



SI/nv
11.09.2010

MINUTES

Of the meeting of the 32nd INF-FNI World Congress

Held from the 8th to the 12th of September, 2010

At Pizzo Greco, Capo di Isola Rizzuto, Italy

Commencing: Thursday, 9th September 2010 at 9:00 a.m.

Present:

INF-FNI:	Sieglinde Ivo	President
	George Volak	Vice President/Secretariat
	Mick Ayers	PR European Federations
	Barbara Hadley	PR non-European Federations
	René Nijhof	President of the Legal Commission
	Armand Ceolin	Auditor

Interpreters for the INF-FNI languages were provided by the INF-FNI

Nancy Volak	Minutes
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Excused:

Fritz Zaugg	Auditor
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The **federations** represented by their official delegates with the number of votes:

AT	Österreichischer Naturistenverband (ÖNV)	Ladislaus IVO	6
AU	Australian Nudist Federation (ANF)	Greg SEROW	7
BE	Fédération Belge de Naturisme (FBN)	Paul LAMBRECHT	14
BR	Federação Brasileira de Naturismo (FBrN)	Jose Antonio Ribeiro TANNUS	5
CA	Union FQN-FCN Union (FQN-FCN)	Diane Archambault	5
CH	Union Naturiste Suisse/Schweizer Naturistenunion/ Unione Naturiste Svizzera (UNS-SNU)	Edith ZIMMERMANN	11
CZ	SK Oplatil (CZN)	Nancy VOLAK	1
DE	Deutscher Verband für Freikörperkultur (DFK)	Kurt FISCHER	27
ES	Federación Española de Naturismo (FEN)	Ismael RODRIGO	7
FR	Fédération Française de Naturisme (FFN)	Paul Rethore	19
GB	Central Council for British Naturism (BN)	Michael FARRAR	16
HR	Drusto Naturista Hrvatske (DNH)	Davorin ZUGCIC	1
HU	Federation of Naturists in Hungary (FENHU)	János SÁNDOR	4
IE	Irish Naturist Association (INA)	Pat GALLAGHER	2
IT	Federazione Naturista Italiana (FE.NA.IT)	Gianfranco RIBOLZI	10
LU	Fédération Luxembourgeoise de Naturisme (FLN)	Jean PETERS	3
NL	Naturisten Federatie Nederland (NFN)	Henk SMEEMAN	37
NZ	New Zealand Naturist Federation Inc. (NZNF)	Ken MERCER	6
PT	Federação Portuguesa de Naturismo (FPN)	Rui MARTINS	2
SE	Sveriges Naturist Förbund (SNF)	Eirik ISENE	6+7
SI	Zveza Drustev Naturistov Slovenije (ZDNS)	Jože PUC	3
US	American Association for Nude Recreation	Dean HADLEY	27
22	Federations Total		226

Excused:

NO Norsk Naturist Forbund (NNF)
-Sweden represents Norway and carries 6 votes for the NNF

Absent:

RU National Federation for Naturism (NFfN) Sergey MITYUSHIN 1

01. Opening of the Congress and Welcome

On Thursday, 9th of September, 2010 at 9:25 a.m., Sieglinde Ivo officially opens the 32nd INF-FNI World Congress and extends everyone a warm welcome to the first world congress held in Italy. She also apologizes for the late start and hopes that much will be accomplished in the next 3 days.

Remembrance of the dead:

Madeleine Tilman
Wilmar Rietz
Lee Baxandall
Newt Fiveash
Hans Hoeh
Eileen James
Lester "Les" Harold Logan, Jr.

02. TECHNICAL SESSION:

a) Authorization and introduction of the delegates

The authorization and introduction of the delegates was done by calling the list of the official delegates.

b) Check of voting strength

The number of the votes is checked: 226 out of a total of 238 possible votes were present.

DFK questions the zero vote for So. Africa.

Sieglinde Ivo explains that they have not paid their stamp fees for 2 years and that this will be discussed later in the Agenda.

c) Election of scrutineers

Elected as scrutineers: Rosita Dal Soglio (IT) and Werner Jacob (AU)

d) Approval of the agenda

Sieglinde Ivo asks the FLN to address the issue of a lost proposal.

FLN criticized that the application of the FNL is on the wrong place because he had a statutes changing content. The application is classified as TOP A2.

The DFK points out that their report is also missing from the packet and the motion from the INF-FNI regarding Conflict of Interest is not numbered so he asks when this will be presented.

Sieglinde Ivo informs the delegates that the INF-FNI motion will be the last item on the Agenda rather than change the sequence.

After extensive discussion regarding duplicate proposals and missing items in the respective languages, Sieglinde Ivo asks if the Agenda can be approved as submitted.

- The Agenda is approved by the Assembly with:

e) Approval of the minutes of the 31st INF-FNI Congress in Brazil

- The minutes are approved:

213 for approval, 0 against, 13 abstain

(ANF and NZNF state they have abstained since they were not at the meeting so therefore do not know what the minutes contain.)

03. REPORT ON THE CONGRESS THEME

“Ethical Naturism/Commercial Naturism”

Gianfranco Ribolzi presents a paper for the congress theme which is on the INF-FNI website.

04. REPORTS:

- (a) Report of the Executive and Central Committee members
- (b) Financial report
- (c) Report of the Auditors
- (d) Report of the President of the Legal Commission

- ✓ There was also an additional report from George Volak, Vice President, which he reads at the meeting.

