



**INTERNATIONAL NATURIST FEDERATION
FEDERATION NATURISTE INTERNATIONALE
INTERNATIONALE NATURISTEN-FÖDERATION**

Ref. 204 139 /Congress Min E
WW/MC/CO/SO

M I N U T E S 1 0 / 2 0 0 4

OF THE 29TH INF MEETING OF THE WORLD CONGRESS

FROM 27. 08.2004 TO 29. 08.2004

IN VALALTA, ROVINJ/CROATIA

STARTED: FRIDAY, 27.08.2004, 16:00 P.M.

PRESENT:

INF:	Wolfgang Weinreich	(WW)	President
	Charles Obergfell	(CO)	Vice-president
	Cor van Herp	(CvH)	Treasurer
	Mick Ayers	(MA)	Assessor
	Sieglinde Ivo	(SI)	Assessor
	Roger Viola	(RV)	Assessor
	George Volak	(GV)	Assessor
	Renè Nijhof	(RN)	President of the Legal Commission
	Fritz Zaugg	(FZ)	Auditor
	Mieke Choin	(MC)	Secretary-general
	Emanuel Carlebach	(EC)	Interpreter
	Marlies Rösner	(MR)	Interpreter
	Rita Roggen	(RR)	Interpreter
	Gert Van Herp	(GvH)	Technician

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The Federations represented by their official representatives (in parentheses the numbers of votes of the individual countries appear)

AT	Österreichischer Naturistenverband (ÖNV)	Alfred Grasser	(7)
AU	Australian Nudist Federation (ANF)	Werner Jacob	(7)
BE	Fédération Belge de Naturisme		
	Federatie van Belgische Naturisten (FBN)	Arlette Debbaut	(16)
BR	Federação Brasileira de Naturismo (FBrN)	Vanderlei Castresano	(1)
CA	Union FQN-FCN Union (FQN-FCN)	Stéphane Deschènes	(6)
CH	Union Naturiste Suisse/Schweizer Naturistenunion		
	Unione Naturiste Svizzera (UNS-SNU)	Heinz Menz	(12)
CZ	Unie Naturistu Cech a Moravy (UNA)	Frantisek Hájek	(3)
DE	Deutscher Verband für Freikörperkultur (DFK)	Kurt Fischer	(29)
DK	Dansk Naturist Union (DNU)	Eva Lackner	(5)
ES	Federación Española de Naturismo (FEN)	Ismael Rodrigo	(7)
FR	Fédération Française de Naturisme (FFN)	Guy Delfour	(36)
GB	Central Council for British Naturism (CCBN)	Paul Kirby	(19)
HU	Napora Club	Judit Halasz	(2)
HR	Drusto Naturista Hravatske (DNH)	Mirko Ferencic	(2)
IT	Federazione Naturista Italiana (FENAIT)	Gianfranco Ribolzi	(10)
NO	Norsk Naturist Forbund (NNF)	Annett Fuglesang	(7)
NL	Naturisten Federatie Nederland (NFN)	René Nijhof	(36)
NZ	New Zealand Naturist Federation (NZNF)	Kay Hannam	(5)
PT	Federação Portuguesa de Naturismo (FPN)	Laurindo Correia	(2)
SE	Sveriges Naturist Förbund (SNF)	Eirik Isene	(8)
SI	Zveza Drustev Naturistov Slovenije (ZDNS)	Joze Puc	(3)
US	American Association for Nude Recreation (AANR)	Dean Hadley	(29)

Total 22 Federations

Total votes

252

Invited:

TW	Correspondent Taiwan	Stefan Grauwels
FR	Invited	Christiane Lecocq

1. OPENING OF THE CONGRESS AND WELCOME / ROLL OF HONOUR

On Friday, 27.08.2004 at 16.00 o'clock WW officially opened the 29th INF World Congress and cordially welcomed all present. WW especially greeted Christiane Lecocq, widow of Albert Lecocq the founding father of the INF, who taking part in the Congress.

