# AGENDA FOR WSFS BUSINESS MEETING Preliminary Business Meeting, Friday, 29<sup>th</sup> August 2003

Chairman: Kevin Standlee Deputy Chair / P.O.: Donald Eastlake III Secretary: Pat McMurray Timekeeper: Clint Budd

[Secretary: If you're new to Business Meetings, the last document in the set attached explains WSFS Business Meeting Procedures, and should be the first document you read. Really, we mean it, when we say please ask for any assistance you may need in interpreting the rules or in any other matter.]

# 1. Committee Reports

Committee reports may include motions. Motions made by committees consisting of more than one person need not be seconded.

## 1.1. Mark Protection Committee (Including Nominations for MPC)

The Mark Protection Committee met last night. A formal report should be available at the Business Meeting tomorrow.

Nominations for the WSFS Mark Protection Committee are in order at the Preliminary Business Meeting. Nominees must accept nomination and indicate their current residence zone within one hour of the end of the Preliminary Business Meeting.

The members whose terms of office expire at this Worldcon are: Scott Dennis (Central), Donald Eastlake III (Eastern), Ruth Sachter (West). Due to zone residency restrictions, we can elect at most two people from the Western zone, one person from the Central zone, two people from the Eastern zone, and three people from the Rest of the World. Write-in votes are allowed, but write-in candidates must submit their consent to election by the close of balloting.

(See the head table staff for a nomination acceptance form.)

# 1.2. Nitpicking & Flyspecking Committee

Report is attached. The following resolutions arise from this report.

- 1.2.1 Short Title: Extended Distribution
- 1.2.2 Short Title: Moving Works
- **1.2.3** Short Title: Default Rates
- **1.2.4** Short Title: Counting Votes (and Breaking Ties)
- 1.2.5 Short Title: Tied Races

[Secretary: In a vain attempt to save trees I have not reproduced the full texts of the resolutions here – they're in the report.]

## 1.3. Worldcon Runners' Guide Editorial Committee

## 1.4. Hugo Eligibility Rest of the World (HEROW) Committee

We believe an extra year of eligibility for works first published outside North America in English is currently appropriate, but that market changes could render this unnecessary in the future. We recommend an annual one-year extension and continuation of the committee to monitor the situation.

## 1.4.1 Short Title: This Year's Model

*Moved*, To extend for one year, based on limited availability, as authorized by section 3.4, the eligibility of all works that:

1: Would otherwise qualify for a "specific work" 2003 Hugo Award (sections 3.3.1 through 3.3.7 inclusive);

2: Did not receive sufficient nominations to appear on the Final Ballot for the 2003 Hugo Awards;

3: Have not been published in the USA as of 31 January 2003; and

4: Have not previously had their eligibility extended by resolution of WSFS. This motion extends eligibility for the Hugo Award; therefore, it requires a 3/4 vote.

## **1.4.2 Short Title: Holding on for a HEROW**

(To be moved only if This Year's Model is passed.)

*Moved*, To continue the Hugo Eligibility for the Rest of the World (HEROW) Committee as previously charged, with a new Chair and members appointed by the Chair of the Business Meeting, and with the Chair of the HEROW Committee authorized to add additional members to the committee.

Note that the current Chair of the HEROW Committee will not accept reappointment as Chair of the committee, although he will continue to work with the committee if it is renewed, because he has too many other things that tie up too much time.

## 1.5. Formalization of Long List Entries (FOLLE) Committee

Report is attached.

## **1.5.1. Short Title: Extended Folly**

Winners.

*Moved,* To continue the Formulation of Long List Entries (FOLLE) Committee until Noreascon Four under the same terms as previously constituted; To direct the Committee to continue perfecting the Long List of Worldcons and NASFiCs; and To direct the Committee to produce a Long List of Hugo Nominees and

# 2. Worldcon Reports

Currency conversion rates as of 15 August 2003

	CAD	US	GBP	AUD	EUR	JPY
		D				
CAD	_	0.72	0.45	1.09	0.64	85.95
USD	1.39		0.63	1.52	0.89	119.26
GBP	2.21	1.59		2.42	1.42	190.90
AUD	0.91	0.66	0.41		0.59	78.62
EUR	1.56	1.13	0.71	1.71		134.22
100 JPY	1.16	0.84	0.53	1.27	0.75	—

The Secretary regrets to report that The Millennium Philcon failed to report to last year's Business Meeting. They are therefore in breach of Section 2.9.4 of the WSFS Constitution.

In a change to past practice, the Secretary will no longer accept financial reports that are filed after the close of the Business Meeting. In the past this has played a small, but not insignificant part, in delaying the production of the minutes.

## 2.1 Past Worldcons and NASFiCs

**2.1.1. ConAdian (1994)** No report received as of going to press.

2.1.2. L.A.con III (1996) Report is attached

**2.1.3. LoneStarCon 2 (1997)** No report received as of going to press.

**2.1.4. BucConeer (1998)** Report is attached.

**2.1.5. Aussiecon Three (1999)** No report received as of going to press.

**2.1.6. Chicon 2000** No report received as of going to press.

## 2.1.7. The Millennium Philcon (2001)

No report received as of going to press.

## 2.1.8. ConJosé (2002)

Report is attached.

2.2. Seated Worldcons

**2.2.1. TorCon III (2003)** Report is attached.

**2.2.2. Noreascon 4 (2004)** No report received as of going to press.

**2.2.3. Interaction (2005)** Report is attached.

# 3. Business Passed On from ConJosé

The following Constitutional Amendment was approved at ConJosé and passed on to Torcon 3 for ratification. If ratified, it will become part of the Constitution at the conclusion of Torcon 3.

## 3.1 Short Title: Lesser Minutes

*Moved*, to amend the WSFS Constitution at Subsection 3.2.8 by striking and inserting text as follows:

The Worldcon Committee may relocate a dramatic presentation work into a more appropriate category if it feels that it is necessary, provided that the length of the work is within the lesser of twenty (20) minutes or twenty percent (20%) of the new category limits boundary.

*Rationale:* 20 minutes will never be less than 18 minutes (20% of the 90-minute category boundary), and thus the wording proposed for deletion is mere surplusage and possibly confusing. Removing it will have no substantive effect.

# 4. New Business

## 4.1. Resolutions

*Items under this heading may be voted upon and final action taken by the Preliminary Business Meeting.* 

## 4.2. Standing Rules Amendments

Items under this heading may be voted upon and final action taken by the Preliminary Business Meeting. Standing rules amendments take effect at the conclusion of the 2003 Business Meeting unless given earlier effect by specific provision and a two-thirds vote. In all amendments, new text is shown in <u>underline type</u> and stricken text is shown in <del>strikethru type</del>.

## 4.3. Constitutional Amendments

Items under this heading have not yet received first passage, and will become part of the constitution only if passed at Torcon 3 and ratified at Noreascon 4. The Preliminary Business Meeting may amend items under this heading, set debate time limits, refer them to committee, and take other action as permitted under the Standing Rules

# 5. Site Selection Business

Items under this heading will be handled at the Site Selection Business Meeting on Sunday.

## 5.1. Report of the 2006 Site Selection & Presentation by Winners

- 5.2. Reports by seated Worldcons
- 5.2.1. Noreascon 4 (2004)
- 5.2.2. Interaction (2005)
- 5.3. Presentation by future Worldcon bids
- 5.3.1. Presentation by bidders for 2007
- 5.3.2. Presentation by bidders for years after 2007

# 6. Adjournment

6.1. Adjournment Sine Die

# **Report of the WSFS Nitpicking and Flyspecking Committee**

Standing Rule 7.7: Nitpicking and Flyspecking Committee. The Business Meeting shall

appoint a Nitpicking and Flyspecking Committee. The Committee shall:

(1) Maintain the list of Rulings and Resolutions of Continuing Effect

(2) Codify the Customs and Usages of WSFS and of the Business Meeting.

In accordance with object (1), the committee reports below the compilation of items from the 2002 Worldcon, together with the collected items from earlier Worldcons.

The committee has made its full cumulative reports available through the WSFS web pages at <u>http://www.wsfs.org</u> and will continue to do so.

In accordance with object (2), Tim Illingworth & Pat McMurray have completed the OCRing and correcting of the WSFS Business Meeting minutes for 1974, and 1979-1992. 1993-date are available elsewhere (through Saul Jaffe). Minutes for all Business Meetings from 1979 to date are now available to any interested party. The committee would be interested to hear of any minutes for Business Meetings in other years.

These minutes are currently held in Word 6 format, and are available from Tim's web site (www.smof.demon.co.uk). The 1979 minutes are a report constructed from Ben Yalow's copy of the agenda of the Main Meeting with contemporaneous annotations.

As an extract from these documents, a list has been prepared of all amendments to the WSFS Constitution and Standing Rules proposed since 1979, together with their amendment and disposal. The abbreviation 'OTC' has been used to keep the document length within almost reasonable bounds.

An update of the Annotated Standing Rules (originally prepared by the Standing Rules Working Group in 1996) has also been prepared.

An Annotated Constitution has been prepared, and comments are sought for inclusion.

