

ASSOCIATION OF UNIVERSITY & COLLEGE EMPLOYEES - PROVINCIAL

SPECIAL CONVENTION

September 25, 26, 1982 at UBC Law Building, Vancouver

9:00 a.m. - 5:00 p.m. Saturday

9:30 a.m. - 4:30 p.m. Sunday

Saturday, September 25, 1982

Introduction of Delegates

Selection/ Election of a Convention Chair

Selection/Election of a Convention Secretary/Secretaries

Adoption of the Agenda

Motion to seat Visitors

Motion: That there be no smoking in the Convention Hall
for the duration of the proceedings.

Adoption of the Minutes of the 1982 Annual Convention
held June 26, 27, 1982 at the Vancouver Indian
Centre.

Report from the Committee of the 1982 Annual Convention:

Motion from the 1982 Minutes:

That we approve the concept of a Provincial
Council and that a Committee of this Convention,
plus interested members, draw up proposals to
change the structure of the Provincial Association
to a Provincial Council of Locals with
representatives elected from each Local to report
back to a Special Convention in September 1982.

noon-1:00 p.m. LUNCH

1:00 - 5:00 p.m. Constitutional Amendments package - Revised
Constitutional proposals from the Committee of
the 1982 Convention (last section of which
concerns finances and budget proposals)

5:00 p.m. ADJOURN FOR THE DAY

Sunday, September 26, 1982

9:30 a.m. Call to order

1981-82 Audited Financial Statements

Budget report April 1982 through September 1982

Noon Lunch

1:00 p.m. Referred items of business from June Annual Con-
vention - see minutes

5:00 p.m. Adjourn until annual Convention 1983

SPECIAL CONVENTION -- September 25 & 26, 1982

AGENDA

1. That there be no smoking in the Convention room.
2. Nomination (or volunteering) of:

 Chair for convention
 Person or persons to take minutes
3. Adoption of Rules of Order of Convention (see your old docket)
4. Adoption of Agenda
5. Committee Report
 - a) Why this proposal (where did it come from) -- Kathy Chopic
 - b) Why clauses 6 & 12 first -- Nancy Wiggs
 - c) 6 & 12 in principle
 - d) Numerically through rest of proposal
 - e) Fill-in-the blank in new clause 12 (if its approved)
 - f) How to implement the proposal
6. Audit, Finances and Budget
7. All other business from last convention