- **Budget in the past: 210 vote for, 0 against, 16 abstain.**

- **Budget for 2011 and 2012: 226 for approval, passes unanimously.**

05. DISCUSSION AND APPROVAL OF THESE REPORTS

a) George Volak answers several questions from the floor regarding his additional report.

Regarding Barbara Hadley’s report, the DFK questions why she is doing anything in Asian and Moslem countries where their religion and politics excludes naturism. Barbara Hadley completed its report on requests she has received since the Congress in Brazil, the INF-FNI website and explains the problems she sometimes encounters in getting information from the federations regarding public relations. It was agreed on the importance of responding to reporters and journalists in a timely fashion. There were no questions regarding the other Central Committee reports.

b) Since the INF-FNI treasurer resigned before the Congress, Sieglinde Ivo asks the INF-FNI auditor, Armand Ceolin to answer questions from the floor. Further information regarding employee expenses, stock items, reserves and the EuNat budget were discussed. Mr. Ceolin assures everyone that the figures the delegates received are correct.

➤ **The financial reports and budget were accepted unanimously.**

c) The Auditors reports were accepted.

d) René Nijhof, president of the Legal Commission, announces this will be his last Congress since he will not seek re-election.

06. DISCUSSION OF THE REPORTS OF THE FEDERATIONS

The DFK criticized, as they did in Brazil two years ago, that only 8 out of 30 federations sent in reports. They also are saddened that their own report was left out of the packets. They urge the federations to either send in reports in time or consider cancelling the reports completely or the Congress should decide to refrain on these reports entirely.

07. CONSIDERATION OF MOTIONS:

a) Motions concerning the Statutes

A1. INF-FNI – Change of seat

The Central Committee proposes in Article 1 of the INF-FNI Statutes to amend the INF-FNI seat from Bonn to Linz.

a) Reason:

Due to the relocation of our INF-FNI office from Antwerp to Linz, it is appropriate to change also the seat of the INF-FNI. This would eliminate many complicated official channels. The statutes would remain the same as the existing version is also recognized in Austria.

➤ **226 for, 0 against, 0 abstentions. This motion passed.**

A2. FLN – This motion from the FLN Motion withdrawn

was misplaced and the attachment was forgotten from the official report. The FLN addressed the delegates and explained that if all present at this Congress confirm and recognize EuNat and that they have the right to continue working for the next two years with full acknowledgement of all delegates, then they will withdraw the motion.

René Nijhof advises a vote will not be necessary since the FLN will withdraw the motion.

A3. SNU-UNS Behaviour of federations getting an club membership request from other countries

When a club of another country makes a membership request whereas there is an INF affiliated federation in its own country, this request must be refused

a) Reason:

In Switzerland, a club left the federation and has afterwards asked for membership in other countries. For us, the SNU, it is clear that we would not accept a club if a federation exists in its own country.

- **This motion, which was received late by the INF-FNI office (05/05/2010) was withdrawn by the SNU-UNS and will be resubmitted in 2012.**

b) MOTIONS CONCERNING THE INTERNAL REGULATIONS:

B1. BN – Last word

British Naturism propose at the coming Congress the following addition to the Regulations for INF Meetings. 5.5 Subject to the right of the proposer of a motion to speak last (Regulation 5.4) no member can otherwise speak more than once upon any motion or topic of debate.

The majority opinion voiced by the delegates was that if the President is in control of the meeting, a motion like this is not necessary.

B2. FLN - MODIFICATION OF THE INF-FNI INTERNAL REGULATIONS

The actual point 2 of article 5 mentions:

Motions must be sent to the S (secretariat) 4 months before the GA.(General Assembly) They must be written – if possible – in the 3 conference languages followed by a short explanation.

The new point 2 of article 5 could mention:

Motions must be sent to the S three months before the GA. They must be written – if possible – in the 3 conference languages followed by a short explanation.

a) Reason:

The same arguments than those described in our motion N°1 for modifying the statutes apply. Because if motion N° 1 is approved, the same conflict appear again with motions when an Interfederal meeting is held in May!

- **Based on the discussions, the FLN withdraws this motion.**

In the ensuing discussion, the President proposed that in future all applications - both for changes to the statutes, as for all order changes - single uniform application deadline to be provided with an accepted.

To vote shall be made: **4 months deadline for all applications unanimously**

c) MOTIONS CONCERNING INF-FNI FINANCES

C1. DFK – Reorganization of the membership fees in the financial regulations of the INF-FNI (Point 5 of the Financial Regulations)

Old text:

The membership fees, which have been decided upon by General Assembly, will be charged annually to the federations according to their statistics presented. In case new statistics have not been given, basis for calculation will be the figures of the year before. The membership fees can be paid in three instalments, per 30.4; 31.08 and 31.12.

New text:

The membership fees, which have been decided upon by the general Assembly, will be charged annually to the federations according to their statistics presented. In case new statistics have not been given, basis for calculation will be the figures of the year before.

The invoiced membership fees may be paid as follows:

1. In one part up to the 31.3 of the current year with a discount of 3%.
 - ✓ **In the past the discount figure was 2% so it will remain 2%, not 3% so it was changed to 2% in the motion.**
2. In 2 parts on the 31.03 and 31.8 of the current year.
3. In 3 parts on the 1.3., 1.7. and 1.11 of the current year.

