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International Union, United Automobile, Aerospace & Agricultural Implement Workers of America (UAW)
Le Syndicat International des Travailleurs Unis de l'Automobile, de l'Aéronautique, de l'Astronautique et des Instruments Aratoires d'Amérique (TUA)

Douglas Fraser — President



Raymond Majerus — Secretary Treasurer

May 7, 1981

TO: WOMEN'S COMMITTEE -
CANADIAN UAW COUNCIL

Dear Roxy:

Enclosed please find a copy of the April 14 Minutes of the UAW Council Women's Committee.

Also enclosed is a copy of the Canadian UAW Council By-Laws.

Please note the expense outlined on page 3. The per diem of \$55.00 daily covers the room reservation and meals while out of town. Resulting from the meeting in Toronto on April 14, all members of the committee should receive the out-of-town per diem of \$55.00 except Fran Anselmi, who would be considered as living in the community and should receive \$15.00. This should be a point of discussion at our next Women's Committee meeting.

The June Women's Committee meeting will take place at the Geo Burt Education Centre, Port Elgin, in Class Room "C", on Friday, June 12, at 7:00 p.m.

Please note the change of time.

What with meetings of other Council Committees, Independent Parts and Suppliers Executive and regular meetings, our meeting had to be rescheduled.

I am also enclosing a revised copy of the UAW Child Care brief which was presented to the OFL Child Care Forums. Please discard the copy you received at the April 14 meeting.

Looking forward to seeing you at Canadian Council.

I remain,

Fraternally,

Edith M. Johnston
International Representative
UAW Canada

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c: John Bettes

Encl

Article 5, con't

The per capita received by the Council will be divided equally between the George Burt U.A.W. Education Centre and the General Council Funds.

- B. Per Capita payments shall be made to the Secretary-Treasurer of the Council who will deposit funds in a bank account as agreed by the Executive.
- C. The Secretary-Treasurer shall be bonded by such sums as established by the International Union.
- D. A quarterly Financial Report will be issued to the Delegates.
- E. The Council Trustees shall audit the books at least quarterly and report to the Council.
- F. Delegates authorized to carry out Council business shall be paid an expense allowance of \$55.00 per day when away from home and an expense allowance of \$15.00 per day shall be paid while in their own community. While on authorized Council business, members shall be compensated at not more than 8 hours per day or 40 hours per week at their regular hourly rate.
- G. The Secretary-Treasurer shall be compensated up to three days after each Council meeting to complete correspondence and prepare the minutes for publication.
- H. Mileage allowance for auto transportation will be 20¢ per mile.

ARTICLE 6 - VOTING PROCEDURE

- A. Only accredited delegates shall have voting rights.
- B. Each delegate shall be entitled to one vote except on roll call vote.
- C. Roll Call votes shall be taken when requested by fifteen delegates, and for the election of Officers of the Council. Voting strength of each Local will be according to voting strength of last Convention.