All of these documents are available online at <u>http://www.smof.demon.co.uk/wsfs.htm</u>

In accordance with the Committee's wider interpretation of "the Customs and Usages of WSFS and of the Business Meeting", Tim Illingworth has retyped George Scithers' "Con Committee Chairman's Guide" (the story of Discon, the 1963 Worldcon) and has made it available online at <u>http://www.smof.demon.co.uk/wsfs.htm</u> with George's permission.

Pursuant to BM-94-1, www.wsfs.org has been updated, and copies of documents have been supplied to Saul Jaffe for the SF-Lovers archive.

Pursuant to BM-2001-1, the committee has reminded Torcon 3 of the requirement for legibility of badges, and hopes that Torcon has noticed.

The committee is willing to serve for another year, adding Pat McMurray as its fourth member.

Don Eastlake Tim Illingworth Kevin Standlee

## The NP&FSC recommends that the Business Meeting consider the following motions:

## **1.2.1 Short Title: Extended Distribution**

*Moved*, to amend Section 3.7.2 of the WSFS Constitution to require committees to inform members of eligibility extensions by adding " and any applicable extensions of eligibility under Sections 3.2.3 or 3.4" at the end.

**3.7.2:** The Committee shall include with each nomination ballot a copy of Article 3 of the WSFS Constitution and any applicable extensions of eligibility under Sections 3.2.3 or 3.4.

Discussion: This would enable voters to determine what's eligible.

## 1.2.2 Short Title: Moving Works

*Moved*, to amend Section 3.8.2 of the WSFS Constitution to restrict the movement of nominees between categories to specific works and to exclude the aggregation of nominations for people by striking out the second occurrence of "nominees" and inserting "works", as shown:

**3.8.2:** The Worldcon Committee shall determine the eligibility of nominees and assignment to the proper category of nominees works nominated in more than one category.

*Discussion:* This would restrict the movement of nominees between categories to works (subsections 1-7, 10,11) and exclude aggregation of nominations for people (subsections 8, 9, 12, 13) across categories. This is, we believe, what was intended and what happens now. This would represent no change in powers.

# **1.2.3 Short Title: Default Rates**

*Moved*, to amend Section 4.2.2 of the WSFS Constitution to make general the default supporting membership rate for all site selection elections conducted under WSFS sanction by amending the first sentence as follows:

**4.2.2:** The supporting membership rate <u>for WSFS Site Selections</u> shall be set by unanimous agreement of the <u>current Worldcon administering</u> Committee and all bidding committees who have filed before the ballot deadline.

*Discussion:* This would explicitly make the default fee for a NASFiC election the same as the default fee for the Worldcon election held in the same year.

Whilst we could add at the end of Section 4.8.3: "The default supporting membership rate for a NASFiC election shall be the same as that for a Worldcon election held in the same year.", this would be open to the construction that the default NASFiC rate should be the actual rate set for the Worldcon race, not the default rate.

# **1.2.4 Short Title: Counting Votes (and Breaking Ties)**

*Moved*, To amend various sections of the WSFS Constitution to add explicit tie-breaking procedures to WSFS elections, moving the general counting rules to Article 6 and detailing the specific differences per election type appropriately.

1. Move most of existing Section 3.11.1 to follow existing Section 6.2, change 'nominee' to 'candidate' throughout, and add a new sentence to it as shown

**3.11.1** Section 6.2A: Tallying of Votes. In each category, Votes shall first be tallied by the voter's first choices. If no majority is then obtained, the nominee candidate who places last in the initial tallying shall be eliminated and the ballots listing it as first choice shall be redistributed on the basis of those ballots' second choices. This process shall be repeated until a majority-vote winner is obtained. If two or more candidates are tied for eliminated. If they are still tied, all the tied candidates shall be eliminated together.

2. Move existing Section 3.11.3 to follow proposed Section 6.2A above, change "No Award" to "the run-off candidate" throughout, and insert text in it as shown.

**3.11.3** <u>Section 6.2B: Run-off</u>. After a tentative winner is determined, then unless "No Award" the run-off candidate shall be the <u>sole</u> winner, the following additional test shall be made. If the number of ballots preferring "No Award" the run-off candidate to the tentative winner is greater than the number of ballots preferring the tentative winner to "No Award" the run-off candidate, then "No Award" the run-off candidate shall be declared the winner of the election.

3. In Section 3.11.1, substitute new wording for that moved to Section 6.2A.

**3.11.1:** In each category, <u>tallying shall be as described in Section 6.2A. 'No Award'</u> shall be treated as a nominee. If all remaining nominees are tied, no tie-breaking shall be done and the nominees shall be declared joint winners.

4. In Section 3.11.3 substitute new wording for the existing section.

3.11.3: "No Award" shall be the run-off candidate.

5. In Section 4.1.2, strike out "Section 3.11" and insert "Section 6.2A".

**4.1.2:** Voting shall be by written ballot cast either by mail or at the current Worldcon with tallying as described in Section 3.116.2A.

6. In Section 4.5.3, strike out "the equivalent of 'No Award' with respect to Section 3.11." and insert "the run-off candidate."

**4.5.3:** "None of the Above" shall be treated as a bid for tallying, and shall be the equivalent of "No Award" with respect to Section 3.11 the run-off candidate.

7. In Section 4.5.4, strike out "normal preferential ballot procedures" and insert "Section 6.2A".

**4.5.4:** All ballots shall be initially tallied by their first preferences, even if cast for a bid that the administering Committee has ruled ineligible. If no eligible bid achieves a majority on the first round of tallying, then on the second round all ballots for ineligible bids shall be redistributed to their first eligible choices, and tallying shall proceed according to normal preferential ballot procedures <u>Section 6.2A</u>.

8. In Standing Rule 6.2, insert, "as defined in Section 6.2A. There shall be no run-off candidate" after "normal preferential ballot procedures".

9. In Standing Rule 6.2, insert as the penultimate sentence: "In the event of a first-place tie for any seat, the tie shall be broken unless all tied candidates can be elected simultaneously."

**Rule 6.2: Elections.** Elections to the Mark Protection Committee shall be a special order of business at a designated Main Business Meeting. Voting shall be by written preferential ballot with write-in votes allowed. Votes for write-in candidates who do not submit written consent to nomination and region of residence to the Presiding Officer before the close of balloting shall be ignored. The ballot shall list each nominee's name and region of residence. The first seat filled shall be by normal preferential ballot procedures as defined in Section 6.2A. There shall be no run-off candidate. After a seat is filled, votes for the elected member and for any nominee who is now ineligible due to regional residence restrictions shall be eliminated before conducting the next ballot. This procedure shall continue until all seats are filled. In the event of a first-place tie for any seat, the tie shall be broken unless all tied candidates can be elected simultaneously. Should there be any partial-term vacancies on the committee, the partial-term seat(s) shall be filled after the full-term seats have been filled.

*Discussion:* This provides explicit tie-breakers for elections, using the method specified in the parliamentary authority. As far as we know, they represent current practice.

There are actually three different tie-breaking rules for the three types of elections WSFS can administer (Hugo Awards, Site Selection and Mark Protection Committee). Hugos permit ties for 1st place, Site Selection does not, and the MPC permits them if there are enough seats left to fill. This moves the general rule into Article 6 from Article 3 and details the differences in each case.

The new sections are taken from the existing Section 3.11, and fresh text is underlined.

# 1.2.5 Short Title: Tied Races

*Moved*, to amend Section 4.5 of the WSFS Constitution to explicitly provide for procedures in case of a tied site selection election, as follows:

1. In Section 4.5.5, insert "or if two or more bids are tied for first place at the end of tallying," after "If 'None of the Above' wins,"

**4.5.5:** If "None of the Above" wins, or if two or more bids are tied for first place at the end of tallying, the duty of site selection shall devolve on the Business Meeting of

the current Worldcon. If the Business Meeting is unable to decide by the end of the Worldcon, the Committee for the following Worldcon shall make the selection without undue delay.

2. In Section 4.5.6, insert "following a win by 'None of the Above'" after "Worldcon Committee".

**4.5.6:** Where a site and Committee are chosen by a Business Meeting or Worldcon Committee <u>following a win by 'None of the Above'</u>, they are not restricted by exclusion zone or other qualifications.

3. Insert new section 4.5.7: "Where a site and Committee are chosen by a Business Meeting or Worldcon Committee following a tie in tallying, they must select one of the tied bids."

**4.5.7:** Where a site and Committee are chosen by a Business Meeting or Worldcon Committee following a tie in tallying, they must select one of the tied bids.

## **FOLLE Report**

The Long List committee is a committee set up by Noreascon 4 to put together a complete, accurate Long List of Worldcons and ancillary data which is free of typos and other trivial mistakes. The WSFS BM at ConJose appointed the N4 Long List committee to also be the official WSFS Formulation of Long List Entries committee. At present, the committee consists of Mark Olson (Chairman), Kevin Standlee, George Flynn, Joe Siclari, Vince Docherty, Rich Lynch and Craig Miller

We intend to produce a Long List of Worldcons, a Long List of Nasfics and a Long List of Hugo Award nominees and winners. We intend to produce each list in two forms: A set of web pages and a set of Microsoft Word documents (the latter to provide a source for use in publications.)

Attached are the Long List of Worldcons, along with notes, and the Long List of NASFiCs, with notes. As you can see, we believe that we have successfully cleaned up the Long List of Worldcons and the Long List of Nasfics. (We propose to work on the Hugos list next year.)