Christiane thanked Wolfgang warmly for the invitation, for many years she had been unable to take part in the congress, which is why she was delighted once again to be involved in the great naturist family. Christiane wished all a successful and happy Congress.

In the name of the host federation Mirko Ferencic addressed greetings to the representatives.

WW remembered the deceased members of recent years: Johan Trompert, Karl Dressen and Erik Holm and appreciated their merits/services for the INF. The delegates stood in their places in honour of the dead.

2. TECHNICAL MEETING

- a) **AUTHENTICATION AND PRESENTATION OF THE REPRESENTATIVES**
The presentation and authentication of the representatives took place with a call of the list of the official representatives.
- b) **CONTROL OF THE NUMBERS OF VOTES**
The numbers of votes was verified as 252 present.
- c) **SELECTION OF THE SCRUTINEERS**
Two scrutineers were selected:
Lele Fornaca (FENAIT)
Pat Thompson (CCBN)
- d) **ADOPTION OF THE AGENDA**
The agenda was accepted without dissention.

The DFK withdrew motion 7.
- e) **ADOPTION OF MINUTES OF THE LAST CONGRESS**
Minutes 13/2002 of the last congress were unanimously approved.

3. **PRESENTATION TO THE CONGRESS TOPIC "THE FUTURE OF THE NATURISM - BACK TO THE ROOTS"**

CO presented the congress topic, which the speaker provided in the INF three INF languages of which a copy is attached.

Concerning this topic, it is regretted that no discussion in relation of the treated subjects could take place for lack of time on the agenda.

4. **REPORTS**

- a) **REPORT OF PRESIDENT WOLFGANG WEINREICH**
WW amplified his report of the situation, dealing with the current development within the FFN, a letter of the former vice-president of the FFN, Christian Glatigny, the reorganisation of INF finances, the reorganisation of the INF and the planning for the change of the seat.
- b) **REPORT OF THE VICE-PRESIDENT CHARLES OBERGFELL**
No additions. The written report is available.
- c) **FINANCIAL STATEMENT OF THE VICE-PRESIDENT AND TREASURER COR VAN HERP**
CvH gave further explanations to his financial statement.
- d) **REPORT OF THE AUDITORS**
No addition, the written report is available

In the name of the **auditors** FZ requested discharge of the CC.

e) **REPORTS OF THE REMAINING MEMBERS OF THE CENTRAL COMMITTEE**
There were no additions to the reports, which are also available.

f) **REPORT OF THE PRESIDENT OF THE LEGAL COMMISSION**
RN had no further explanations to his written available report.

5. **DISCUSSION OF THESE REPORTS AND DISCHARGE OF THE CC MEMBERS**

There was criticism of the high levels of the costs for the participants at the INF events, which cannot increase more. Therefore, much care will have to be taken for future planning in order to avoid new increases.

FZ repeated the request of the auditors to discharge the CC. The General Assembly agreed this request without dissent.

6. **DISCUSSION ABOUT THE REPORTS OF THE FEDERATIONS**

There were no additions to the available reports.

At 17:58 President Wolfgang Weinreich postponed the General Assembly until 10.00 a.m. on the 28. 08. 2004.

At 10.00 a.m.. on 28.08.2004 WW re-opens the general assembly at Point 7 of the agenda:

7. **CONSIDERATION OF THE MOTIONS**

a) **STATUTES AND REGULATIONS**

STATUTE-CHANGING MOTION FROM THE CENTRAL COMMITTEE

Article 1 of the statutes was discussed, containing the transfer of the seat of the INF. The transfer of the seat of the INF was agreed to be to Bonn/Germany with 236 votes in favour, 16 votes against. Therefore the necessary 2/3 majority of 168 votes was achieved.

The further articles were discussed in detail.

Article 2 number 5:

The last half sentence was deleted.

Additional request of the SNF, to insert a number 7, which stated opposition to any form of sexual abuse and paedophile activities, was rejected by 190 votes; with 56 in favour and 6 abstentions.

Article 6 number 4:

A new article, number 4, was inserted, which provides for the Central Committee to adopt the annual accounts in the years in which no general assembly takes place.

