

No Minutes available as of 78-09-09

SPECIAL AUCE EXECUTIVE MEETING RE: 1978 AUCE CONVENTION

AGENDA

7:00 p.m.
April 28, 1978
AUCE Provincial Office

1. Local delegates - complete list
 2. Auditors' report
 3. Convention Newsletter
 4. Constitution and Resolutions Committee
 5. Provincial Report
 6. Convention organising timetable
 7. Motions and recommendations from Provincial Executive to Convention
 8. ~~Local motions and resolutions to Provincial Convention~~
 9. Rules of Order for Convention
 10. "Emergency" resolutions at Convention discussion o.k.
 11. Motion: (Judy Wright) - That Melody Rudd receive lost wages to work with Judy on Convention organisation for a maximum of three days before the Convention. Melody moved, Lynda seconded, agreed to amendment } carried
 12. Booking Cap College rooms booked Fine Friends
 13. Catering for Convention } motion
 14. Expenses for out-of-town delegates and alternates } **Not**
 15. Conv. agenda
 16. Budget - Melody! Judy on our recomm.
 17. Affil. cttee will be done by cttee.
 18. Maternity Leave report
 19. AUCE/SORWUC cttee report, cttee will report.
 20. Who's running for office?
 21. Patluck Dinner
 22. Invitations - ~~From Valley~~ other College! Univ. union PSEC unions
- Coach House for P.O. unless we hear otherwise
? for local 3.

April 29, 1978

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the LRB stating that the 4th Annual Report of the LRB of B.C. is now available at the cost of \$4.00. The Executive decided that it would be a good publication for us to have and suggested that copies of the LRB letter be sent to AUCE locals in case they would be interested in ordering copies as well.

vii. Undated letter from Press Gang Publisher's Ltd. informing us of their planned move to Princess & Powell and requesting donations to help defray the cost of their move.

Motion: that the Provincial make a donation of \$50.00 to Press Gang to help defray their moving costs.

Moved by Sheila Perret Seconded by Melody Rudd carried

viii. Undated letter from Sigrid Shepard of Local 3 with an enclosed report on how Local 3 got into its present successor status situation. There was also a question as to how many people the Provincial would pay to attend the convention and whether alternates expenses would be paid. The letter also stated that Steve Gellar and Joe Moyer will be Local 3's delegates to the Convention.

ix. Letter dated April 13 from Al Rudd of Children's Ticket Sales, of the Shrine Circus requesting that AUCE Provincial sponsor 25 children to attend the 1978 Shrine Circus at the cost of \$2.00 per child.

Motion: move that we send \$50.00 to the Shrine Circus to send 25 children to the Shrine Circus.

Moved by Mike Lynch Seconded by Judy Wright carried

MINUTES UNFINISHED AS OF SEPTEMBER 9th, 1978