The payment mode has to be communicated by the federations to the INF at the beginning of the current year.

The membership fees will be invoiced in Euro and they have to be paid in Euro, i.e. the credit note will be made out of Euro.

Fees, which have not been paid by the federations, have to be called in by taking legal action.

a) Reason:

The payments in accordance with the actual financial rules could be interpreted in different ways and caused frequent reminders from the treasurer to the federations to pay within prescribed delays, so that he could respect his payment delays too. (E.g.: salaries, event costs a.s.o)

The new financial rules are obliging the federations to communicate their payment mode at the beginning of the year to the INF and to respect it.

Not later than mid-November, the INF would have the annual membership fees at their disposal.

- **215 for, 1 against, 10 abstentions. The motion passed.**
- ✓ The maker of motions C2. and C3, requests that motion C3 be heard first and then C2, in the event C2 can be withdrawn.

C3. DFK – Modification of the rate of the European event budget up to 40% of the membership fees of European federations

The European event budget should have a percentage of 40% of the contributions from the European federations from the 1st of January 2010 on.

10% of this amount must be already at disposal of EuNatCom from the 1st of January on of each year in order to confirm early arrangements of events.

A) REASON:

The European event budget has been defined in Brazil with:

A minimum of 30% of the membership fees paid by European federations

A maximum of 40% of the membership fees paid by European federations

- ✓ **Armand Ceolin, INF-FNI Auditor, advises at this point the General Assembly that this cannot be changed for 2010. The 40% will begin in 2011 for the European Budget.**

The practice revealed that since 2008 the INF treasurer communicates the decision of making 30% or 40% at disposal - if he does – only very lately to EuNatCom.

During the commercial year 2009-2010 there were on one side reflexions to reduce all contributions, but on the other side there was no positive upgrading to 40% of the European event budget.

This is not acceptable for a serious planning in Europe with annual decisions and projects.

FURTHERMORE:

After restructuring the office and the associated diminishing of costs, the budget presented by the INF treasurer in Luxembourg showed a very positive result: The presented idea of generally reducing the membership fees by 30% clearly demonstrates financial reserves in the budget.

- **195 for, 16 against, 15 abstentions. The motion passed.**

C2. DFK – Modification of the membership fees for the European Federations

The European federations will pay from the beginning of the year 2011 the same membership fees than the Extra-European federations. This results in a 50% reduction of the membership fees for the European federations.

Counterpart for the federations:

From the beginning of this stage, the European events – as usual outside of Europe – will be executed and financed by the federations themselves and will no more be considered in the INF budget.

A) REASON:

The intention of the European federations to execute the events in Europe under their own responsibility corresponds in the future to the practice done outside of Europe.

With this action, membership fees for federations will become equal all over the world.

After restructuring the office and the associated diminishing of costs, the budget presented by the INF treasurer in Luxembourg showed a very positive result: The presented idea of generally reducing the membership fees by 30% clearly demonstrates financial reserves in the budget.

➤ **The DFK withdraws this motion**

C4. SNU-UNS – Membership Fees

5.1 Ordinary members

The membership fees, which have been decided upon by the general Assembly, will be charged annually to the federations according to their statistics presented.

In case new statistics have not been given, basis for calculation will be the figures of the year before.

The membership fees can be paid in three instalments, per 30.04., 31.08., and 31.12.

The membership fees will be invoiced in Euro and they have to be paid in Euros, i.e. the credit note will be made out in Euro.

Fees, which have not been paid by the federations, have to be called in by taking legal action.

5.2 Extraordinary members

The membership fees, which have been decided upon by the general Assembly, will be charged in accordance with following classes:

- a) Organisations, commercial sites and institutions, without club members
- Membership fee
- b) Organisations, commercial sites and institutions, with club members
- Membership fee
- INF stamp contribution
- c) Clubs without an own national federation
- Membership fee
- INF stamp contribution
- d) Clubs with an own national federation
- Membership fee
- INF stamp contribution, where this must be at least 5 times the amount billed to ordinary members. Half of this amount is transferred to the national federation.

The billed amounts must be paid 90 days after invoice receipt.

The membership fees will be invoiced in Euro and they have to be paid in Euro, i.e. the credit note will be made out in Euro.

Fees, which have not been paid, have to be called in by taking legal action.

A) Reason

It's up to delegates to determine the contributions for the extraordinary members at the congress. The different classes must be respected. When a club shows no interest in engaging himself in the national federation, the national federation should not suffer from this.

It cannot be two different questions in one application.

- **The SNU-UNS withdraws this motion.** The SNU-UNS delegate requests some assistance from various people in re-writing this motion.

C5. SNU-UNS – Additional Subvention

Precautionary, we ask for an additional subvention for the INF Swimming Gala 2010 in Switzerland due to the economic situation in Europe, i.e. the decreasing exchange rate of the Euro.

a) Reason

The UNS-SNU, with a small budget, decided at the end of 2009 to arrange the INF Swimming Gala 2010. At that time, the exchange rate was about 1.50 CH/€. Due to the bad financial situation of certain European countries, this exchange rate went down meanwhile to 1.39 CH/€ (dated 07.05.2010) If the allocated amount of 15'000.00€ would not be sufficient to balance our expenses, we ask for an additional subvention, of course after the final balance of the event.

