confidential -- for members only

Present: Danny, Helen, Dave, Harry, Hugh, Jack, Ron, Lyndon, Winnie, Lynne, Jim, Tippy, Shelly, Al, Bob, Sam, Shirley, Paul (late) Others: Larry, Donna

Absent: Price(exc.), Roger(exc.), Peter

Meeting convened at 1:45 p.m.

1. Organization of Meeting: (a) Chairman - Sam

(b) Agenda: International Report

2. International Report - Jim

Report in 5 parts: (1) preliminaries; (2) first 2 days of conference;

(3) 24-hour split; (4) following the expulsion, and rump international meeting;

(5) analysis. Report was taped and is also being prepared in written form for circulation. Report ended at 4:45 p.m.

(Shelly, Hugh and Larry left)

Disc: Danny, Harry

Motions by Harry: (1) To criticize comrade Robertson for withholding a suitable apology for not attending a session of the IC Conference--an apology which would have been of a principled character.

(2) To request the REB to reopen unity negotiations with the SLL and ACFI immediately on the basis of political agreement between the groups and on the basis that a break with the SLL and ACFI would be harmful nationally and internationally.

(3) To request the REB to place account of conference and differences in SPARTACIST and other published material in the mildest manner possible and indicating confidence that the misunderstanding will be bridged and unity consumated in the spirit of reopened unity negotiations.

Amendment by Jim: In (3) to insert "avoiding the iniative" between "possible" and "and indicating". Amendment accepted.

Disc: Shirley, Dave, Bob, Lyndon, Lynne, Jack, Al, Paul, Ron, Tippy, Sam, Danny

Motion by Jim: To give Harry 10 minutes and then proceed to summary by Robertson.

Passed

Disc: Harry

Summary: Robertson

Vote on Harry's motions:

(1) For: Harry

Opposed: Danny, Shirley, Dave, Bob, Paul, Lyndon, Winnie, Jack, Al, Jim, Lynne, Ron, Helen, Sam, (Tippy-consult) <u>Motion failed</u>

(2) For: Harry

Opposed: Danny, Shirley, Dave, Bob, Paul, Lyndon, Winnie, Jack, Al, Jim, Lynne, Helen,

Sam, (Tippy-consult.)

Abstaining: Ron

Motion failed

Request that (3) be divided at "and indicating...".

Vote on (3) To recount the Conference in mild manner, avoiding initiative.

All for but Danny, abstaining

Motion passed

Vote on (3) with confidence misunderstanding will be bridged & unity consumated For: Harry Opposed: All else Motion failed Meeting adjourned at 7:30 p.m.