Our philosophy is to create lists which accurately reflect reality without being so detailed that the main information is lost in a forest of subtle detail. To do this we have divided the Long List into two parts: The Long List itself and an extensive set of notes. We anticipate that the Long List will be printed in Worldcon Souvenir Books and the like, while the notes will typically only be referred to on-line. When multiple interpretations of a piece of data (who chaired a convention, what its name was, where it was held, etc.) exist, our policy is to have the Long List include the version which in our judgment best reflects the facts as understood by the people involved, and to document whatever variations or details we have discovered in the notes. We will respect historical judgments as long as they are not clearly in error, and we will attempt to objectively verify any corrections or notes we add.

Here's our work plan which we'll probably follow more-or-less sequentially:

- The Long List of Worldcons (done)
  - Produce draft of Long List and Notes (done)
  - Review and perfect within LL committee (done)
  - Send out for wider review (done)
- The Long List of Nasfics (done)
  - Produce draft of Long List and Notes (done)
  - Review and perfect within LL committee (done)
  - Send out for wider review (done)
- The Long List of Hugos (next year)
  - Produce draft of Long List and Notes
  - Review and perfect within LL committee
  - o Send out for wider review
- Produce public web site (next year)
  - Seek assistance to improve visual appearance of web pages
  - Make public
  - Hunker down to weather onslaught of niggling
- Membership numbers (next year)
  - Develop definitions of terms
  - o Continuing process of researching membership numbers

Many thanks to NESFA for providing a web site and to Noreascon 4 for providing an email list for discussions.

There are a few details we have not yet been able to track down (the names of Bucconeer's main hotels (see the notes page for what that means) and the exact dates of a number of 50s Worldcons.) Anyone who can provide that information or who can provide corrections should send them to me at mlo@baskerville.org and I'll forward them to the Long List committee.

## The Long List of World Science Fiction Conventions (Worldcons)

Number - Year Name	City	Site	Guest(s)	Chairman	Attend
1 - Nycon I 2-4 July 1939	New York	Caravan Hall	Frank R. Paul	Sam Moskowitz	200
2 - Chicon I 1-2 Sep 1940	Chicago	Hotel Chicagoan	E. E. "Doc" Smith	Mark Reinsberg	128
3 - Denvention I 4-6 Jul 1941	Denver	Shirley-Savoy Hotel	Robert A. Heinlein	Olon F. Wiggins	90
1942-1945		(Worldcon	was not held due to Worl	d War II)	
4 - Pacificon I 30 Aug-1 Sep 1946	Los Angeles		A. E. Van Vogt E. Mayne Hull	Walter J. Daugherty	130
5 - Philcon I 30 Aug-1 Sep 1947	Philadelphia		John W. Campbell, Jr. TM: L. Jerome Stanton	Milton Rothman	200
6 - Torcon I 3-5 Jul 1948	Toronto	Studios	Robert Bloch (pro) Bob Tucker (fan)	Ned McKeown	200
7 - Cinvention 3-5 Sep 1949	Cincinnati	Hotel Metropole	Lloyd A. Eshbach (pro) Ted Carnell (fan)	Don Ford	190
8 - 1950 NorWesCon	Portland	Multhoman Hotel	Anthony Boucher TM: Theodore Sturgeon	Donald B. Day	400
9 - 1951 Nolacon I	New Orleans	St. Charles Hotel	Fritz Leiber	Harry B. Moore	190
10 - 1952 TASFiC	Chicago	Hotel Morrison	Hugo Gernsback	Julian C. May	870
11 - 11th Worldcon 5-7 Sep 1953	Philadelphia		Willy Ley TM: Isaac Asimov	Milton Rothman	750
12 - 1954 SFCon	San Francisco	Sir Francis Drake Hotel	L /	Lester Cole Gary Nelson	700
13 - Clevention 2-5 Sep 1955	Cleveland	Manger Hotel	Isaac Asimov (pro) Sam Moskowitz (mystery GoH) TM: Anthony Boucher	Nick & Noreen Falasca	380
14 - 1956 (NyCon II)	New York	Biltmore Hotel	Arthur C. Clarke TM: Robert Bloch	David A. Kyle	850
15 - Loncon I 6-9 Sep 1957	London	King's Court Hotel	John W. Campbell, Jr.	Ted Carnell	268
16 - 1958 Solacon	South Gate, Calif.	Alexandria Hotel	Richard Matheson TM: Anthony Boucher	Anna S. Moffatt	322
17 - Detention 4-7 Sep 1959	Detroit	Pick-Fort Shelby Hotel	Poul Anderson (pro) John Berry (fan) TMs: Isaac Asimov and Robert Bloch	Roger Sims Fred Prophet	371
18 - Pittcon 3-5 Sept 1960	Pittsburgh		James Blish TM: Isaac Asimov	Dirce Archer	568
19 - 1961 Seacon	Seattle	Livett Louise	Robert A. Heinlein TM: Harlan Ellison	Wally Weber	300
20 - Chicon III 31 Aug-3 Sep 1962	Chicago	-	Theodore Sturgeon TM: Wilson Tucker	Earl Kemp	550
21 - Discon I 31 Aug-2 Sep 1963	Washington, DC		Murray Leinster TM: Isaac Asimov	George Scithers	600
22 - Pacificon II 4-7 Sep 1964	Oakland		Leigh Brackett (pro) Edmond Hamilton (pro)	J. Ben Stark Al haLevy	523

			Forrest J Ackerman (fan)		
			TM: Anthony Boucher		
23 - Loncon II 27-30 Aug 1965	London	Mount Royal Hotel	Brian W. Aldiss TM: Tom Boardman	Ella Parker	350
24 - Tricon 1-5 Sep 1966	Cleveland	Sheraton- Cleveland	L. Sprague de Camp TM: Isaac Asimov	Ben Jason, Howard DeVore, and Lou Tabakow	850
25 - Nycon 3 31 Aug-4 Sep 1967	New York	Statler-Hilton Hotel	Lester del Rey (pro) Bob Tucker (fan) TM: Harlan Ellison	Ted White Dave Van Arnam	1,500
26 - Baycon 29 Aug-2 Sep 1968	Oakland	Hotel Claremont	Philip Jose Farmer (pro) Walter J. Daugherty (fan) TM: Robert Silverberg	Bill Donaho Alva Rogers J. Ben Stark	1,430
27 - St. Louiscon 28 Aug-1 Sep 1969	St. Louis	Chase-Park Plaza	Jack Gaughan (pro) Eddie Jones (afn) TM: Harlan Ellison	Ray & Joyce Fisher	1,534
28 - Heicon '70 20-24 Aug 1970	Heidelberg		E. C. Tubb (UK) Robert Silverberg (US) Herbert W. Franke (Germany) Elliot K. Shorter (fan) TM: John Brunner	Manfred Kage	620
29 - <u>Noreascon I</u> 2-6 Sep 1971	Boston	Sheraton- Boston Hotel	Clifford D. Simak (pro) Harry Warner, Jr. (fan) TM: Robert Silverberg	Tony Lewis	1,600
30 - L.A.Con I 1-4 Sep 1972	Los Angeles	International Hotel	Frederik Pohl (pro) Buck & Juanita Coulson (fan) TM: Robert Bloch	Charles Crayne Bruce Pelz	2,007
31 - Torcon II 31 Aug-3 Sep 1973	Toronto	Royal York Hotel	Robert Bloch (pro) William Rotsler (fan) TM: Lester del Rey	John Millard	2,900
32 - Discon II 29 Aug-2 Sep 1974	Washington, DC	Sheraton Park Hotel	Roger Zelazny (pro) Jay Kay Klein (fan) TM: Andrew Offutt	Jay Haldeman Ron Bounds	3,587
33 - Aussiecon One 14-17 Aug 1975	Melbourne	Southern Cross	Ursula K. Le Guin (pro) Susan Wood (fan) Mike Glicksohn (fan) Donald Tuck (Australian) TM: John Bangsund	Robin Johnson	606
34 - MidAmeriCon 2-6 Sep 1976	Kansas City, MO	Muehlebach Hotel	Robert A. Heinlein (pro) George Barr (fan) TM: Wilson Tucker	Ken Keller	2,800
35 - SunCon 2-5 Sep 1977	Miami Beach	HOLEL	Jack Williamson (pro) Robert A. Madle (fan) TM: Robert Silverberg	Don Lundry	3,240
36 - IguanaCon II 30 Aug-4 Sep 1978	Phoenix		Harlan Ellison (pro) Bill Bowers (fan) TM: F. M. Busby	Tim Kyger	4,700