- **This motion is withdrawn, since it has to do with the European budget.**

C6. SNU-UNS – Payments of contributions for INF Events to the Organizer

The payments of contributions for INF events to the organizer must be paid like this:

- 1/4 when the tender of the event is granted
- 1/2 at least 3 months before the event
- 1/4 at least 1 month before the event

a) Reason

The organizer has to fulfil many organization tasks in advance (Clarifying, meetings, travel expenses for arranging, deposits for accommodations a.s.o.) Federations with very small budgets cannot pay these costs in advance until they receive the INF contribution just before the event.

- **This motion is withdrawn, since it has to do with the European budget.**

C7. SNU-UNS – Club Membership Request

Behaviour of federations getting an club membership request from other countries

When a club of another country makes a membership request whereas there is an INF affiliated federation in its own country, this request must be refused

a) Reason

In Switzerland, a club left the federation and has afterwards asked for membership in other countries. For us, the SNU, it is clear that we would not accept a club if a federation exists in its own country.

➤ **This motion is withdrawn.**

d). GENERAL MOTIONS

D1. INF-FNI

Motion that “in order to avoid any conflict of interest, members of any separate budget holding commissions of the INF FNI cannot at the same time or in the same period of office be members of the Executive Committee or the Central Committee of the INF FNI”.

Background

A conflict of interest occurs when an individual or organization is involved in multiple interests, one of which could possibly corrupt the motivation for an act in the other. A conflict of interest can only exist if a person or testimony is entrusted with some impartiality, a modicum of trust is necessary to create it. The presence of a conflict of interest is clearly independent from the execution of any impropriety. Legal advisors are clear that the best way to avoid any suspicion of a conflict of interest is to remove it. Therefore this motion seeks to avoid the implication that any member of a budget holding commission may vote, persuade or direct the Central Committee or Executive Committee to take action which is in detriment to or gives advantage to one of those committees or commissions.

Cost implications.

If enacted minimal, if not enacted unlimited costs could be at risk.

➤ **This motion is withdrawn.**

D2. DFK – Fixing the speaking time for the delegates and representatives of the INF Code

The speaking time of participants in the congress is to max. 2 minutes per word contribution amount. This is to control by the chairman.

a) Reason

The often endless word review of their content, little say often, but time long last have to factual findings are shortened protection to. Each speaker should his contribution before his remarks reflect on and not begin until his message with the formulation.

➤ **162 in favor, 51 against, 13 abstentions. The motion passed.**

D3. FQN-FCN

1) Given the difficulties experienced by *Going Natural/Au Naturel*, the first electronic naturist magazine published in Québec and Canada, because of censorship imposed by Apple to the publication's distributor, Zinio, it is hereby proposed:

That the INF makes a commitment to engage in the electronic distribution of the magazines as published by the various naturist member federations.

2) Seeing that some countries have more than one naturist federation or association and given that only one such body may represent the country at the INF Congress and that, consequently, we, in Québec and Canada, have solved the issue by creating a Union of both federations, French-speaking and English-speaking, it is hereby proposed:

That the FQN-FCN Union (Fédération québécoise de naturisme and Federation of Canadian Naturists) may be used as an example to other countries who wish to have several federations or associations represented at the INF Congress, each constituent federation / association of such union serving alternately as the official delegate.

➤ **The FQN-FCN withdraws this motion.**

Sieglinde Ivo closed the meeting at 05.15 p.m. and deferred the congress until the following day.

Friday, 10.09.2010 – Continuation of the 32nd INF-FNI World Congress

Sieglinde Ivo welcomes the delegates back and called upon them to continue the 32nd INF-FNI World Congress and opened the meeting at 09.15 a.m. She reminds everyone that they do not have to feel bad about sitting in the tent since it is raining and the weather will be better tomorrow.

D4. INA

The INA would ask the CC to update the meeting on the progress, if any, on the submission to EU regarding a standardisation of laws relating to the practice of naturism in all EU countries as passed by majority vote at the Inter Federal meeting in Laborde, France 2009.

➤ **The INA withdraws this motion.** It is withdrawn with the understanding that it will be an agenda point at the next EuNat-Meeting.

D5. SNF

INF shall be allowed to organize people who do not want to become members of the naturist federation or the naturist associations in the country where they are citizens/living when INF have the consent of the pertaining national naturist federation.

This implies, as an example, that INF may have direct members that are Swedish citizens if SNF allow INF to organize Swedish citizens that, for some reason, do not want to become members

in a Swedish Naturist Association.

The membership fee charged by INF will be well above the normal membership fee paid to the local Naturist Association or Naturist Federation. A certain amount of the INF membership fee will be paid to the national naturist federation ö at the moment € 10 for single and € 15 for a family membership.

➤ **The SNF withdraws the motion.**

The decision was made to rewrite and resubmit the motion for the next congress after considerable discussion and agreement that this is in fact changing the statutes.

D6. SNF - Lowering the price of brand-INF

According to a CC meeting minutes there seems to be a common opinion that INF should decrease the costs for the INF stamps over the coming years. SNF propose that it would be better to keep the current costs for the stamps and instead use the excessive money for purpose like:

- Conference audio equipment
- Translators at the INF-Congress and Interfederal meeting
- Subsidize travelling costs to INF-Youth and Sports Events
- Etc.

