N D A

1. CALL TO ORDER ✓
2. ROLL CALL ✓
3. ADOPTION OF AGENDA ✓
4. MINUTES OF JUNE 20 MEETING ✓
5. BUSINESS ARISING FROM MINUTES ✓
6. CORRESPONDENCE ✓
7. REPORTS:
  - Executive ✓
  - Standing Committee ✓
  - Group Representatives ✓
8. NEW BUSINESS
  - a) Agenda item re: National Component Executive Mtg October 13 & 14 (Halifax) ✓
  - b) Report - Honorarium Ctee ✓
  - c) Preparation courses for delegates to the National Component Convention (1984)
  - d) Grievances
9. ADJOURNMENT

## ORDRE DU JOUR

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE RENDU DE L'ASSEMBLEE-20 juin
5. CORRESPONDANCE
6. RAPPORTS
  - Exécutif
  - Comités
  - Représentants de groupe
7. DISCUSSIONS OUVERTES
  - a) Ordre du Jour - Assemblée de l'Exécutif de l'Elément National Octobre 13&14 (Halifax)
  - b) Rapport du comité 'Honorarium'
  - c) Cours préparatoires pour délégués(es) à la convention de l'Elément National (1984)
  - d) Grievs
8. AJOURNEMENT

ASSEMBLEE

MEETING

# Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)  
MINUTES OF REGULAR MONTHLY MEETING  
SEPTEMBER 19, 1983

1. The President, David Delaney, called the meeting to order at 7:30 p.m.
2. PRESENT: David Delaney, President  
Carol Chilton, First Vice-President  
Barry Kemball, Second Vice-President  
Gary Doherty, Treasurer  
Donald Larkin, FSD Representative  
Neil Clarke, Health & Safety Representative  
Ginette Remillard, SCY Representative  
Richard Murray, Member

3. ADIOPTION OF AGENDA

M/S/C Don Larkin seconded by Gary Doherty, agenda accepted as presented.

4. MINUTES OF JUNE 20, 1983 MEETING

M/S/C Barry Kemball, seconded by Neil Clarke that Minutes be accepted as presented. Carried.

5. BUSINESS ARISING FROM MINUTES

N I L

6. CORRESPONDENCE (ANNEX A)

Item 14 - Aug. 18: Re: Donation of \$200.00 to Operation Solidarity Burnaby, B.C.

Barry Kemball pointed out that any voted expenses exceeding \$100.00 made by the Executive must be referred back to the membership at a Local meeting for approval. After discussion, David Delaney agreed with B. Kemball that, except for recurring expenses, all expenditures must be referred back, for approval, by the Membership at a Local meeting.

Barry Kemball stressed that all expenditures voted by the Executive must be referred back to the membership at a Local Meeting for approval, whatever the amount.

MOTION: By Donald Larkin

That Local 70125 donate the sum of \$200.00 to Operation Solidarity, Burnaby, B.C. and that the Executive make themselves aware of the Local's By-Law.

Seconded by Gary Doherty, Carried.

Item 7 - July 20: Re: PSAC Regional Office LOAT course in the Fall.

David Delaney has contacted the Regional Office requesting consideration that a LOAT course be held for members of this Local and to include Z-Locals. The Regional Office were to look into this request and reply. David Delaney still awaiting their decision.

7. REPORTS

PRESIDENT'S REPORT: Presented by David Delaney

David Delaney verbally reported that the first meeting with Management on Health and Safety was held on September 16. Neil Clarke will no doubt be reporting on this subject. There will be an EAJC meeting on September 21. Many grievances have taken place. We have had a very good membership drive organized by Barry Kemball.

Three groups have received call for the input for the resuming of bargaining, i.e. DD, ED and LS.

M/S/C Carol Chilton seconded by N. Clarke report be accepted as presented.

FIRST VICE-PRESIDENT'S REPORT: Presented by Carol Chilton

Carol Chilton verbally reported that she attended the National Executive Meeting as an observer. Have attended a preparatory meeting on the grievance procedures to be presented at the EAJC. Attended the September 16 meeting on Health and Safety and was also in attendance at the luncheon for Mr. Eyton. She is now trying to organize a steward lunch meeting.

Much time have been spent on grievances and she has an urgent call for everyone to hear HELP !

M/S/C Donald Larkin seconded by B. Kemball that report be accepted as presented.

SECOND VICE-PRESIDENT'S REPORT: Presented by Barry Kemball.

Barry Kemball verbally reported that he spent half a day as an observer at the National Component Executive Meeting. Have attended the luncheon for T. Eyton. Have completed the up-dating of Argus Journal Mailing list. For further action taken see the membership report.

M/S/C Barry Kemball seconded by C. Chilton report be accepted as presented.

TREASURER'S REPORT: Presented by Gary Doherty

RECONCILIATION OF THE FINANCIAL STATEMENT AS OF JULY 1983

1. Cash on hand as of June 30/83	6903.36	CR
2. Revenue for July 1983	3196.00	CR
3. Expenditures for July 1983	2373.28	DR
4. Equals cash on hand	<u>7726.08</u>	CR
5. Unpresented cheque	415.98	CR
6. Equals bank statement as of July 31/83	<u>8142.06</u>	CR

FINANCIAL POSITION

Cash on hand as of July 31/83	7726.08
Strike Welfare Fund	3000.00
Accumulated interests on above	<u>158.83</u>
	10884.91

M/S/C Gary Doherty, seconded by D. Larkin report be accepted as presented.