		Symphony Hall			
37 - Seacon '79 23-26 Aug 1979	Brighton	Metropole Hotel	Brian Aldiss (UK) Fritz Leiber (US) Harry Bell (fan) TM: Bob Shaw	Peter Weston	3,114
38 - <u>Noreascon Two</u> 29 Aug-1 Sep 1980	Boston	Sheraton- Boston Hotel Hynes Civic Auditorium	Damon Knight (pro) Kate Wilhelm (pro) Bruce Pelz (fan) TM: Robert Silverberg	Leslie Turek	5,850
39 - Denvention Two 3-7 Sep 1981	Denver	Denver Hilton Hotel Currigan Convention Center Exhibition Hall and Arena	Clifford D. Simak (pro) C. L. Moore (pro) Rusty Hevelin (fan) TM: Ed Bryant	Suzanne Carnival Don C. Thompson	3,792
40 - Chicon IV 2-6 Sep 1982	Chicago	Hyatt Regency Chicago	A. Bertram Chandler (pro) Frank Kelly Freas (pro) Lee Hoffman (fan) TM: Marta Randall	Ross Pavlac Larry Propp	4,275
41 - ConStellation 1-5 Sep 1983	Baltimore	Baltimore Convention Centre	John Brunner (pro) David A. Kyle (fan) TM: Jack L. Chalker	Michael Walsh	6,400
42 - L.A.con II 30 Aug-3 Sep 1984	Anaheim	Anaheim Hilton Anaheim Convention Center	Gordon R. Dickson (pro) Dick Eney (fan) TM: Jerry Pournelle MC: Robert Bloch	Craig Miller Milt Stevens	8,365
43 - Aussiecon Two 22-26 Aug 1985	Melbourne	Southern Cross, Victoria, and Sheraton Hotels	Gene Wolfe (pro) Ted White (fan)	David Grigg	1,599
44 - ConFederation 28 Aug-1 Sep 1986	Atlanta	Marriott Marquis Atlanta Hilton	Ray Bradbury (pro) Terry Carr (fan) TM: Bob Shaw	Penny Frierson Ron Zukowski	5,811
45 - Conspiracy '87 27 Aug-1 Sep 1987	Brighton	Metropole Hotel Brighton Conference Centre	Doris Lessing (UK) Alfred Bester (US) Arkady Strugatsky (USSR) Boris Strugatsky (USSR) Jim Burns (artist) Ray Harryhausen (film) Joyce & Ken Slater (fan) David Langford (special fan) TM: Brian W. Aldiss	Paul Oldroyd	4,071
46 - Nolacon II 1-5 Sep 1988	New Orleans	Marriott, Sheraton, and International Hotels New Orleans Municipal Auditorium	Donald A. Wollheim (pro) Roger Sims (fan) TM: Mike Resnick	John H. Guidry	5,300
47 - <u>Noreascon 3</u>	Boston	Hynes	Andre Norton (pro)	Mark L. Olson	6,956

31 Aug-4 Sep 1989		Convention Center Sheraton- Boston Hotel, Hilton Hotel, Park Plaza Hotel	Ian & Betty Ballantine (pro) The Stranger Club (fan)		
48 - ConFiction 23-27 Aug 1990	The Hague	Netherlands Congress Centre	Harry Harrison (pro) Wolfgang Jeschke (pro) Joe Haldeman (pro) Andrew Porter (fan) TM: Chelsea Quinn Yarbro	Kees van Toorn	3,580
49 - Chicon V 29 Aug-2 Sep 1991	Chicago	Hyatt Regency Chicago	Hal Clement (pro) Martin H. Greenberg (pro) Richard Powers (pro) Jon & Joni Stopa (fan) TM: Marta Randall	Kathleen Meyer	5,661
50 - MagiCon 3-7 Sep 1992	Orlando	Civic Center	Jack Vance (pro) Vincent Di Fate (artist) Walter A. Willis (fan) TMs: Spider Robinson, Mike Resnick	Joe Siclari	5,452
51 - ConFrancisco 2-6 Sep 1993	San Francisco	Moscone Convention Center ANA Hotel Parc Fifty Five Nikko Hotel	Larry Niven Alicia Austin Tom Digby Jan Howard Finder Mark Twain (Dead GoH) TM: Guy Gavriel Kay	David W. Clark	7,120
52 - ConAdian 1-5 Sep 1994	Winnipeg		Anne McCaffrey (pro) George Barr (artist) Robert Runte (fan) TM: Barry B. Longyear	John Mansfield	3,570
53 - <u>Intersection</u> 24-28 Aug 1995	Glasgow	Scottish Exhibition and Conference Centre Moat House, Crest, and Central Hotels	Samuel R. Delany (writer) Gerry Anderson (media) Les Edwards (artist) Vincent Clarke (fan) TMs: Diane Duane and Peter Morwood	Vincent Docherty Martin Easterbrook	4,264
54 - <u>L.A.con III</u> 29 Aug-2 Sep 1996	Anaheim	Anaheim Convention Center Anaheim Hilton Anaheim Marriott	James White (writer) Roger Corman (media) Elsie Wollheim (special) Takumi & Sachiko Shibano (fan) TM: Connie Willis	Mike Glyer	6,703
55 - <u>LoneStarCon 2</u> 28 Aug-1 Sep 1997	San Antonio	Henry B. Gonzales Convention Center Marriott Rivercenter	Algis Budrys (pro) Michael Moorcock (pro) Don Maitz (artist) Roy Tackett (fan) TM: Neal Barrett, Jr.	Karen Meschke	4,650

		Marriott Riverwalk			
56 - <u>BucConeer</u> 5-9 Aug 1998	Baltimore		C. J. Cherryh (writer) Milton A. Rothman (fan) Stanley Schmidt (editor) Michael Whelan (artist) J. Michael Straczynski (special) TM: Charles Sheffield	Peggy Rae Pavlat	6,572
57 - <u>Aussiecon Three</u> 2-6 Sep 1999	Melbourne		George Turner (pro) Greg Benford (pro) Bruce Gillespie (fan) J. Michael Straczynski (special)	Perry Middlemiss	1,548
58 - <u>Chicon 2000</u> 31 Aug-4 Sep 2000	Chicago	Hyatt Regency	Ben Bova (author) Bob Eggleton (artist) Jim Baen (editor) Bob & Anne Passovoy (fan) TM: Harry Turtledove	Tom Veal	5,829
59 - <u>The Millennium</u> <u>Philcon</u> 30 Aug-3 Sep 2001	Philadelphia	Convention Center Philadelphia	Greg Bear (author) Stephen Youll (artist) Gardner Dozois (editor) George Scithers (fan) TM: Esther Friesner	Todd Dashoff	4,950
60 - <u>ConJosé</u> 29 Aug-2 Sep 2002	San Jose	Jose Civic Auditorium,	Vernor Vinge (author) David Cherry (artist) Bjo & John Trimble (fan) Ferdinand Feghoot (imaginary) TM: Tad Williams	Tom Whitmore Kevin Standlee	5300 (est)
61 - <u>Torcon 3</u> 28 Aug-1 Sep 2003	Toronto	Metro Toronto Convention Centre Royal York	George R. R. Martin (author) Frank Kelly Freas (artist) Mike Glyer (fan) Robert Bloch (GoHst of Honor) TM: Spider Robinson	Peter Jarvis	????
62 - <u>Noreascon 4</u> 2-6 Sep 2004	Boston	Boston Hotel	Terry Pratchett (pro) William Tenn (pro) Jack Speer (fan) Peter Weston (fan)	Deb Geisler	????
63 - <u>Interaction</u> 4-8 Aug 2005	Glasgow		Greg Pickersgill Christopher Priest Robert Sheckley Lars-Olov Strandberg Jane Yolen	Vincent Docherty	????

### Notes on the Long List of Worldcons

## **General** Notes

### Number - Year - Name

We have normally listed a convention by the least confusing version of its name. Most of the time this is the name preferred by the convention (variants are noted) but we also follow fannish tradition in retroactively numbering the first Worldcon in a series 1 (or I or One). (I.e., Noreascon 1 was known at the time only as "Noreascon".) All known naming oddities are noted.

## Guests

Custom in designating Guests of Honor has varied greatly, with some conventions giving specific titles (Fan, Pro, Australia, US, Artist, etc.) and some simply call them all Guests of Honor. We have used specific labels where they existed. In general we do not note spelling issues like Honor/Honour.

The Toastmaster is *not* a Guest of Honor, though some conventions gave the Toastmaster equal billing with the Guests. To confuse matters further, in at least one case a Guest was also designated as Toastmaster. In a few instances the Toastmaster was given a title other than "Toastmaster" such as "Master of Ceremonies". We have tried to note all cases where a guest did not attend.

## Site

Under Site we have listed:

- All facilities which hosted non-trivial convention functions
- The main sleeping room hotel
- Any other hotel which accounted for 25% or more of the sleeping rooms.

## Chairman

Who chaired a particular Worldcon is sometimes less clear than one might expect. Our policy in constructing this list is to be as accurate as possible without being misleading. We have attempted to follow the convention's official record (where it exists) supplemented by other contemporary records. In all cases where we are aware of ambiguity, we have included notes. When multiple people with Chairman-like titles exist (including Co-Chairman, Deputy Chairman, Associate Chairman, Vice-Chairman, and Deputy Assistant Co-Vice Chairman) we list only the *actual top manager at the time of the convention* in the main list, and all other people who were in line management positions with titles including the word fragment "chair" in the notes (i.e., all managers with titles matching \*[cC]hair\*.) When the title is co-Chairman and it appears that both were functional top managers, both are included in the Long List. People in support positions (non-line management positions) with Chair-like titles (e.g., "Chairman's Staff" or "Assistant to the Chairman") are not included. This list does not include bid leadership -- only leadership after the bid was won. Where we found ambiguity, we have documented it. Additionally, we have attempted to document cases where there was a disconnect between the person holding the title of Chairman and the person(s) who were the actual top manager(s) of the convention.

