MONDAY SEPTEMBER 15, 1986 7:30 p.m.

53 QUEEN STREET ROOM 14

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADOPTION OF AGENDA
- 4. MINUTES OF JUNE 16 MEETING
- 5. BUSINESS ARISING FROM MINUTES
- 6. CORRESPONDENCE
- 7. REPORTS:
 - a) Executive
 - b) Committees
- 8. NEW BUSINESS
- 9. ADJOURNMENT

ASSEMBLEE MENSUELLE

1986 T:30 p.m.

53 rue QUEEN, CHAMBRE 14

ORDRE DU JOUR

- 1. BIENVENUE
- 2. PRESENCE
- 3. ADOPTION DE L'ORDRE DU JOUR
- 4. COMPTE-RENDU DU 16 JUIN
- 5. DEBAT DU COMPTE-RENDU
- CORRESPONDANCE
- 7. RAPPORTS: '
 - a) Exécutif
 - b) Comités
- 8. AFFAIRES NOUVELLES
- 9. AJOURNEMENT

ASS_MBLEE

Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 - EXTERNAL AFFAIRS

MINUTES OF REGULAR MONTHLY MEETING SEPTEMBER 15, 1986

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

2. FRESENT:

Gary Doherty, President Carol Chilton, First Vice-President Eunice Dube, Second Vice-President Les Cundell, Treasurer

Gary Curtis, FSD Representative
David Delaney, Vice-President Regions Outside Canada
Robert Phillips, SI Representative
Molly Beauchamp, SCY Representative (Non-Rotational)
Barry Kemball, AS member
L. Burgess, SCY Member
Bill Gloss, CR member
Pat Schaefer, SCY member

Gary Doherty mentioned that because of illness, Ruth Wright, Secretary was absent from the meeting.

3. ADOPTION OF AGENDA

M/S/C Gary Curtis, seconded by E. Dube. Carried.

4. MINUTES OF JUNE 16 MEETING

Correction: Item 2 Attendance. Let the Minutes show that Barry Kemball, AS member was present at the June 16 Meeting.

5. BUSINESS ARISING FROM MINUTES

NIL

6. CORRESPONDENCE

ANNEX "A"

7. REPORTS

PRESIDENT'S REPORT: Submitted by Gary Doherty
ANNEX"B"

M/S/C Gary Doherty/C. Chilton. Carried

FIRST VICE-PRESIDENT'S REPORT:

CAROL CHILTON, verbally reported that during the summer she was involved with balloting of different groups, grievances and appeals. One serious problem we have is with the SCY group. There has been some "contract employees" sent on T.D. much to the 'horror' of the SCY group. The President will be holding meetings with Personnel on that item.

I have been attending Equal Opportunity meetings. Was also involved with the Z Locals with the upcoming PSAC Regional Women's Conference in October. The PSAC had neglected invinting these Locals to participate which has now been corrected. London and Brussels have replied in the affirmatice.

M/S/C C. Chilton/R. Phillips. Carried.

SECOND VICE-PRESIDENT

EUNICE DUBE, verbally reported that she assisted some of the group balloting and was approached on a couple of grievances, answered querried from some members.

M/S/C Eunice Dube/B. Kemball, Carried.

TREASURER'S REPORT: Submitted by Les Cundell

The June and July monthly financial reports were presented and approved. Herewith is the financial position as of July 31, 1986.

RECONCILIATION

Cash on hand as of June 1986	-265.24 DR
Revenues for July 1986 4	3532.74 CR
Expenses for July 1986	2783.77 DR
Equals cash on hand	483.73 CR
Unpresented cheques	626.64 CR
Equals bank balance as of July 31/86	1110.37 CR

FINANCIAL POSITION

Cash on hand	483.73
Strike Welfare Fund	3000.00
Local 70125 Contingency	Fund1000.00
Accumulated Interests	202.23
	4685.96

M/S/C Les Cundell/Gary Curtis. Carried.

Les pointed out that the lease had been renewed and that as of October 1st, 1986 the monthly payment would be \$490.83 from \$425.00 monthly.