It is agreed by the SNF and the delegates that the second part of Motion D6. relating to the costs for the INF-FNI stamps be removed from the motion.

➤ **157 in favor, 27 against, 42 abstentions. The motion was passed.**

- ✓ It is agreed by the SNU-UNS and NFN that D7. and D15. be read together since they are the same.

D7. SNU-UNS

The INF designs specifications / job descriptions for the following jobs (including monthly time to spend)

- Presidency
- Vice-presidency
- Treasurer
- Responsible for Sports
- Responsible for public relations (Pr)

a) Reason

It is difficult to be available /postulate for an office job without knowing exactly the associated tasks.

These specifications / job descriptions should be made at disposal of the

Federations before the congress so that everyone could inform himself beforehand and discuss about it.

D15. NFN - Professionalization of the INF-FNI Board

The Congress asks the INF-FNI to draw up board profiles. In the future, candidates will be able to apply for vacancies on the basis of these profiles.

a) Reason

The more federations expect from the INF-FNI, the higher the demands on the INF-FNI Board members. The profiles will mean Board member candidates will be aware of what is expected of them, so that they could communicate how they would perform their duties.

- ✓ The INF-FNI will create a detailed job and work profile. This profile will be sent to all federations along with the Circular Letter containing the invitation to the Congress.

D8. NFN – The INF-FNI works structurally to maintain old members and attract new ones

Motion text The Congress asks the INF-FNI Board to actively work on achieving stability and/or growth in the number of members, i.e. purchasers of the INF-FNI seal. To this end, the INF-FNI will draw up an action plan every two years and present it at the INF-FNI Congress for approval. The action plan will include measurable goals and a timeframe and will be in line with the budget. The INF-FNI will have the freedom to determine how the action plan will be carried out. If this motion results in amendments to the INF-FNI statutes, these should be amended accordingly.

a) Reason

For various reasons, the number of INF-FNI seals sold, and therefore the number of members, has fallen over the last few years. According to the INF-FNI charter, efforts to achieve stability and / or growth in the number of members is not a direct responsibility of the INF-FNI. During a meeting between the INF-FNI and NFN in November 2009, the INF-FNI indicated that it had little authority to take action in this area as it had not received a direct order to this effect from the Congress. This motion aims to make achieving stability and/or growth in the number of INF-FNI members the responsibility of the INF-FNI and to charge the INF-FNI Board with structurally developing and implementing initiatives to this end.

91 Promotional costs:

The INF-FNI is to present the first action plan to the federations during the 2012 Congress. The INF-FNI is to present proposed amendments to the INF-FNI statutes during the 2012 Congress. (Only in the event that this motion necessitates amendments to the statutes.)

- **The NFN withdraws this motion.**

D9. NFN - The INF-FNI begins work in the short-term to maintain old members and attract new ones.

The Congress asks the INF-FNI Board to immediately begin actively working to achieve stability and/or growth in the number of members, i.e. purchasers of the INF-FNI seal. For the period 2010-2012, the INF-FNI Board will take specific steps to maintain old members and attract new members with measurable aims and a designated timeframe and the INF-FNI will keep the federations informed of its plans.

Arguments

This motion aims to make achieving stability and/or growth in the number of INF-FNI members the responsibility of INF-FNI and to charge the INF-FNI Board with developing and implementing initiatives to this end in the short-term. This could take the form of increasing the added value of the INF-FNI seal by encouraging naturist areas to grant entry and/or offer benefits to holders of the INF-FNI seal.

- **The NFN withdraws this motion.**
- ✓ **D10. was moved to the end of the NFN (D) motions**

D11. General Membership Pass

The Congress asks the INF-FNI to develop a membership pass for all affiliated federations. The INF-FNI will design the pass and the federations will have the pass printed themselves, unless individual federations choose to do so in collaboration with the INF-FNI. The minimum requirements for the pass are that it is credit card format, has a contemporary design and displays the INF-FNI seal in a fixed position on the card and leaves enough space for federation and club logos. Both sides of the pass may be used.

a) Reason

An international membership pass demonstrates the uniformity, familiarity and professionalism of the INF-FNI, to both pass holders and those requesting the pass. A uniform pass will be the showpiece for international naturism.

- **The NFN withdraws this motion.**

D12. NFN – Use of the INF-FNI database

The Congress asks the INF-FNI to develop a system whereby the federations and the INF-FNI have joint responsibility for keeping the current INF-FNI database up to date, the data of which will be available to federations for their own purposes.

a) Reason

The INF-FNI website should primarily serve as a portal with links to draft motions for INF-FNI 2010 Congress – 4 the country where visitors would like to holiday or become members.

Additionally developing and maintaining the database for publication on the INF-FNI website is then both unnecessary and costly. As the database already exists, its maintenance should be a joint responsibility. The federations can opt to keep the details for their country up to date. The federations that choose to do so may use data from the whole database for their own purposes. The INF-FNI will keep the database up to date for those countries where the federation chooses not to participate and for those that do not have a federation.

- **The NFN withdraws this motion.**

D13. NFN – Efficiency of Consultation Body

The Congress asks the INF-FNI to amend the consultation structure in such a way that meetings run efficiently, for example by holding separate meetings for European organizations and those on other continents.

a) Reason

The European federations have differing interests (i.e. maintaining old members, attracting new members, sport events) from federations on other continents. In light of this, the INF-FNI Congress is a slow and expensive institution: costs are high and a lot of time is spent on discussions which do not produce concrete results.