### Attendance

This column records how many paying members actually attended the Worldcon to the extent that that number can be discerned. It includes all paid members including one-days. (One-day members are usually not technically members of the Worldcon, but we do count them for the purpose of computing total attendance.) It excludes freebies (except the Guests, of course), unpaid children, paid attending members who did not attend, and all supporting members. The available data is very incomplete and imprecise and many of these numbers are probably substantially in error. We have noted cases where we know the numbers to be doubtful. About 99% of the numbers ending in 00 are estimates.

## **Convention** Notes

## 1939 -- Nycon I

The 1939 Worldcon did not have a name, but simply called itself "World Science Fiction Convention". It has subsequently been called "Nycon I" and "The 1939 Worldcon".

The convention was controlled by a so-called 'Ruling Triumvirate' whose other members were William S. Sykora and James V. Taurasi.

### 1949 -- Cinvention

Don Ford carried out the duties of Chairman, but was officially only Secretary-Treasurer; Charles R. Tanner had the honorary title of Chairman.

Ted Carnell, the Fan Guest of Honor, was also Toastmaster with the title "Entertainment Master of Ceremonies". He was brought to North America by the Big Pond Fund.

## 1950 -- NorWesCon

Theodore Sturgeon, the Toastmaster, had the title "Entertainment Master of Ceremonies."

## 1952 -- TASFiC

"TASFiC" stood for "Tenth Anniversary Science Fiction Convention"; it was popularly known as Chicon II, and subsequent Chicons counted it as such.

## 1953 -- 11th Worldcon

Officially known as "The 11th Worldcon," it was popularly known as Philcon II. Milton A. Rothman replaced James A. Williams as Chairman upon Williams' death. Tom Clareson, PhD was Vice-Chairman.

## 1954 -- SFCon

Though SFCon and Westercon shared the hotel and con chairs, Westercon was held on Friday, September 3rd, with Jack Williamson as GoH, while Worldcon was held Saturday-Monday September 4-6, with John W. Campbell, Jr., as GoH.

### 1955 -- Clevention

The identity of the Special Mystery Guest was not revealed (even to the honoree) until the first night of the convention. The Program book noted that "Mr. Boucher [the Toastmaster] will make the presentation of the Achievement Awards and identify the Mystery Guest."

## 1956 -- NYCon II

Officially known as "NEWYORCON" but -- in the words of a report at the time "The fans wouldn't have it" -- and it has been NYCon II since.

## 1957 -- Loncon I

Loncon's program book does not use the name "Loncon" but refers to the convention as the "15th World Science Fiction Convention."

### 1958 -- Solacon

Combined with West Coast Science Fantasy Conference (Westercon), sharing Guests of Honor and Chairmen. Solacon was physically in Los Angeles, but (by mayoral proclamation) technically in South Gate, California, to fulfill their bid slogan of "South Gate in 58".

### 1959 -- Detention

John Berry, the Fan GoH, was brought to North America by a special fan fund. Isaac Asimov had been listed as the TM in all promotional material prior to the convention. At the convention that the program book added "...with the assistance of Robert Bloch" who acted as Asimov's foil at the banquet.

### 1960 -- Pittcon

Ray Smith was Vice Chairman. The Program Book lists a "non-con program" day on Friday, 2 Sept.

## 1964 -- Pacificon II

Combined with West Coast Science Fantasy Conference (Westercon), sharing Guests of Honor and Chairmen. Pacificon II was held in Oakland, CA, which was *not* the same city (LA, 1946) where Pacificon I was held.

### 1966 -- Tricon

Officially jointly hosted by Cleveland, Detroit, and Cincinnati (hence "Tricon"). The question of who chaired the convention is complicated. The Tricon program book lists Cleveland's Ben Jason as Chairman and Detroit's Howard DeVore and Cincinnati's Lou Tabakow as Associate Chairmen, but included all three in the Long List as

did Nycon 3 the following year. People involved with the convention confirm that it was run by the three of them working jointly, so they are being treated as co-Chairmen here.

## 1967 -- NyCon 3

The convention's name was written as "NyCon 3" at the convention, but -- somehow -- subsequently got changed to Nycon III in versions of the Long List, perhaps echoing NYCon II.

### 1968 -- Baycon

Combined with West Coast Science Fantasy Conference (Westercon), sharing Guests of Honor and Chairmen.

## 1969 -- St. Louiscon

Eddie Jones, the TAFF (Trans Atlantic Fan Fund) winner, replaced Ted White, who withdrew as Fan Guest to dramatize the TAFF winner.

## 1970 -- Heicon

Heicon had decided prior to the convention to select the TAFF winner as its Fan Guest. The subsequent winner of the 1970 TAFF election was Elliot Shorter.

Heicon also called itself "Heicon '70 International".

## 1974 -- Discon II

Jay and Alice Haldeman were co-chairmen until the spring of 1974 when circumstances forced them to move out of Washington. Ron Bounds took over as de facto Chairman until Jay returned for the convention. At the convention, Jay and Ron functioned as co-chairmen. The Discon II program book continued to list Jay and Alice as co-Chairmen, and included a welcome from Jay (co-Chairman) and Ron (vice-Chairman).

### 1975 -- Aussiecon One

Fan Guest of Honor, Donald Tuck, did not attend the convention. (Fans had to go to his home in Tasmania to meet him.)

## 1977 -- SunCon

SunCon was bid by "7 in '77", a group of well-known con-runners who promised that if they won they would then select an ideal site. They selected a hotel in Orlando, Florida, which subsequently went bankrupt, upon which SunCon moved to facilities in Miami Beach.

According to Chairman Don Lundry, his wife Grace Lundry functioned as his co-Chairman; however, convention publications listed Don solely.

In 2003 Don Lundry provided a revised attendance figure of 3240, replacing the number of 2500 reported in publications at the time and subsequently in previous versions of this list. It is possible that this is a total membership and not attendance.

### 1978 -- IguanaCon

This was the first IguanaCon, but was called Iguanacon II because of a previous hoax.

Greg Brown was the initial Chairman but was later replaced by Tim Kyger. After the convention, Gary Farber was recognized as having fulfilled the function of Vice-Chair.

Josef Nesvadba was announced as the European GoH for Iguanacon. He could not get travel papers and did not attend. He was not listed as a guest in PR3. In the program book, he *was* listed on the main GoH page, but was *not* listed in Iguanacon's own entry in the Long List. Finally, he was not listed in Iguanacon's PR 5, which came out in 1980 and provided a detailed history of what went on, who resigned and who replaced who.

## 1979 -- Seacon 79

Seacon 79 was held in Brighton, England, which was not the same city (Seattle, 1961) where Seacon I was held.

## 1984 -- LAcon II

Like South Gate, Anaheim is part of the greater Los Angeles area.

The Toastmaster and MC positions were essentially equivalent, with Bloch officiating at the Hugo Ceremony and Pournelle at the Guest of Honor Speeches & Other Awards Ceremony.

## 1985 -- Aussiecon II

David Grigg replaced John Foyster, who resigned for family reasons, as Chairman.

## 1987 -- Conspiracy

Alfred Bester did not attend the convention due to poor health.

Malcolm Edwards was Chairman until about nine months before the convention when he resigned from the committee for personal reasons. To minimize possible bad publicity from this, he agreed to remain as titular Chairman and presided at some at-con ceremonies. Paul Oldroyd took over all of his duties, but under the title of "Coordinator". Both Malcolm and Paul agree that that Paul was the de facto Chairman at the time of the convention.

### 1989 -- Noreascon 3

The Stranger Club was the first SF club in Boston and sponsor of the pre-War series of Boskones and the *club* was the Fan Guest of Honor of Noreascon 3. All of its known surviving members were invited to the convention as guests to represent the club and seven were located and attended: Art Widner, Chan Davis, Harry Stubbs (Hal Clement), Louis Russell Chauvenet, Timothy Orrok, and Robert D. Swisher.

The convention's name was officially agnostic: "Noreascon 3", "Noreascon Three" and "Noreascon III" were all declared correct forms of the name.

## 1992 -- MagiCon

Becky Thomson was Co-Chairman for the first two years after the site was selected, then vice-chairman thereafter and at the convention. Mike Resnick acted as Toastmaster for the Meet-the-Pros party.

### 1993 -- ConFrancisco

David Clark replaced Terry Biffel as Chairman upon Biffel's death. Besides the Chairman, there were Vice Chairs: Peggy Rae Pavlat and Ruth L. Sachter; and Deputy Vice Chairs: Jeff Canfield and Judy Kindell. The Guests of Honor were designated as "Honored Guests" and the Toastmaster was called the "Master of Ceremonies". Mark Twain was "channeled" by Jon deCles.

### 1994 -- ConAdian

Combined with the Canadian National Science Fiction Convention (Canvention). Christine Barnson and Kevin Standlee were Deputy Chairs.

### 1995 -- Intersection

Intersection was combined with the 1995 Eurocon. When Intersection won, Tim Illingworth and Vincent Docherty were Co-Chairmen. Docherty resigned and moved to Oman and was replaced by Martin Easterbrook. Illingworth subsequently resigned and was replaced by Docherty. Easterbrook and Docherty were co-Chairmen during the last year of planning and at the convention.

