

Local 70125

external affairs



REGULAR MONTHLY MEETING
MONDAY, SEPTEMBER 16, 1985
7:30 p.m.
53 QUEEN STREET ROOM 14

ASSEMBLEE MENSUELLE
LUNDI 1e 16 SEPTEMBRE 1985
7:30 p.m.
53 rue QUEEN, CHAMBRE 14

A G E N D A

ORDRE DU JOUR

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF MAY 13 and JUNE 10 MEETINGS
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS:
Executive Committees
8. NEW BUSINESS
9. ADJOURNMENT

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTES RENDUS DES 13 MAI et 10 JUIN
5. DEBAT DES COMPTES RENDUS
6. CORRESPONDANCE
7. RAPPORTS:
Exécutif Comités
8. AFFAIRES NOUVELLES
9. AJOURNEMENT

ASSEMBLEE

MEETING

Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 - EXTERNAL AFFAIRS

MINUTES OF REGULAR MONTHLY MEETING
SEPTEMBER 16, 1985

1. The President, Gary Doherty, called the meeting to order at 7:30 p.m.

2. PRESENT: Gary Doherty, President
Carol Chilton, First Vice-President
Barry Kemball, Second Vice-President
Patrick Fortune, President, National Component & Member
Gary Curtis, FSD Representative
David Delaney, Vice-President Regions Outside Canada
Laura Burgess, SCY Member
Ruth Wright, SCY Member
Pat Schaefer, SCY Member

Les Cundell, Treasurer, was absent on Departmental business.

3. ADOPTION OF AGENDA

M/S/C P. Fortune seconded by C. Chilton that agenda be accepted as presented.

4. MINUTES OF MAY 13 and JUNE 10 REGULAR MONTHLY MEETINGS

M/S/C D. Delaney seconded by B. Kemball that Minutes be accepted as presented.

5. BUSINESS ARISING FROM MINUTES

NIL

6. CORRESPONDENCE (Annex A)

Item 9 - Parking

Complaints have been received at the National Component. Gary Doherty confirmed that no complaints have been received at the Local level and find it difficult to call an LMC as requested by the National Component unless I am approached by members.

Item 14 and 21 - Balloting for our members abroad

The PSAC through Gary Curtis, National Director Countries Outside Canada has been approached for directions in this matter. A letter was received from David Delaney, Vice-President, Regions Outside Canada to say the matter was being looked into. As of this date this Local has received no directives.

Item 23 - EAJC Agenda

Request received too late from the National Component for input from this Local. Brother Fortune confirmed that this Local does not have to hold an LMC before submitting items for the Agenda. National Component to be advised.

Item 26 -- PM designations list

It was agreed that should these PM members belong to another Component/Local request for information should have been sent to their respective Component/Local. Brother Fortune to query the National Component on this matter.

7. REPORTS

The President, Gary Doherty verbally reported that he had attended the PSAC Convention. The National Component and this Local were well represented and congratulated some of these members present on a job well done.

- Have heard from Ginette Remillard now in Tunis. She is still active and very much missed here on the Executive.
- Have had meetings with the Local Executive, our PSAC Services Officer and also met with the President of the National Component.
- Have been involved with grievances and disciplinary actions. Some of these cases have been difficult ones which took much time.
- The time has come Gary pointed out that if he is to do the job he was elected to do, that of the President of this Local, he needs help. Members who have taken steward courses in the past year are to be contacted and asked to give a hand. Gary wants it known that he is doing his best but cannot carry the load himself. He is still employed by the Department of External Affairs and he does have a job to do.

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

Brother Fortune thanked Gary for not resigning from the position of President and along with at least four other members in the room whom at one time or other had held positions on the Executive, understood fully what Gary was going through. Brother Fortune will speak to the Executive Secretary of the National Component to ensure that as much help as possible be available. It is well understood that help is needed and considering the size of this Local it cannot be done alone.

Gary Doherty added that our Health and Safety representative, Neil Clarke has been very active with his mandate.

The First Vice-President, Carol Chilton reported that she will be reporting to work after a year's leave on maternity. She intends on being active again.

Barry Kemball, Second Vice-President verbally reported that he also attended the PSAC Convention in June and believe the National Component was 80 - 90% successful in achieving our objectives. Congratulations to those who sat on Committees were in order. More reported under the Membership report.

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

TREASURER'S REPORT:

In the absence of the Treasurer, Les Cundell, Gary Doherty presented the report.

FINANCIAL POSITION

Cash on hand	3010.38
Strike Welfare Fund	3000.00
Local 70125 Contingency Fund	3500.00
Accumulated interests	1011.72
	<u>10522.10</u>

M/S/C Carol Chilton seconded by D. Delaney that report be accepted as presented.

Report on Office Accommodation

Gary Doherty reported on new quarters for the Local Office. During the month of August, Les Cundell and himself with the assistance of the Office Manager visited a couple of places for rent. The Office Manager at Gary's request visited three other places. One place that drew interest was available for \$13.00 a sq. ft. but the expenses involved for partitioning, carpeting, moving, etc. made it less interesting. The lease at 53 Queen Street was renewed with the NCC with a 3-month notice of termination. The President, recommend to the 1986 Budget Committee that money be allocated as "I really believe we have a year to seriously envisage the fact that this office will have to move".

MEMBERSHIP REPORT

Barry Kemball verbally reported that he had been asked to respond to the PM group designation list which has been done. Now the question is are those PMs belong to this Component/Local. I understand the National Component is looking into it and that the information is forthcoming.

A letter to all occupational groups asking them to organize so they be ready should a vote take place on the Master Contract. Their co-operation will be needed.

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

8. NEW BUSINESS

A) CLC Women's Conference - September 25 - 29, 1985 - OTTAWA

Laura Burgess (Acting SCY-2) to attend above conference.

The Local to cover expenses, i.e. per diem and lost of salary for two days. Amount not to exceed \$325.00.

9. ADJOURNMENT

M/S/C B. Kemball seconded by G. Curtis that meeting adjourned at 10:00 p.m.