- **The NFN withdraws this motion.**

D14. NFN – Transparency of Finances for Sport and Other Events

The Congress asks the INF-FNI to provide transparency in a structural fashion regarding the costs paid per participant for the various INFFNI events (Alpe-Adria meeting, Petanque-toernooi tournament, swimming tournament, Rosenfelder Strand beach). If necessary the treasurer will draw up this overview in collaboration with the EUnatcom representative responsible. Draft motions for INF-FNI 2010 Congress - 5

A) REASON

A retrospective overview of this kind will indicate the success of events, which may be cause to adjust policy.

- **The NFN withdraws this motion.**

- ✓ **D15. was read with D7**

D16. NFN – INF-FNI Website

The INF-FNI website provides up-to-date information. No further developments or investments in the site can take place without prior permission for this from the INF-FNI Congress.

a) Reason

The INF-FNI website should serve as nothing more than a source of general information about naturism and a portal to the websites of affiliated federations. Visitors to the website should be

directed as soon as possible to the website of the country they wish to visit or their country of residence. Promotion of naturism, INF-FNI activities and EUnatcom committee activities should feature prominently on the website, as well as mention of the INF-FNI membership via an affiliated federation.

- **The NFN withdraws this motion.**

D10. NFN- The Congress asks the INF-FNI Board to develop a certification system in case commercial centres underline the need of such a system

An INF-FNI quality mark will serve to retain both the centres as well as clients of the INF-FNI. It will create increased added value for the organisation and therefore also for the membership seal. It will also be Draft motions for INF-FNI 2010 Congress – 3 a manner of maintaining old members and attracting new ones. Centres should be certified according to naturist criteria (i.e. nudity, respect, hospitality) rather than facilities (physical criteria). The system should be simple and easy to manage. Preliminary research should be carried out at commercial centres to ascertain whether there is sufficient interest/support for the introduction of a certification system.

- **219 in favor, 0 against, 7 abstentions. This motion passed.**

D17. INF-FNI - Statistics

Motion proposed by the CC of the INF-FNI

Be it resolved:

That the INF-FNI federations begin collecting statistics on naturism from their resources (clubs, camps, holiday centres) and that the results be summarized once a year and sent to the INF-FNI office for distribution to all federations.

a) Reason

Since the above motion requiring INF-FNI to collect and aggregate statistics on naturism was passed in Brazil and requests were made to the federations for information, and the federations do not want the INF-FNI office to contact the clubs directly, and no federations have submitted any information to INF-FNI so this information can be gathered, it would seem better if the federations collect the information and supply it to INF-FNI for distribution. Since most of the information lies with the clubs, it becomes necessary to request such information from them. The federations are free to do this. INF-FNI can then have the information on hand for media, tourism bureaus, etc., for the distribution to all federations for their public relations endeavors.

Financial impact: None

- **226 in favor, 0 against, 0 abstentions. The motion passes unanimously.**

It is understood that the INF-FNI office will design a form that will be mailed out to all federations with the understanding that a very good reply from the federations is necessary for the success of this project.

PROPOSAL 1

SNF – Certification of Naturist Resorts and Clubs

As we, Sveriges Naturistförbund, already have a system in operation since more than 6 years, we believe we have some experience we would like to share.

Certification

We believe that the only viable option is **self-certification**. Also, the certification is related to the **ambition** of the management of the Naturist Resort or Club.

It should work like this, country by country.

“Letters of Commitment“ are sent to every Club and Naturist Resort that is seen as “acceptable” or “possible” by the national federation in the country. See proposed Commitment at last page. The Commitments should be returned within a month and should either be accepted by management of the Naturist Resort or Club or it should be declined: the Naturist resort or Club does not want to participate in the program.

Certification database.

A certification database should be created and managed by INF. The database should contain data about which Naturist Resorts and Clubs that have accepted the offer and has signed the Commitment and those that have rejected the offer and do not want to participate. Can probably be managed within the existing database.

The database should be available to at least one member of each participating national naturist federation.

Naturists Resorts and Clubs that have signed the contract will have the possibility to advertise in the magazines of the participating federations and on their web pages. The others will be barred. The national federations will provide adequate info to INF for their maintenance of the database contents. Possibly, the update can be done directly by each federation.

The Naturist Resort or Club

By signing the contract, the Naturist Resort or Club have agreed to maintain some ethical rules based on sound naturism within their premises. They have also agreed to grant any visitor with a valid INF membership card at least 10% discount on accommodation (camping lot, cabin, room etc). The certified Naturist Resort or Club should post a “Certification Plaque” on a visible place in the reception or similar. The Certification Plaque remains the property of INF and can be recalled if recurring complaints should come to the national federation of INF. A rough example is shown here:

The national federations

It is necessary that the national federation should have the responsibility to decide to which naturist Resorts and Clubs they see as natural partners in the certification system. (There are at least two resorts in Sweden, where you may be naked as much as you please, that are not included in our certification system. Mostly their choice). It may also be natural that a few national federations chose not to participate from start. It will be necessary that all participating federations stay loyal to the system: No advertising for Naturist Resorts and Clubs that have rejected the offer to participate.

