

Minutes of NIFTY meeting # 28, 2014 November 17, 17:00, Kyle's Cafe, Vancouver

Attending: Michael, Marilyn, Gerald, Greg, William

1. Call to order: 17:24.

2. Marilyn elected chair.

3. MOTION (Greg/Michael). Adopt agenda. CARRIED by consensus.

4. MOTION (Gerald/). I move we repeal the decisions of 2014 June 2 on 5d, 5e, 5g, 5h, 6f, 6h, and 6i, and repeal the amendment of 6d. FAILED for lack of second.

MOTION (Marilyn/Gerald). That we keep the swim admission at \$8 until the end of 2014, raise it to \$9 in January 2015, and if there is a significant change in attendance prior to AGM 2015, the treasurer shall be free to adjust the admission within a window of 8-10 dollars, effective until the 2015 AGM. WITHDRAWN

MOTION (Gerald/William). Give \$1 rebate at following swim if attendance goes down to 25 people or fewer. CARRIED by consensus.

5. MOTION (Michael/Marilyn). As per the current web site policy, paragraph 3 "Members cannot use the NIFTY website to advertise or promote names, products, services or views unrelated to nudism/naturism, nude art or clothing-optional rights". Since korky.ca promotes views unrelated to nudism/naturism, the link should be removed until that web site is brought up to our standards. WITHDRAWN

6. MOTION (Michael/Marilyn). As per motion 5g, "contact information collected through NIFTY membership applications be kept confidential and used only for legitimate NIFTY purposes as authorized by the NIFTY membership. We shall also encourage members who receive messages unrelated to NIFTY, and suspect that they are receiving them due to having given their contact information to NIFTY, to contact the webmaster". Unfortunately, on November 10 we had an incident, where a NIFTY member sent a message to a general nifty mailbox if there will be a swim on November 8. Korky replied with a suggestion to visit korky.ca instead. This is not acceptable and I suggest that we give Korky a warning that if it happens again, his Website committee membership will be terminated. CARRIED with 3 abstentions.

7. MOTION (Michael/Gerald). As per the last amendment, "NIFTY shall be and remain a community group with no corporate ties. NIFTY shall never entertain corporate sponsorships or partnerships of any form. This principle shall firmly guide all NIFTY actions and activities. (Anonymous donations, whether from corporate or noncorporate entities, shall not be precluded by this section.)" I think this is not quite clear how this amendment helps the goals of NIFTY to "oppose the legal ban on public nudity in Canada". I suggest that by the next NIFTY meeting we amend/revise the wording of this amendment to properly explain that idea. CARRIED by consensus.

8. MOTION (Micheal/Greg). Sometimes members see inappropriate behaviour at our swim nights. Maybe we should have a conduct of behaviour posted on our web site. CARRIED by consensus. Greg will send to Michael.

9. MOTION (Marilyn/Gerald). That NIFTY approve in principle the Vulnerability Vigils of the Human Body Project, and that NIFTY try to have a contingent at these vigils. CARRIED by consensus.

10. MOTION (Michael/Marilyn). That the NIFTY bylaws be amended to require an agenda be published at the time of calling a NIFTY meeting other than an AGM; that any change to the NIFTY constitution must be on the agenda; and that such a meeting be supported by 3 or more members. The NIFTY secretary will call such a meeting. (WITHDRAWN?)

11. Other business:

a) MOTION (Greg/Michael). That the NIFTY links page say, "These links connect to outside websites which may or may not represent NIFTY's point of view". CARRIED by consensus.

b) MOTION (Michael/Greg) That a link to backtonurture.ca be put on the NIFTY website. CARRIED by consensus.

12. MOTION (Greg/Michael). Adjourn meeting. CARRIED

Meeting adjourned, 19:40.

Respectfully submitted, Greg DePaco, NIFTY secretary.