### 1996 -- LACon III

Special Guest Elsie Wollheim died before the convention.

### 1997 -- LoneStarCon II

a.k.a. "The Second Occasional LoneStarCon Science Fiction Convention & Chili Cook-off"; the first LoneStarCon, held in Austin, was the 1985 NASFiC.

### 1998 -- Bucconeer

Special Guest J. Michael Straczynski did not attend.

### 1999 -- Aussiecon Three

GoH George Turner died prior to the convention. Special Guest J. Michael Straczynski attended

## 2001 -- The Millennium Philcon

Laura Syms and Gary Feldbaum were Co-Vice-Chairmen.

## 2002 -- ConJose

After the bid won, Tom Whitmore was appointed Chairman with Ruth Sachter as Vice-Chairman. Sachter resigned and subsequently Craige Howlett and Cindy Scott were appointed Co-Vice-Chairmen. Finally, Kevin Standlee was appointed Co-Chairman with Whitmore. The attendance figure is a preliminary estimate.

2003 -- Torcon 3

Combined with the Canadian National Science Fiction Convention (Canvention)

## 2005 -- Interaction

The Guests of Honour were listed with no designation as to type. KIM Campbell, Colin Harris and Paul Treadway are Vice-Chairmen. Interaction is also the 2005 Eurocon.

Number - Year					
Date	City	Site	Guest(s)	Chairman	Attend.
Name	·	( <u>Note</u> )	( <u>Note</u> )	( <u>Note</u> )	( <u>Note</u> )
1 - NASFiC Labor Day weekend 1975	Los Angeles, California	Los Angeles Airport Marriott	Harlan Ellison	Chuck Crayne	1,100
2 - NorthAmericon `79 30 Aug-3 Sep 1979	Louisville, Kentucky	Galt House Hotel	Frederik Pohl (pro) George Scithers (fan) Lester del Rey (toastmaster)	Cliff Amos	2,000
3 - LoneStarCon 1 30 Aug - 2 Sep1985	Austin, Texas	Hyatt Regency Austin Sheraton Crest Palmer Auditorium	Jack Vance (writer) Richard Powers (artist) Joanne Burger (fan) Chad Oliver (toastmaster)	Willie Siros	2,800
4 - CactusCon 3-7 Sep 1987	Phoenix, Arizona	Phoenix Hyatt Regency Adams Hilton Phoenix Convention Center	Hal Clement (pro) Marjii Ellers (fan) Julius Schwartz (toastmaster)	Bruce Farr	3000
5 - ConDiego Labor Day weekend 1990	San Diego, California	Omni Hotel San Diego Convention & Performing Arts Center	Samuel R. Delany (pro) Ben Yalow (fan)	Albert Lafreniere II	3000
6 - <u>Dragon*Con 1995</u> 13-16 July 1995	Atlanta, Georgia	Atlanta Hilton & Towers Westin Peachtree Plaza Hotel Atlanta Civic Center	George Alec Effinger (writer) Harlan Ellison (writer) Timothy Zahn (writer) Michael Whelan (artist) Bjo Trimble (fan) MC: Joe Haldeman	Ed Kramer	14,312
7 - <u>Conucopia</u> 26-29 Aug 1999	Anaheim, California	Anaheim Marriott	Jerry Pournelle (pro) Ellen Datlow (editor) Richard Lynch (fan) Nicki Lynch (fan)	Christian B. McGuire	1,734

The Long List of NASFiCs

## **General** Notes

## Guests

Custom in designating Guests of Honor has varied greatly, with some conventions giving specific titles (Fan, Pro, Australia, US, Artist, etc.) and some simply call them all Guests of Honor. We have used specific labels where they existed. In general we do not note spelling issues like Honor/Honour.

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### Attendance

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## **Convention** Notes

## 1975 -- NASFiC

Spelled out, NASFiC was an initialism for North American Science Fiction Convention.

### 1979 -- NorthAmericon `79

Another source estimates the attendance as 1400.

### 1985 -- LoneStarCon I

Also known as "The First Occasional Lone Star Science Fiction Convention & Chili Cook-off" and "ChiliCon". Robert Taylor was Vice-Chairman.

### 1990 -- ConDigeo

The convention's name was occasionally spelled "ConDiego"

### 1995 -- Dragon\*Con

Also known as "NASFiC / Dragon\*Con / Atlanta Comics Expo `95". Dragon\*Con was a pre-existing annual Atlanta convention, with emphasis on the media aspects of science fiction.

# LA CON III FINANCIAL REPORT

Date	Class	Description	Amount	Total
01/09/1997	OPENING	From LACON		\$64,446.00
23/10/1997	PROJECTS	SFOHA SUPPORT:5 YEAR	(\$100.00)	
06/01/1998	PROJECTS	TAFF DONATION - BULMER REPORT S. GOLDBERG MEMORIAL: HAR MUDD	(\$500.00)	
26/01/1998	PROJECTS	COLLEGE	(\$500.00)	
26/01/1998	PROJECTS	1964 LEIBER SPEECH TRANS	(\$25.00)	
26/01/1998	PROJECTS	1964 BAYCON TAPES TRANSFER	(\$113.00)	
17/02/1998	PROJECTS	FAN GALLERY	(\$452.20)	
03/05/1998	PROJECTS	TAFF - TUDOR REPORT DONATION TO ASIMOV LECTURESHIP	(\$500.00)	
22/06/1998	PROJECTS	FUND	(\$1,000.00)	(\$3,190.20)
18/10/1998	PROJECTS	ROTSLER AWARD	(\$300.00)	
20/10/1998	EQUIPMENT	RADIOS	(\$3,327.00)	
20/10/1998	PROJECTS	X PRIZE DONATION	(\$500.00)	
18/11/1998	PROJECTS	ROTSLER AWARD	(\$229.50)	
18/11/1998	PROJECTS	ROTSLER AWARD	(\$49.85)	
24/11/1998	PROJECTS	EATON CONFERENCE	(\$3,000.00)	
29/04/1999	PROJECTS	FFANZ REPORT – 2 LOONIES	(\$500.00)	
29/05/1999	PROJECTS	CUFF REPORT - SPENSER	(\$500.00)	
29/05/1999	EQUIPMENT	NEW MC/VISA MACHINE	(\$1,483.00)	(\$9,889.35)
18/09/1999	PROJECTS	FAN GALLERY	(\$298.20)	
17/10/1999	PROJECTS	FAN GALLERY	(\$30.23)	
03/12/1999	PROJECTS	TAFF REPORT - ROBERTS GUFF REPORTS:FOYSTER,	(\$500.00)	
24/12/1999	PROJECTS	GUNN,HARVEY, HAUS	(\$2,000.00)	
08/01/2000	PROJECTS	ROTSLER AWARD	(\$300.00)	
08/01/2000	PROJECTS	TAPE TRANSCRIPTION	(\$25.00)	
16/02/2000	PROJECTS	COPY LASFS HISTORY PIX	(\$64.95)	
16/02/2000	PROJECTS	GARY BOOKS TO NESFA	(\$38.01)	
26/04/2000	PROJECTS	GARY BOOKS TO BALTIMORE	(\$14.41)	
26/05/2000	PROJECTS	GARY BOOKS TO NESFA	(\$210.50)	
31/05/2000	PROJECTS	CUFF report	(\$500.00)	(\$3,981.30)
23/09/2000	PROJECTS	Gary Books and labels	(\$130.10)	
23/09/2000	PROJECTS	Fan Gallery	(\$28.10)	
12/10/2000	PROJECTS	DUFF - Janice Gelb	(\$500.00)	
16/10/2000	PROJECTS	Fan Gallery	(\$37.28)	
15/11/2000	PROJECTS	Gary Books	(\$51.45)	
15/11/2000	PROJECTS	Rotsler Book	(\$466.60)	
19/01/2001	PROJECTS	CUFF Report	(\$500.00)	
19/02/2001	PROJECTS	Gary Books	(\$25.28)	
11/05/2001	PROJECTS	Nebula Banquet	(\$115.70)	
11/05/2001	PROJECTS	Nebula Banquet	(\$378.00)	
19/06/2001	PROJECTS	Friends of Griffith Park Observatory	(\$500.00)	(\$2,732.51)
17/07/2001	PROJECTS	Gary Books	(\$13.50)	
17/07/2001	PROJECTS	Retro Hugo packing	(\$30.00)	
28/09/2001	PROJECTS	Rotsler Award 2000	(\$300.00)	
01/11/2001	PROJECTS	Cases for Fan Gallery	(\$792.00)	
17/12/2001	PROJECTS	Gary Books	(\$14.43)	
17/12/2001	PROJECTS	History Exhibit cases	(\$652.90)	
13/01/2002	PROJECTS	Fan Gallery	(\$95.67)	
18/02/2002	PROJECTS	Rotsler Award 2001	(\$300.00)	