Advantages

The direct discount to members will automatically generate more members! More members will give more income to federations and INF. As the system spreads, it will generate a willingness to join by those resorts that rejected participation from the start. INF and federations should investigate further how to let Naturist Resorts and Clubs advertise more and more effectively etc.

Obstacles

The existing discount systems may pose a problem. The big discount systems "Camping Cheque" and "ACSI" give discounts during low-season. It is a problem to the administration of the Naturist resorts and Clubs to have even more discount systems. The certification will be regarded as such.

Commitment

This commitment is made by the Naturist

Resort: _____

to Sveriges Naturistförbund, SNF representing the International Naturist Federation, INF-FNI.

Complying the following criteria

We will do our best to maintain a good naturistic spirit within our premises. Our Naturist Resort will be a safe place to bring your children and your mother in-law. The general purposes states in the Statutes by INF will be our rule of conduct. We will grant visitors that can produce a valid INF membership card at least 10 % discount on accommodation costs.

We will place the Certification Plaque in our reception on a well visible place.

Date _____

Location: _____

Manager of Naturist Resort or Club

Manager of Naturist Resort or Club

- ✓ **A questionnaire will be sent to all federations in 2010. A very important point is that the holiday centers will require the INF-FNI card.**

PROPOSAL 2

FEN – INF-Day without bathing suits

We have sent early information about this initiative of the Spanish Federation to all federations and to the FNI/FNI as we would like to ask everyone to join. Here is a brief presentation of the reasons of convenience to add to the information previously sent.

1. This Day is merely complementary, not a replacement for the Naturist Day.
2. On the International Naturist Day, many associations hold an Open Doors Day; in fact, it is a Day "to go in", so to speak.
3. The **Day w/o Bathing Suits** would like to be an Open Doors Day "to go out", so to speak. In other words, we call on all people, both nudists and non-nudists, to go to beaches

without a nudist tradition, without their bathing suits, to try nudism as an alternative option.

4. At first we thought many countries would not be able to follow in our tracks as their legislations, unlike ours, where “public scandal” (indecent) has been scratched from the Penal Code, do not permit public nudity outside zoned areas. We do not think that is an obstacle anymore; in fact there are campaigns such as the World Naked Bike Ride, in order to claim cycling lanes or sustainable-friendly cities, without legal impediments. Anti-fur or anti-bull-fighting groups as well as Tunick-like photographers use nudity for their causes with irrelevant, if any, legal after-effects.

We feel it is high time the federations, through their associations and clubs, start questioning their right to militant nudity, more natural and consistent with our principles than for the groups mentioned above. It seems evident that society tolerates open public nudity in practically all our countries as long as it is limited to an appointed day of celebration.

- **143 votes in favour, 26 against, 57 abstentions. This motion passed.**

PROPOSAL 3

FLN – Proposal of the INF-FNI Statutes

- ✓ **This proposal was omitted since it was also shown under Motion B2 and dealt with there.**

PROPOSAL 4

FFN – INF-FNI should be close to Naturists

- A single international card format for naturists, along the lines of credit card formats...
- An international guide published on hard copy: this format is absolutely necessary
- Boosting the performance of the already improved website: we are in agreement with NFN motion 5 in this regard.
- A special issue of the Focus to be forwarded as such to the clubs through the French regions, setting out INF/FNI achievements.
- That the INF should remain an exhibitor at the Utrecht Fair.
- Maintaining the LEISURE SPORTS and YOUTH activities currently organized and reimbursing the organizing federations on the basis of actual costs incurred.
- As provided for by the INF/FNI statutes, developing naturism and therefore increasing the number of licensed operators.
- ✓ **After several ideas expressed by the delegates in the discussion, it was decided that the INF-FNI will work on all points of the Motion, with the help and input of the federations, and try to realize as many of the points as possible in the next 2 years.**

Sieglinde Ivo closed the meeting at 05.30 p.m. and deferred the congress until the following day and wishes everyone an enjoyable evening.

Saturday, 11.09.2010 – Continuation of the 32nd INF-FNI World Congress

Sieglinde Ivo welcomes the delegates back at 09.13 a.m. and wishes them a fruitful day as they

continue day 3 of the 32nd INF-FNI World Congress. President Ivo opened the meeting asking delegate Paul Rethore of the French Federation to continue discussion of his proposal No. 5.

PROPOSAL 5

FFN – INF-FNI Specific Data

AS DISCUSSED AT THE 2009 INTERFEDERAL TO GREAT INTEREST:

1. Naturist nudity should be recognised by European countries [1]
2. We should work toward a healthy planet, jointly handle achievements and problems (France agrees with the Swedish motion). We should determine actions to be implemented subsequently by federations.
3. We need to take action against exhibitionism affecting naturist experience on nude beaches. All federations should promote and uphold the dignity of naturism. The achievements of each federation should be made available to all and actions should be determined for implementation by federations.

*All this should be dealt with by a *EUROPEAN GROUP RECOGNISED BY THE INF : the mission statement and operating principles (budget, INF/FNI membership) should be written into the Statutes and one or several officials of said grouping would have a seat on the INF CC and EC.*

[1] the action decided upon at the INF/FNI Congress involving the compilation and translation of all applicable legislation as well as the distribution thereof to federations has not yet come about.

