

January 16, 1999

minutes of CUSW

Founding meeting

Present: Judy Mitchell, Fraser Strong, Ashton Tuck,
Warren Bray, John Ives, Harold Bartlett,
Joe Mullhall, Phil Poli, John Spradlett,
John Wabb, Bill Sibroy, Tom MacLean.

① Call to order 3:00 pm

② Joe Mullhall to act as ad hoc chair.

③ Motion to accept those signing cards as
members of CUSW

M/S Fraser Strong, Phil Poli
carried 12/0/0

④ Motion to adapt constitution of CUSW
M/S Tom MacLean, Phil Poli dated Jan 16/99
carried 12/0/0

⑤ Motion to confirm those signing cards as
members of CUSW

M/S Ashton Tuck, Fraser Strong
carried 12/0/0

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⑥ In accordance with article 9 of the CUSW constitution dated Jan 16/99 the following officers were elected:

- a) nominations were called for ^{the position of} President
Bill Gibroy nominated Joe Mulhall.
The chair asked twice for further nominations;
with no other nominations being received
Joe Mulhall was acclaimed as President
- b) nominations were called for the position of
Vice-President.
John Wabbe nominated Tom MacLean
The chair asked twice for further nominations,
with no other nominations being received
Tom MacLean was acclaimed as Vice President.
- c) nominations were called for the position
of Secretary Treasurer
Tom MacLean nominated Ashton Tuck.
The chair asked twice for further
nominations; with no other nominations
being received Ashton Tuck was
acclaimed as Vice President.

- d) nominations were called for the position of Recording Secretary. John Spracett nominated Judy Mitchell. The chair asked twice for further nominations; with no other nominations being received Judy Mitchell was acclaimed as Recording Secretary.
- e) Nominations were called for the position of Executive Board member. Phil Poli nominated Bill Milroy. The chair asked twice for further nominations; with no other nominations being received Bill Milroy was acclaimed as an Executive Board member.
- f) nominations were called for the position of Executive Board member. Harold Bartlett nominated Fraser Strong. The Chair asked twice for further nominations; with no other nominations being received Fraser Strong was acclaimed as an Executive Board member.

g) nominations were called for the position of Executive Board member ashton Tuck nominated John Wabb the chair asked twice for further nominations; with no other nominations being received John Wabb was acclaimed as an Executive Board member.

⑦ The officers took the Pledge as per the constitution of the CVSU, dated January 16, 1999.

⑧ It was agreed that bank accounts would be established to receive money from applicants to CVSU

⑨ The following Trustees were appointed by the Executive Board to handle the interim operation of the trust funds:

chair - ashton Tuck
Tom MacLean
Joe Mulhall

⑩ a sub-committee was established to coordinate the bargaining committees on behalf of the Executive Board.

Tom MacLean
John Shes
Bill Milroy

John Spradlett
Joe Mulhall
Judy Mitchell

⑪ motion to adjourn at 3:30 pm
Recorded by Judy Mitchell

~~Amul~~ J. W. Mulhall