15/08/2003		Remaining Reportable Balance	-	\$31,356.63
15/08/2003		Total Expenditures	-	(\$33,089.37)
24/06/2003	PROJECTS	Web hosting	(\$1,500.00)	(\$9,827.26)
24/06/2003	PROJECTS	Web hosting	(\$250.00)	
24/06/2003	PROJECTS	Blood pins	(\$500.00)	
10/06/2003	PROJECTS	ConJose	(\$3,934.00)	
09/01/2003	PROJECTS	Fan Gallery	(\$223.40)	
20/12/2002	PROJECTS	SF History	(\$100.30)	
20/12/2002	EQUIPMENT	Baggies for art show	(\$300.00)	
21/11/2002	EQUIPMENT	Radio batteries	(\$237.10)	
18/11/2002	PROJECTS	SF History	(\$233.20)	
16/09/2002	PROJECTS	Art Show hangings	(\$2,348.00)	
20/08/2002	PROJECTS	Gary Books shipping	(\$125.00)	
19/07/2002	PROJECTS	BEP pix shipping	(\$76.26)	
18/06/2002	PROJECTS	Worldcon History shipping	(\$92.37)	(\$3,468.75)
18/06/2002	PROJECTS	Gary Books shipping	(\$59.68)	
27/04/2002	PROJECTS	Fan Gallery, CDs	(\$618.20)	
23/03/2002	PROJECTS	GUFF report	(\$500.00)	
23/03/2002	PROJECTS	GUEE report	(\$500.00)	

BucConeer,	the 56th World Science Fiction Convention Report to the 59th World Science Fiction Convention Business Meeting					
	Covering the Period Aug. 20, 2002 to Aug. 31, 2003					
	Opening Balance:	\$ 10,439.04				
	Deletions: Banking Expenses Miscellaneous Student Contests	\$ 199.06 \$ 29.00 \$ 10,210.98				
	Remaining Balance:	\$.00				

This depletes the remaining funds from the 56th World Science Fiction Convention. Student Contest for the 62nd World Science Fiction Convention is financed on contributions received to date. Future student contests will be determined by future contribution.

This constitutes the final report from BucConeer. Future reports from the Baltimore Worldcon 1998, Inc., the organization operating the student contests with the seated Worldcons, will report only upon request.

Submitted by Robert J. MacIntosh, Chief Financial Officer & Peggy Rae Sapienza, Chairman

# ConJosé 60th World Science Fiction Convention Income and Expense Statement Summary<sup>1</sup> July 1999 through June 2003

All amounts US\$

Income				% of Income
Memberships		\$710,319		72%
Art Show		\$144,972		15%
Dealers Room		\$61,393		6%
Pass-Along Funds Received		\$01,393 \$27,040		3%
Sales to Members		\$27,040 \$7,436		3 <i>%</i> 1%
Advertising Sales		\$6,300		1%
Grants & Donations		\$5,934		1%
Miscellaneous		\$16,771		2%
		ψ10,771	¢000 405	
Total Income			\$980,165	100%
Expenses				
Facilities Division				
Convention Center Rental	\$111,000			
Decorator	\$138,305			
Other	\$52,935	\$302,241		31%
Exhibits Division				
Art Show	\$134,371			
Dealers Room	\$6,645			
Exhibits	\$8,656	\$149,671		15%
Publications Division				
Pre-Convention Publications	\$35,830			
At-Convention Publications	\$55,618			
Other	\$2,066	\$93,514		10%
Support Services Division				
Technical Equip/Svcs	\$30,054			
Office Expenses	\$33,226			
Treasury	\$16,702			
Other	\$17,243	\$97,225		10%
Member Services Division				
Registration	\$23,135			
Childcare	\$12,890			
Other	\$28,381	\$41,270		4%
Hospitality Division				
Con Suite/Fan Lounge	\$22,546			
Hugo Nominee Party 2001	\$5,096			
Other	\$8,803	\$36,445		4%
Programming Division	·	-		
Guest of Honor Expenses	\$16,087			
Green Room	\$5,307			
Other	\$10,351	\$31,745		3%
		-		

Fairy Godfather Division				
Hugo Awards	\$10,686			
Tours, Transit Passes	\$4,210			
Other	\$3,505	\$18,401		2%
Events Division				
Masquerade	\$4,067			
Hugo Awards Ceremony	\$4,333			
Other	\$2,090	\$10,491		1%
Chair Division				
Miscellaneous	\$8,370	\$8,370		1%
Total Expense		_	\$789,372	81%
Net Ordinary Income		_	\$190,792	19%
Other Income/Expense				
Interest Earned		\$7,125		
Gain (Loss) on Currency Exchange		(\$10,461)		
Net Other Income (Expense)		_	(\$3,336)	
Net Income Before Reimbu	ursements	_	\$187,456	19%
Membership Reimbursements <sup>2</sup>		\$96,653		10%
Net Income Before Pass-A	6	\$90,803	9%	
Pass-Along Funds Paid <sup>3</sup>		\$30,000		3%
<b>Net Income</b> as of June 30, 2003 <sup>4</sup>		=	\$60,803	6%

Notes:

1: For a full, much longer version of this statement, contact ConJosé at controller@conjose.org or write to PO Box 61363, Sunnyvale CA 94088-1363.

2: Additional reimbursements were paid after June 30, 2003. If you think you were entitled to reimbursement and have not received it, contact ConJosé at the address in Note 1.

3: ConJosé still has remaining convention-related expenses not reflected on this statement. Note that this statement reflects the committee's status as of the end of our most-recent fiscal year, June 30, 2003, and we have incurred additional expenses since that time. We anticipate additional passalong funds payments of approximately \$3,000 to each of our three successors.

4: This figure is the anticipated starting figure for ConJosé's report to the 2004 WSFS Business Meeting.

# **ConJosé60th World Science Fiction Convention Balance Sheet**

# June 30, 2003

All amounts US\$ unless noted

Assets			
Current Assets			
USA Checking		\$5,591	
Money Market Account		\$47,318	
	CA\$		
Canadian Agent Account	7,508	\$5,576	
Euro Agent Account	EU€ 945	\$1,081	
UK Agent Account	GB£ 268	\$443	
Bulk Mail Account		\$3	\$60,011
Fixed Assets			
Computer Equipment		\$550	
Mailbox Key		\$2	
Office Equipment		\$240	\$792
Total Assets		_	\$60,803
Liabilities & Equity Total Equity		\$60,803	
Total Liabilities & Equity			\$60,803

# Toronto World Science Fiction Convention in 2003 Financial Statements with Notice to Reader

# December 31, 2002

## Notice to Reader

I have compiled the balance sheet of Toronto World Science Fiction Convention in 2003 as at December 31, 2002 and the statements of deferred revenue and expenditures for the General Fund and the Bid Fund for the year then ended from information I have assembled in my capacity as Treasurer of the Corporation. Readers are cautioned that these statements may not be appropriate for their purposes. Toronto, Ontario D. Larry Hancock February 23, 2003 Chartered Accountant

# **Toronto World Science Fiction Convention in 2003 Balance Sheet**

# As at December 31, 2002

Assets	2002	2001
Current		
Bank	\$412,817	\$305,561
Accounts receivable	949	-
Advances receivable	2,292	1,262
	416,058	306,823
GST recoverable	1,132	388
Deferred expenses	176,026	77,115
Facilities deposit	5,000	2,000
	\$598,216	\$386,326
Liabilities		
Current		
Accounts payable	\$316	-
Deferred revenue	597,900	368,326
	598,216	368,326
Net assets		
Net assets	-	-
	\$598,216	\$368,326

Unaudited -- See Notice to Reader

# Toronto World Science Fiction Convention in 2003 Statement of Deferred Revenue and Expenditures For the year ended December 31, 2002

Deferred Revenue		Year ended	Cumul	ative to
		Dec 31/02	Dec 31/02	Dec 31/01
Memberships	\$ 185,783		\$475,220	\$289,437
Financial	3,478		20,830	17,352
WSFS Funding	15,476		15,476	-
Advertising	2,104		2,936	832
Sales to members	1,821		2,546	725
Other	2,244		2,527	283
Bid	668		78,365	77,697
Total deferred revenue	211,574		597,900	386,326
Deferred Expenses				
Facilities and hotels	62,440		62,440	-
Communications and publications	16,649		24,642	7,993
Chair activities	13,962		18,387	4,425
Bank charges and credit card fees	3,865		8,500	4,635
Finance	1,995		3,693	1,698
Bid	-		58,364	58,364
Total deferred expenses	98,911		176,026	77,115
Excess of deferred revenue over deferred expenses	112,663		421,874	309,211
Cumulative excess at beginning of the year	309,211		-	
Cumulative excess at end of the year	\$ 421,874		\$421,874	\$309,211

Unaudited -- See Notice to Reader

# Toronto World Science Fiction Convention in 2003 Notes to the Financial Statements For the year ended December 31, 2002

# 1. Incorporation

Toronto World Science Fiction Convention in 2003 was incorporated without share capital by Letters Patent in the Province of Ontario on July 29, 1997.

# 2. Significant accounting policy

The purpose of the organization is to host, organize and manage the World Science Fiction Convention which will be held in Toronto in 2003. All funds raised and expended are for purposes of that event. Therefore all revenue and expenditures are deferred and will be recognized at the time the convention takes place.

# 3. Bid fund

The Board of Directors of the Corporation has established a restricted fund, named the Bid Fund. Revenue received and expenditures incurred during the bidding process to obtain the right to host the convention comprise the Bid Fund.