(*European = reasonable, logical, economical, efficient)

Currently, the problem of exhibitionism at the beach of Cap d'Agde will be discussed. After intensive discussion it was decided:

- ✓ **FFN will submit a letter to the INF-FNI within 2 weeks which the INF-FNI will have signed by all federations and return the letter to the FFN so they can submit it to the mayor of Cap D'adge.**

PROPOSAL 6

FFN – Magazines

The INF/FNI is committed to taking action against authors of periodicals* violating the law against public nudity by encouraging sexual exhibition on naturist beaches.

*if need be, legal action shall be taken.

- ✓ **It was agreed that each federation within the INF-FNI must first start these steps within their own country. When possible, the INF-FNI will of course support any federation in their actions. The INF-FNI will also collect the information it receives and pass it on when requested to.**

08. Elections:

a) Vice President/Secretariat – 4 years

Presentation given by Mick Ayers, the only nominated candidate.

There being no further nominations, Mick Ayers was elected Vice President/Secretariat by acclamation.

The DFK explained that in German law is not a vote by acclamation only with general approval. The DFK requested a written vote.

- ✓ The DFK declares that a vote by acclamation is not within German law. A ballot vote is then taken.
- **Result of the ballot: Mick Ayers was elected Vice President/Secretariat for 4 years. 210 votes in favour, none against, 16 abstentions.**

b) Vice President/Treasurer–2 years (remaining of previous treasurer’s 4 year term)

Presentation given by SNU-UNS – the application of Rolf-Beat Hostettler is read along with his CV to the delegates. In his application he apologises for not being at the Congress.

There being no further nominations, the vote was taken.

- **Result of the ballot: Rolf-Best Hostettler was elected Vice President/Treasurer for 2 years. 195 in favour, none against, 31 abstentions**

c) Public Relations Assessor – Europe – 4 years

Presentation given by Roger Viola, the only nominated candidate.

There being no further nominations, the vote was taken.

- **Result of the ballot: Roger Viola was elected Public Relations Assessor-Europe for 4 years. 207 in favour, none against, 19 abstentions**

d) President of the Legal Commission – 4 years

Presentation was made by the DFK since Christoph Thoman was not present.

- **Result of the ballot: Christoph Thoman was not elected as president of the Legal Commission. 98 in favour, 128 against, no abstentions. Christoph Thomann is Vice President of the Law Commission and will temporarily assume the office of President for the next 2 years.**

e) 2 Auditors – 2 years

Armand Ceolin and Dominic Dufor were elected for 2 years

- **In favour 212, none against, 14 abstentions**

f) 1 Auditor Substitute – 2 years

Paul Lambrecht was elected as Auditor Substitute for 2 years

- **In favour 212, none against, 14 abstentions**

g) 1 Member Development Fund – 2 years

Adolfo Sanz was elected as a member of the Development Fund for 2 years

- **In favour 216, none against, 10 abstentions**

09. Place and Date of the next INF-FNI Congress

33rd INF-FNI Congress in the year 2012

2012 INF-FNI Congress will be held in Koversada, Croatia, which was voted on at the 2008 Congress in Brazil.

There were no invitations for the 2014 INF-FNI Congress

10. Miscellaneous/any other business

a) The **FBN** requests that the INF-FNI give assistance to smaller federations so they may be able to host a future Congress, perhaps 2014 or 2016, rather than just commercial centers having the opportunity to do so.

b) Barbara Hadley, CC member, updates the delegates on the progress of naturism in South America. She informs the delegates of an upcoming meeting and invites whoever wishes to be there to attend.

c) FBrN reports on the progress of naturism in many South American countries, e.g., Venezuela, Chile, Argentina, Peru, Uruguay along with other important events that have taken place.

d) Gianfranco Ribolzi thanks the INF-FNI and George and Nancy Volak for their work during the Congress.

e) The AANR informs the General Assembly that they will not be continuing as a member of the INF-FNI due to the belief that the business of the INF-FNI has most recently become more consumed with the business of the European federations. He reminded the delegates of the long history of AANR and INF-FNI and wishes everyone all success and assures the General Assembly of continued cooperation.

f) FENHU takes great pleasure in announcing the first campsite in Hungary to qualify for the new qualification system which was voted on at this Congress. The name of the Campsite is Natours and the delegate from FENHU hopes many campsites will follow this example, worldwide.

g) The NFN wishes to thank everyone responsible for the Congress and to particularly thank the INF-FNI President for the light and bright way the meeting was conducted.

h) The INA wishes to thank the federations and their members and George Volak who assisted

them with their European survey.

i) The SNF hopes to see representatives from all European federations at the next Interfederal meeting next year in Sweden in May.

j) The delegate from the DNK invites everyone present to the next INF-FNI Congress and hopes to see everyone there and also perhaps some new federations.

The President, in closing the meeting, thanks everyone for the excellent cooperation over the past 3 days and believes there have been good ideas and good achievements. She thanked Gianfranco Ribolzi and his team for all their efforts and expressed her sadness in saying goodbye to George and Nancy Volak. She then thanked René Nijhof for all his help over the past 15 years. Sieglinde then wished everyone a good stay for those remaining and a safe trip for those leaving.

The meeting closed at 01:00 p.m.

Pizzo Greco, Italy 11.09.2010

A handwritten signature in black ink, appearing to read 'Mick Ayers', is written on a light-colored rectangular background.

Mick Ayers-vicepresident INF-FNI

