

Minutes of NIFTY meeting #17

2005 May 28 21:45

On lawn in front of Templeton Park Pool

1. Roll to order 21:54 Attending: Greg, Kim, Doran, Ken, Patrick
 2. Kim elected chair.
 3. MOTION Greg (s. Ken) adopt agenda. CARRIED
 4. MOTION Greg (s. Patrick) accept minutes of meeting #16. CARRIED
 5. MOTION Patrick (s. Doran) accept Treasurer's report. CARRIED
 6. DANCE REPORT Greg reported on successful NIFTY dance, 2005 Feb. 26.
 7. MOTION Greg (s. Patrick) new bylaw: No individual members' cameras to be used at NIFTY events. NIFTY may authorize camera(s) to photograph special events; in that case "no photo" wristbands and/or designated photography areas will be established, depending on the event. All participants to be made aware privately of photography and release options at entrance to event. CARRIED
 8. MOTION Kim (s. Greg) set up volunteer list for swim desk duty, with the entitlement of 1 1/2 swims free. CARRIED
 9. Greg & Patrick will be on committee to investigate becoming a society.
 10. MOTION Greg (s. Patrick) Try to set up a dance at another venue than Templeton as soon as possible, not later than 2005. CARRIED
MOTION Kim (s. Greg) Have another Breast of Canada Day Picnic on July 21. Budget \$100. CARRIED
 11. Announcements: Van Tam Open house, May 29.
 12. Discussion: constitution & bylaws to be put on desk at swims, and on website?
MOTION Kim (s. Greg) October swim to be "guest night" - 2 for 1 entry if you bring a first time NIFTY swimmer. CARRIED
MOTION Patrick (s. Ken) That NIFTY contact other groups about cooperating on an event. CARRIED. Patrick will take this on.
 13. MOTION Greg (s. Doran) Adjourn meeting. CARRIED
- Respectfully submitted - Greg, NIFTY secretary.