Accepted by 252 votes.

Article 6 number 9:

A new article, number 9, which regulates the representation of the federations by other federations. By an additional request proxy representation is limited to a maximum of 2 federations being represented by proxy by an attending federation. The total number of votes, which can be represented, including the federations' own votes, must not exceed a total of 20. The representations must be notified in advance in writing.

Accepted by 232 votes with 16 votes against.

Article 6 number 10:

The suggested quorum of at least 25% of all possible votes received only 165 votes and was thereby rejected. Different proposed amendments with other percentages failed to find a majority.

A further modified motion was draw up, as follows:

The GM can approve legal resolutions, if at least 1/3 of the total possible votes are either present or represented at the meeting.

Accepted by 192, with 60 votes against.

A vote on the substantive article 6 resulted in acceptance with 202 votes.

Article 7 number 2:

The suggested change to the number of the members of the Central Committee is accepted by 252 votes.

Article 8 number 3:

Allowing the possibility of the Central Committee to propose suitable candidates to the General Assembly was agreedby 252 votes.

Article 11 number 3:

Amended the earlier version concerning the responsibility of the INF and was accepted by 252 votes.

The vote on the substantive version of the articles:

a) vote according to contribution votes:

votes in Favour	245
votes against	0
Abstentions	7

b) vote according to country votes

In Favour	22
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The resolution of creating INF-FNI with the seat in Bonn/Germany was accepted by 252 votes. The federations present signed the letter of agreement, which has been written in the three INF languages.

The circulated regulations for INF-meetings were accepted by 250 votes.

The circulated financial regulations were accepted by 250 votes.

After conclusion of the voting on the statutes, Dean Hadley (AANR) submitted to the Meeting a resolution, which is directed against law 158 of the State of Virginia, which forbids that young people may be naked without their parents being present – for example in youth meetings -. All federations present agreed to sign this resolution.

b) MOTIONS ON FINANCES

CvH presented the annual accounts of the past years. He described the budget proposals for the years 2005 and 2006.

The annual account and the budget were accepted by 250 votes.

FBrN suggested an addition on the form of statistics on which it is possible to carry the estimated number of members for the subsequent year.

c) GENERAL MOTIONS

Motion 2 - SNF

Representation delegates at INF World Congress

This motion was withdrawn.

Motion 3 - SNF

National laws with influence on the INF management

This motion was withdrawn.

Motion 4 - SNF

accessibility of INF Statutes

This motion was withdrawn.

Motion 5 - DFK

World Naturist Handbook

The INF World Handbook will carry in the German version only the title "International FKK Führer – only official naturist travel guide of the International Naturist Federation (INF) ".

Accepted by 250 votes.

Motion 6 - DFK

Transfer of INF seat

The **motion** was settled by itself, following the modifications already agreed, the motion was therefore withdrawn.

Motion 7 - DFK

Transfer of INF Head Office

The motion had already been withdrawn at start of business.

Motion 8 - FEN

International events

This motion could not be voted upon. The sport and youth assessors will negotiate with the FEN about special meetings planned in Spain.

Motion 9 - FEN

Olympic games 2006

This motion could not be voted upon. The federations are requested to support the planned "Olympic Games 2006" if at all possible.

Motion 10 - FEN

Promoting naturism in South America

This motion could not be voted upon, it has to be considered as an offer of help of the FEN to the INF.

Motion 11 - FQN FCN Union Establishment of direct contacts

The motion was accepted by 250 votes.

Motions 12, 13, 14 and 15 of FQN FCN Union

Were referred as requests to the Central Committee.

Motion 16 – UNS-SNU

INF Logo

The introduction of the new INF Logo was accepted by 252 votes.

Motion 17 - DNH

Definition of relationship

Motion 17 was referred to the appointed commission for negotiation with the holiday centres.

The commission was agreed with the following members:

Jan Meere (NFN), Kurt Fischer (DFK), Armand Céolin (FLN), Guy Delfour (FFN) and on the part of the INF René Nijhof and Wolfgang Weinreich as moderator.

