

NIFTY



NAKED ICONOCLASTS FIGHTING THE YOKE

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MINUTES OF NIFTY MEETING #26 (AGM 2013), 2013 June 12, The Grind Café, Vancouver

In attendance: Greg, Korky, Micheal, Gerald, William, Marilyn.

1. Call to order, 19:17.
2. Adoption of minutes of meeting #25 (AGM 2012). MOTION (Korky/Greg) That the minutes be adopted. CARRIED by consensus.
3. William was selected chair by consensus.
- 4.5 MOTION (Korky/Greg) That the agenda be adopted as amended. CARRIED by consensus.
4. Treasurer's report. Greg reported that we currently have \$1950.21. He recommended that we keep the swim fee at \$8 until the end of 2013, and then raise it to \$9 as of January 2014.
MOTION (Korky/Marilyn) That the treasurer's report be accepted. CARRIED by consensus.
5. NIFTY website issues. The NIFTY website was discussed.
MOTION (Korky/Gerald) Resolved that Korky Day is authorized to correct and revise the NIFTY Internet publication, and be given the information to edit it by himself, in urgent circumstances. He will advise the webmaster whenever that happens. CARRIED by consensus.
MOTION (Greg/Korky) That Michael be appointed as the new NIFTY webmaster. CARRIED by consensus.
6. MOTION (Korky/Greg) Resolved that members are encouraged to continue to give out swim coupons (for newcomers) provided by Korky Day, as in the past 2 years. CARRIED by consensus.
7. postponed (see #13 below)
8. MOTION (Korky/Greg) Resolved that we offer our half-price discount also to low-income people (younger than 65), with documentary evidence.
AMENDMENT (Michael/Marilyn) that the parenthetical part of the motion be deleted. CARRIED.
The motion henceforth to read: Resolved that we offer our half-price discount also to low-income people , with documentary evidence. The amended motion CARRIED by consensus.
9. Topfree reading report. Greg reported on the two successful topfree reading in the park events held by NIFTY in 2012. More events to follow.
10. Van Tan swims. Marilyn noted that the Van Tan club is considering renting Templeton pool.

MOTION (Marilyn/Korky) Moved that NIFTY agrees that it is fine if the Van Tan Club would like to apply to hold Van Tan swims and/or events at the Templeton facility, as long as Van Tan refrains from applying to hold

their function(s) at the same time that NIFTY would be intending to have a swim and/or event, unless Van Tan and NIFTY would like to co-host a swim and/or event. CARRIED by consensus.

11. MOTION (Greg/Marilyn) That (member's name deleted) be banned from NIFTY events until a meeting revokes the suspension. CARRIED by consensus.

12. Future events/NIFTY AGM scheduling.

MOTION (Greg/Korky) that future NIFTY annual general meetings be held on or about the last Wednesday of May. CARRIED by consensus.

MOTION (Marilyn/William) that we sell advance tickets for a Renfrew swim on 2014 March 22. CARRIED by consensus.

MOTION (Korky/Greg) that NIFTY hold a picnic after the 2014 World Naked Bike Ride. CARRIED by consensus. Michael can help.

13. Other business.

MOTION (Korky/Greg) Resolved that we shall rent the party room at Templeton Pool for parties before or after our swims when the cost is guaranteed by a member(s) and when members volunteer to organize one. Like all NIFTY events, they must be alcohol-free.

AMENDMENT (Marilyn/Michael) that the last sentence be deleted, and the words "alcohol-free" be inserted before "parties". CARRIED by consensus.

The motion henceforth to read: Resolved that we shall rent the party room at Templeton Pool for alcohol-free parties before or after our swims when the cost is guaranteed by a member(s) and when members volunteer to organize one. The amended motion CARRIED by consensus.

Library report. MOTION (Greg/Marilyn) that Greg be reimbursed \$251.87 for 30 back issues of NATURALLY magazine. CARRIED by consensus.

MOTION (Greg/Korky) that new webmaster Michael try to get reg.ca to improve their customer service, and withdraw our custom and find a new provider if they do not comply to his satisfaction within one week. CARRIED by consensus.

MOTION (Greg/Gerald) that the treasurer's fee recommendation (see #4, above) be adopted. DEFEATED

14. Announcements (none submitted)

15. MOTION (Greg/Korky) adjourn meeting. CARRIED by consensus.

Meeting adjourned, 23:00.

Respectfully submitted by Greg DePaco, NIFTY secretary-treasurer.