MOTION: By Gary Doherty

That the amount of \$1,000.00 be transferred to the daily interest bank account which will bring the fund for a total amount of \$5,000.00.

Seconded by Neil Clarke. Carried.

STANDING COMMITTEES' REPORTS

MEMBERSHIP: Presented by Barry Kemball (ANNEX B)

FOREIGN SERVICE DIRECTIVES: Presented by Don Larkin

Don Larkin verbally reported the drafting committee of the FSD 1982 will, hopefully, complete their work on September 23, which will be presented for approval at a meeting in mid-October.

M/S/C D. Larkin seconded by C. Chilton report be accepted as presented.

HEALTH AND SAFETY REPORT: Presented by Neil Clarke

Neil Clarke verbally reported the first Health and Safety Meeting with Management took place on September 16 - two years after being formed. A terms of reference and operating directives paper was presented by Management and each item discussed. Some changes have been agreed upon and we will meet again on October 11 for approval of the final form of the terms of reference paper. Both sides will have an equal number of members on the Committee plus one representative from the National Component who will represent the Z-Locals. We will have access to all correspondence and reports. I will be reporting periodically on the progress of this new Health and Safety Committee.

M/S/C N. Clarke seconded by Carol Chilton report be accepted as presented.

HONORARIUM COMMITTEE REPORT (1982) Presented by Gary Doherty.

The Honorarium Committee has met over the summer and what we were looking for were members of this Local who represented others by their time and effort beyond the call of duty. We feel that the people we have recommended for 1982 gave their best and then some. The Committee has recommended the following disbursement of the \$500.00 allotment: D. Delaney, \$250.00 - Ed Walsh, \$100.00 - Barry Kemball, \$75.00, Adele Dion, \$75.00.

M/S/C Gary Doherty seconded by Carol Chilton that report be accepted as presented. Carried.

GROUP REPRESENTATIVES REPORTS

SCY: Ginette Remillard verbally reported that two meetings for the SCYs group are scheduled on September 29 during two lunch sessions. One subject to be discussed is the number of SCYs versus Officers and the second, the workload and overtime. We have invited the PSAC Services Officer from the National Component, Lynn Starchuk to

address the group. Article 25 of the SCY contract will be discussed. The idea of having an informal wine and cheese get-together with the SCYs members is still in the planning stage.

M/S/C G. Remillard seconded by D. Larkin that report be accepted as presented.

8. NEW BUSINESS

a) National Component Executive Meeting - October 13 & 14 (Halifax)

David Delaney reported that he was contacted by Ray Yerrell, Vice-President Outside Canada for input for the agenda.

After discussion with the members present it was agreed that a letter be written to the National Component requesting extension of the deadline of the input date for the FSDs. Should it be negative, this matter should be brought by R. Yerrell at the Meeting.

b) Preparation courses for delegates/alternates to the National Component Convention 1984.

Courses will be scheduled on the writing and presentation of resolutions to be presented at the National Component Convention. All delegates should make it a duty to attend. All delegates/alternates will be notified of the dates of these courses when schedule received from the National Component.

c) Grievances

Carol Chilton stated that she is working on a paper on Grievance Procedures to be presented to Management at the EAJC on September 21. The paper was discussed with the members present.

10. ADJOURNMENT

M/S/C Carol Chilton, seconded by Don Larkin that meeting adjourned at 10:00 p.m.

MEMBERSHIP COMMITTEE REPORT TO REGULAR MEETING OF LOCAL 70125 - SEPTEMBER 19, 1983RECORDS

An up-dating of the membership records was carried out in July 1983 and a print-out was obtained at that time.

In the meantime events are such that revisions have been made as a result of our membership drive (see below), postings, new arrivals in the Department who are members of our Local, transfers within units, and of course the continual introduction of new divisional symbols. This will require an up-dating sometime in October when we will prepare various group print-outs to satisfy their requirements.

MEMBERSHIP CAMPAIGN

Beginning sometime in May we carried out a "blitz" on the rand members shown on the PSAC print-out. Bear in mind that although our records do not always agree with records within the PSAC, their records dominate on the number of delegates to a convention, voting, eligibility in courses etc. We mailed out 230 membership cards with the following results:

	<u>MEMBERS</u>	<u>RANDS</u>	<u>TOTAL</u>	<u>*DELS TO CONVENTION</u>
APRIL 1983	1246	355	1601	5
JULY 1983	1373	282	1615	6

113 cards were returned to Local 70125 with 14 sent direct to the PSAC  
Breakdown: 46 CRs, 52 SCYs, 10 ASs, 5 GS-MESs, remainder misc. groups.

ARGUS JOURNAL

We were asked by the Alliance Centre to review the number of copies required to be mailed out to Posts. With information available we were able not only to provide this information but also to up-date the mailing addresses. A copy of the letter were made available to all concerned.

*B. Kemball*  
B. Kemball,  
Chairman Membership Committee

\*maximum number of delegates allowed is 7