

GENERAL MEMBERSHIP MEETING

17th January, 1991

MINUTES

91

meeting was called to order at 12.45 p.m.

1. ROLL CALL OF OFFICERS

Greg Fisher	President
Shirley Irvine	1st Vice President
Ann Hutchison	2nd Vice President
Polly Diether	Secretary-Treasurer
Vic Wilson	Chief Shop Steward
Jan Taggart	Communication Ctte.
Stephen Montgomery	Health & Safety
Jennifer Martin	Recording Secretary
Lynn Jenkinson	Sergeant-at-Arms
Paul Tetrault	Business Agent
Joe Denofreo	CUPE Representative

1. ADOPTION OF AGENDA

MOVED:Erickson/SECONDED:Swan
That the agenda be adopted as amended.
CARRIED

2. ADOPTION OF MINUTES of Nov. 22nd, 1990 & Dec. 6th, 1990.

MOVED:Erickson/SECONDED:Swan
To adopt the November 22nd minutes as amended.
CARRIED

MOVED:Erickson/SECONDED:Love
To adopt the minutes of December 6th, 1990.
CARRIED

3. BUSINESS ARISING

Two previously tabled motions regarding office staffing (December 6th)
Clinton Meyer's motion to amend the Executive recommendation motion to the effect that no Executive member be allowed to hold dual positions ie. be on Executive and be new position holder.

ii. The motion from the Executive recommending the creation of the Union Organizer position and the disbursement of the funds collected by the approved dues increase.

MOVED:Swan/SECONDED:Erickson
That tabled motions be raised from the table.
CARRIED

The Chair inquired if Mr. Meyers would like to speak to his motion - Mr. Meyers was absent, so after some brief discussion the question was called:

MOVED:Meyers/SECONDED:C. Abbott
That no member of the Executive be able to hold dual positions even in the year of 1991
DEFEATED

The assembly moved on to discussion of the outstanding Executive motion

MOVED:L. Young/SECONDED:E. Ellis
For the transitional year Step A for first 6 months, then Step B, then beginning January 1, 1992 Step C.
CARRIED

MOVED:Erickson/SECONDED:Diether
That the hiring committee include up to 3 volunteer members from the membership at large present here today.
CARRIED

Volunteers at this time:
Joanne Laphorne Loc. 8107
Jan Carroll Loc. 0710
Loesha Young Loc. 3416

MOVED:Erickson/SECONDED:Swan
To add in "Health & Safety" to line 8 of the position description.
DEFEATED

MOVED:Wilson/SECONDED:Swan
"Work with the Business agent to ensure that the Local Union has a properly functioning Health & Safety Committee" (to be line 12 in position description).
CARRIED

MOVED:Erickson/SECONDED:Abbott
To add to the end of part VI of the Executive motion the words: "except in matters concerning the Union Organizer position."
CARRIED

MOVED:Wilson/SECONDED:Hutchison
To adopt the position description as amended and approve the Executive motion as amended.
CARRIED

MOVED:Erickson
That the meeting be adjourned.
CARRIED

The meeting was adjourned at 2:30 p.m.