

Minutes of NIFTY meeting # 29, 2023 June 5, 17:00, Renfrew Library meeting room, Vancouver

Attending: Michael, Marilyn, Greg, Matthew, Elena, Daniel, Savi, Josephine, Gerald

0. Call to order: 17:40.

1. Agenda approved as amended.

2. Marilyn elected chair. (Matthew is acting chair until Marilyn arrives).

3. MOTION (Marilyn/Matthew) Approve minutes of meeting #28. CARRIED by consensus.

4. Treasurer's report. We have \$2647.77.

MOTION (Greg/Matthew) that we increase the NIFTY swim admission fee to \$11 starting in September 2023. CARRIED by consensus.

MOTION (Michael/Matthew) accept treasurer's report. CARRIED by consensus.

5. MOTION (Matthew/Gerald) that Greg be reimbursed \$173.25 for NIFTY picnic costs from 2019 July 27. CARRIED by consensus.

6. MOTION (Greg/Matthew) that NIFTY organize a World Naked Bike Ride and picnic on Saturday, July 8, 2023, and a nude hike on Saturday, July 22, 2023. CARRIED by consensus.

6.5. Old Business: We had a discussion on the wording of the amendment of the NIFTY constitution which concerns corporate donations or sponsorships.

7. New Business: a) Discussion about swims at pools other than Templeton. We can look into booking Lord Byng when Templeton is unavailable.

MOTION (Greg/Matthew) that we hold NIFTY swims on the second and last Saturdays of September, October and November 2023. CARRIED.

b) MOTION (Matthew/Michael) that we introduce a \$55 five-swim punch card for NIFTY members on a trial basis starting in September 2023. CARRIED.

c) Discussion around whether we should reach out to people who stop coming to the swims, to check on their well-being, etc.

8. MOTION (Greg/Marilyn). Adjourn meeting. CARRIED by consensus.

Meeting adjourned, 20:00

Respectfully submitted, Greg DePaco, NIFTY secretary.