(COPIED EXACTLY)

MEETING OF DELEGATES FROM PENTICTON, SUMMERLAND AND VERNON. AT THE PENTICTON HOTEL, PENTICTION. B.C. Jan., 21st 1956

Meeting opened at 2 p.m. with Clarence Holmes appointed as chairman, Tilly Atwood as secretary.

Mr. Alex McDonald, Barrister & Solicitor, was asked to attend, with the following delegates:-

Vernon - Local No.6

PENTICTON LOCAL NO. 1

Summerland local No. 12

Clarence E. Holmes

Bert Sunderman

Alice Larrett

Ralph Pearson

Charles Vincent

Ken Law

Joyce Swan

Earl Gray

Irene Morrison

Margaret Gray

Vera Pollock

Leona Hanson

Tilly Atwood

Mr. McDonald outlined the position that we are in now, and just what course of actions we could take.

- 1. Re Convene the Federation Convention, with delegates present. Elect our officers. Take steps to retain all properties, funds assets, etc. of the Federation through court action. In the meantime it would be important that we hold a strong membership in the Penticton, Summerland, and Vernon, areas. If the court decides in our favour it may mean that the IBT will challenge our certification, putting the onus on themselves to re-open the Poli Party certification. If we should our case we could decide on what action to takesfrom there. He said the earliest date that our case could come up, was May, costs would be between \$400.000 to \$600.000.
- 2. Join with the U.PW.A. if they will have us.
- Join the Teamsters, under protest. A good deal of discussion followed these proposals, and allot of points aired as to our chances of winning the case, cost, etc.

M/S that we take a 2/3 vote to see if we are to take steps to try and retain the Federation.

CARRIED

- 10 Voted for retaining the Federation
- 4 Voted against retaining the Federation

CONVENTION RECONVENED 3:30 P.M.

ios of Officers: