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Minutes of NIFTY meeting #23 (AGM 2010), 2010 June 9, 19:00, 321 Ninth Avenue, New Westminster

In Attendance: Greg, Marilyn, William

- 1. Call to order, 19:20.
- 1.5. Agenda adopted as amended.
- 2. Adoption of minutes of meeting #22 deferred by consensus.
- 3. William selected as chair.
- 4. Treasurer's report (Greg). We have \$914. Recommend raising swim admission to \$8 as of 2011 January. Marilyn will look into switching web host.

MOTION (Greg/Marilyn). That we raise NIFTY's Templeton swim admission fee to \$8 (\$4.50 low-income/student) as of 2011 January, and that we notify the membership of this change at the remaining 2010 swims. CARRIED unanimously.

5_enfrew swims. Greg said Renfrew is more expensive, suggested advance ticket sales. Marilyn suggested \$8 in advance, \$10 at door. Go for Oct. 23.

MOTION(Greg/William). That we book Renfrew pool for Oct. 23, sell advance tickets for \$8(\$4.50 low-income /student) and \$10(\$5.50 low-income/student) at the door, and go ahead with the swim if we sell 45 advance tickets. CARRIED unanimously. It was agreed that we shall spend up to \$20 on snacks.

7. Events report: Student swim nights. Greg reported on our student appreciation nights.

MOTION(Greg/William). That we have a Student Appreciation night in September, and run ads in The Peak and (perhaps) the Georgia Straight, with the ads to mention the Renfrew swim as well. CARRIED unanimously.

- 6. World Naked Bike Ride picnic. Greg gave notice of this event.
- 8. Petition report. We have more than two pages of signatures (41 signatures in all).
- 9. Library report. Greg gave the NIFTY library report.

MOTION(Greg/Marilyn). That the NIFTY library purchase the set of publications picked up by Greg in Winnipeg. CARRIED unanimously.

1 Developing an admission policy for NIFTY events pertaining to people who have been prohibited from attending other clothing-optional/nudist events or locations.

MOTION(William/Marilyn). That if another organization notifies NIFTY that an individual has been asked to leave one of their events due to inappropriate behaviour, that individual shall be admitted to NIFTY events only after s/he has been officially notified of NIFTY's behavioural expectations and warned by a NIFTY officer of the consequences of inappropriate behaviour at any NIFTY event. CARRIED unanimously.

11. Future events/Threadbare adventures. We will look into renting the Croatian Cultural Centre. Spring was suggested as a date for a NIFTY event there. Marilyn will ask Watermelon and Rocky regarding possible entertainment.

Greg reported on the activities of Threadbare Adventures, a new clothing-optional recreation group interested in partnering with NIFTY.

- 12. Topfree cards report. Greg reported on this initiative.
- 13. Other business: a) Gender breakdown. Greg reported on gender data of NIFTY swim attendees.
- b) World Naked Bike Ride postering. MOTION(Marilyn/William). That NIFTY reimburse Greg for World Naked Bike Ride poster printing costs incurred. CARRIED unanimously.

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- 14. Announcements: None
- 15. MOTION(Greg/Marilyn). Adjourn meeting. CARRIED ununimously.

Meeting adjourned, 22:00.

Respectfully submitted, Greg DePaco, NIFTY secretary-treasurer.