COMMITTEE REPORTS

FOREIGN SERVICE DIRECTIVES

Gary Curtis verbally reported that the input call for the next round of negotiations on the FSDs had been sent abroad. Gary would be meeting with his alternate, Les Cundell and the Alliance Centre next week. Some inputs have already been received. He is planning to hold a general meeting with the members who have just returned from posts to get their inputs if any. Negotiations starts beginning of February and no extension will be permitted on their part.

M/S/C G. Curtis/B. Kemball. Carried.

Discussion followed. Let the record show that B. Kemball questioned if all our members abroad would be contracted so it can be answered at the next monthly meeting.

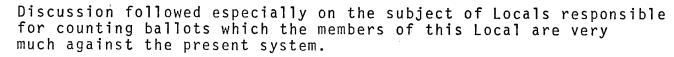
GROUP REPORTS

SI GROUP REPORT: Submitted by Robert Phillips

ANNEX "C"

M/S/C R. Phillips/C. Chilton. Carried.

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8. NEW BUSINESS

- a) David Delaney, Vice-President Regions Outside Canada brought up the subject of the Brussels' Seminar. Twenty-six members are registered to attend the Steward Course and an additional meeting will be held on FSDs.
 Following the Brussels' Seminar, P. Fortune, President, National Component, Gary Curtis, National Director, Countries Outside Canada and David Delaney will be travelling to Stockholm.
 A list of members of Local 70125 attending seminar/meeting, will be forwarded to Gary Doherty, President Local 70125 along with a copy of the Agenda.
- b) Maintenance in the Department.

The members present agreed that the subject of maintenance in the washrooms of the Department be brought up with a representative of Public Works at the next EAJC meeting scheduled for September24/86. Gary Doherty, President made the formal request to David Delaney verbally to be followed by a written request. (Done)

9. ADJOURNEMENT

M/S/C Robert Phillips/Bill Gloss that meeting adjourned at 9:30 p.m. Carried.

September 15, 1986

PRESIDENT'S REPORT: Presented by Gary Doherty.

Most of my summer months were devoted to the voting on the collective agreements. Fifteen groups ratified, affecting approximately 1550 members at H.Q. and abroad. I wish to thank all of you who gave up your time for this exercise and a special thanks to Leonne for her contribution.

I have handled eight grievances and have had twenty-nine meetings with employees of the Department.

In addition there were two mini LMC at the request of the drivers and messengers and one meeting on Workforce Adjustment with the affected employees of the Hospitality Section. These employees have now found employment in the private sector and were given additional six months pay plus severance pay. (Whether or not one had ten years of service.)

There are now six affected employees left in the Department that are in receipt of surplus notices. These notices have now been extended to the end of November. All other employees have been placed.

I attended an LMC for secretaries on September 12 with Ruth Wright, Heather Brooker, Molly Jo Beauchamp and Mary Ramsæy. The discussion centered on delay in postings and promotional system within the Department.

An EAJC meeting is scheduled for September 24 which I will be attending with another member of the Executive.

... ANNEX "C"

SI REP REPORT..

A meeting of SI's and GT's was held on Thursday August 27, 1986 for the purpose of voting on their proposed contract. The meeting was well attended with Chris Dann answering question about the contract.

Of a total of 14 GT's 13 voted and 1 had left the department, so it was a 100% turnout of the GT's. Of a total of 49 SI's 43 cast their vote. Of the 5 who did not 3 were on leave, 2 had been transferred and one did not return their ballot.

Results of the voting was forwarded to the Regional Office on Wednesday Sep 10,1986.

In all it was a very successful meeting. Being a small group we were able to send out individual notices of meeting and follow up on those who did not come to the meeting.

My thanks to Carol Chilton and Neil Clarke for their help.

Although it was a successful meeting I do have some reservation about the voting procedure. I do not hink it is proper nor the responsibility of the Local to count the ballots. I believe that it lies with the Regional Office. I feel that the old system where double envelopes were used and the Regional Office carried out a check and count was far more secure than the system used this time.

R.J. Phillips

I/Group Chairman