Future amounts will be expended from the Bid Fund only with the prior approval of the Board of Directors. The balance of the Bid Fund is represented by the difference in deferred Bid revenues and deferred Bid expenses. As at the end of the year the difference amounted to \$20,001 (\$19,333 at the end of 2001). The increase in the Bid Fund balance during the year represents interest earned on the fund balance.

## Unaudited -- See Notice to Reader

# Interaction - Worldcon 2005

Income		GBP	Re
	Memberships	88,447.30	Vi
	Bid Surplus	13,605.56	0
	Pass Along Funds	6,186.00	ch
	Merchandise	411.69	
	Bank Interest	367.82	
	Miscellaneous	3.09	
	TOTAL Income	109,021.46	
Expense			
Publications:	Progess Report O	-527.50	
	Burns Night Card	-376.53	
	Newsletter 1	-2,286.47	
	Progess Report 1	-199.60	
	Receipts	-1,114.08	
	US Flyers	-142.69	
	Publications		
	Software	-3,201.22	
	Fasthost web	-164.43	
	server	-164.43 -331.50	
	Envelopes Bulk Mail Fee	-185.58	
	duik maii fee	-165.56	
Promotions	Adverts	-775.25	
	Merchandise	-481.17	
	Banners & Posters	-219.80	
	Agents costs Conjose	-299.03	
	promotions	-881.26	
	Seacon promotions	-90.00	
<b>.</b> .		0.057.04	
Services	VAT	-2,357.34	
	Credit Card Fees	-2,509.35	
	US Office costs	-879.82	
	Currency gain/loss	-866.00	
	Company setup	-714.71	
	UK Office costs	-190.30	
	Finance software	-128.27	
	Finance:Bank Fees	-83.01	D
	Misc	-95.88	В
			Co
	TOTAL Expense	-19,100.79	Cr
TOTAL Balanc	ce	89,920.67	D

Financial Summary - 1st Aug 2003

Report by: Vincent Docherty Operational Chair & Company Treasurer <u>chair@interaction.worldcon.org.uk</u>

Disposition of balance:	GBP
Bank accounts	88,716.97
Cash	338.57
Credit card pending	223.74
Debtors	641.39
TOTAL	89,920.67

# **WSFS Business Meeting Procedures**

Welcome to the Business Meeting of the World Science Fiction Society. Every member of this Worldcon is a member of WSFS, and every attending member of this Worldcon can attend this meeting and participate in the government of the Society. WSFS Business Meetings are run under formal meeting procedure ("parliamentary procedure") as codified in our basic manual of rules, *Robert's Rules of Order Newly Revised*, 10th Edition, and as modified by the WSFS Constitution and Standing Rules (see the Souvenir Book), and traditional customs and usages of the Society.

# **Head Table Staff**

The Business Meeting officers at the head table are:

**Chairman** (Kevin Standlee): Presides over the meeting; decides whether motions are in order; does not participate in debate; only votes when his vote could affect the decision (usually to either break a tie or to make one).

**Deputy Chair/Parliamentarian** (Donald Eastlake III): Assists the Chairman by keeping track of the parliamentary situation; presides over the meeting if the Chairman is unable to do so, such as if the Chairman wants to participate in the debate; does not make "rulings" as Parliamentarian -- only the presiding officer makes rulings.

**Secretary** (Pat McMurray): Takes the minutes (official record) of the meeting; maintains the official documents of WSFS; prepares the agenda; manages the attendance list.

**Timekeeper** (Clint Budd): Keeps track of the debate time and advises the assembly when time has expired.

The Head Table Staff are here to help you. If you have a question about procedure, such as wanting to know if something you want to do is allowed and how to go about it, obtain the floor (see below) and ask.

# **General Procedure**

The most important general rules to remember are:

- One speaker at a time
- One subject at a time
- Be polite
- If you don't understand what is happening, ask the Chair to explain

# Decorum

Address all motions, debate, questions, etc. through the Chair, even if the question is directed to another member. For example, "Mr. Chairman, do I understand Mr. B----- to say that his motion will have the effect of..." or "Mr. Chairman, I would hope that the member who last spoke would think of the consequences of...."

# **Obtaining the Floor**

To make a motion, participate in debate, or ask the Chair a question, you must "obtain the floor" and be recognized by the Chair. To do this, when nobody else is speaking, stand up and address the Chair ("Mr. Chairman"). The Chair will call on you and you can make your motion, state your question, or debate whatever is currently pending. If several people rise at once, the Chair will recognize one person, and the others must sit down. When you are finished speaking, you "yield the floor" by sitting down. You cannot establish "prior claim" to the floor by standing up before a previous speaker has finished. If you attempt to do so, the Chair will ignore you and call on someone who rises after the previous speaker has yielded.

Note that the person who makes a motion is entitled to preference in recognition - that is, s/he may speak first - and that debate alternates between speakers for and speakers against a motion. Debate time is equally divided between both sides of the debate, with time for neutral matters charged equally to both sides.

There are a small number of motions, such as points of order, appeals, and Objection to Consideration that can take priority and interrupt a speaker. If you have such a priority interrupt, make it clear when you rise by saying "Point of Order" (or whatever priority business you want to bring up). Note that "because I think it is important" or "the current speaker has made a factual error" is not sufficient priority to interrupt; you'll have to wait your turn - and use your own debate time - for that.

It is possible to ask questions of someone speaking in debate by interrupting; however, the speaker must agree to yield for the question, and the time spent asking and answering the question comes out of the original speaker's time. For example, if Member X is speaking, Member A can rise and say "Mr. Chairman, would the member yield for a question?" If X agrees, then A can ask her question (through the Chair), and X can answer it. All of the time consumed in doing so is charged to X and to the side of the question that X is debating.

# **Unanimous** Consent

For many items of a routine and non-controversial nature, the Chair may say "Without objection, [action] will be taken." A member may make a unanimous-consent request; for example, "Mr. Chairman, I ask unanimous consent that we hear the report from X immediately because he has to leave soon." If even one person objects, the Chair must put such motions to a vote; however, we urge people not to object to obviously routine and non-controversial motions solely for the sake of form.

# Voting

We will not vote by asking for "ayes and noes" because it leads to people trying to out-shout each other. When a vote that would traditionally be held by asking for ayes and noes is called, we will take an uncounted show of hands. The Chair will say, "All those in favor, raise your hands…hands down. All those opposed, raise your hands…hands down." If the result of the show of hands is inconclusive (and in any case if 10% of the people attending the meeting request it by calling out "Division."), the Chair will take a counted standing vote by the "serpentine" method. In a serpentine vote, all those people who are voting on a give side first stand up. The Chair then indicates the first person to be counted, who says "one" and sits down. The next person standing in that row says "two" and sits down. The count continues down that row until the end of the row then moves to the next row and traverses back the opposite direction. The count continues back and forth until it reaches the last person in the back of the room. Then the Chair calls for the other side to stand and the process repeats. This allows everyone to clearly see who is voting, what the count is, and it means you don't have to hold your arms in the air for a long time while tellers try to get a clear count.

## Agenda and Schedule

There are meetings scheduled for Friday, Saturday, and Sunday from 10 AM to 1 PM and Monday from 10 AM to Noon. The Friday meeting is called the **Preliminary Business Meeting**. At this meeting we will hear reports from various committees, take nominations for the WSFS Mark Protection Committee, and set the agenda and debate time limits for the Main Meeting on Saturday, as well as directly consider any changes to the Standing Rules. This means that any new motions to amend the Constitution may be amended, and may also be dismissed entirely through an Objection to Consideration. (If 2/3 vote to kill a new motion without debate immediately after it is introduced, it is dismissed from the agenda.) The Saturday meeting is the first **Main Business Meeting**, where we will debate and vote on amendments to the WSFS Constitution, elect members to the WSFS MPC, and take care of other business not completed on Friday. Sunday is the **Site Selection Business Meeting**, where the first item of business is hearing the results of the Worldcon (and NASFiC) site selection and hearing from the winning committees. Also at this meeting is Question Time, where you have a chance to put questions to future Worldcon committees. This meeting will also deal with any business not completed on Saturday. If there is so much business that we are unable to finish on Sunday, a **Monday Business Meeting** will be held; however, this almost never happens, and it is likely that all business will be finished by the end of Sunday's meeting.

We expect to call each day's meeting to order at 10:15, and continue until about 12:15 unless we complete all business sooner. You should spend the time before the meeting reading the various handouts distributed before the meeting, because there will not be time to do so during the meeting itself. The time after the meeting is for the use of *ad hoc* committees that usually are formed during the meeting.

## Access

If you have a physical challenge that limits your ability to raise their hands, rise and be counted, and so forth, talk with the head table staff before the meeting to make alternative arrangements to accommodate you.

## **Procedural Motions**

There is not enough space to give a complete course in parliamentary procedure here. There is a separate handout that lists the most important procedural motions and their rank amongst themselves. As stated above, if you have questions about the proper procedure to follow, please ask the head table staff for help.

## Summary

- Stand up to be recognized
- Address all comments through the Chair
- Routine business by unanimous consent no votes solely for sake of form
- Vote by show of hands or standing "serpentine" vote
- Follow the agenda
- Read all handouts