Substitute members:

Charles Obergfell, Cor van Herp and Arlette Debbaut.

8. POINTS OF DISCUSSION

The SNF submitted a draft for a Logo for co-operating holidays areas. The working group specified under point 7 will work upon this suggestion.

A registration of the words "Naturist" and "Naturism" as trademarks is not possible; the protection of a logo is probable. The INF will register its logo with the competent authority in Luxembourg.

Gianfranco Ribolzi (FENAIT) made a declaration concerning an article containing his picture in a French magazine. He explained that he had no connection with that magazine and had given no permission for the publication of his picture. With this explanation the topic was settled for the General Assembly.

Wolfgang Weinreich handed over the chair of the Meeting to Charles Obergfell who would conduct the next point

9. ELECTIONS

a) PRESIDENT (A 4 YEAR TERM)

Nominated by the DFK: Wolfgang Weinreich

No further candidates were proposed. Wolfgang Weinreich was re-elected as President by 222 votes with 28 abstentions and 2 invalid votes.

WW accepted the election and thanked the representatives for their confidence in him.

Wolfgang Weinreich took back the chair of the meeting and announced the next points on the agenda.

b) TREASURER (A 4 YEAR TERM)

Nominated by the NFN: Cor Van Herp

CVH was re-elected by 230 votes, he accepted the election and assured representatives that he would administer further finances of the INF carefully. 20 votes were invalid, 2 votes were not submitted.

c) ASSESSOR (A 4 YEAR TERM)

Assessor overseas

Nominated by the AANR: George Volak

GV was elected unanimously with 252 votes. He accepted the post.

d) 2 AUDITORS - (A 2 YEAR TERM)

Are suggested:

By UNS-SNU: Fritz Zaugg (UNS-SNU)

By DFK: Armand Céolin (FLN)

Fritz Zaugg received 242 votes, Armand Céolin 237 votes. Fritz Zaugg accepted the election; Armand Céolin accepted the election by written notification.

Wolfgang Weinreich closed the meeting at 17:38 and announced the continuation on 29. 08. 04 at 10:30.

*On 29. 08.04, Wolfgang Weinreich re-opened the Meeting once again at 10:35.
He announced the election of*

e) 1 SUBSTITUTE AUDITOR - (A 2 YEAR TERM)

Nominated were:

Armin Bolliger (UNS-SNU)

Vanderlei Castresano (FBrN)

In the following vote Armin Bolliger received 119 votes, Vanderlei Castresano 118 votes. 10 votes were invalid.

Armin Bolliger was therefore declared elected as a substitute auditor; his agreement to acceptance was available.

f) MEMBER FOR THE DEVELOPMENT FUND - (A 2 YEAR TERM)

Nominated by the FFN is: Laurindo Correia (FPN).

Laurindo Correia was elected with 214 votes. He accepted the election.

RN placed a motion to extend the regulations for INF meetings. To accept the possibility of being able to elect by acclamation in the case where there is only one candidate. This possibility could, however, only be used, if no member requested a written election.

This motion was accepted by 184 votes with 16 abstentions.

10. LOCATION AND DATE OF THE NEXT CONGRESS

To the suggestion of Judit Halasz (Napora) to require that congresses only take place on non-commercial association grounds, a long discussion followed

Agreement prevails among the representatives that congresses should be held only where complete nakedness is possible.

The vote on the location of the Congress 2006 agreed Costa Natura/Spain as the preferred location with 227 votes in support

11. MISCELLANEOUS

Mick Ayers raised the problems around the World Naturist Day and suggested an inquiry to all the federations.

Gianfranco Ribolzi called for the urgent participation of member federations at the swimming gala in Turin, which would have to be cancelled unless the 120 participants required can be found.

Eirik Isene offered the use of the Internet portal of the Scandinavian federation to other federations.

Kurt Fischer reminded representatives of the missed publicity effectiveness of the Congress and requested to be sure that in the future that the hosts will also sufficiently use the meeting for PR.

Stéphane Deschènes also requested to use the Internet publicity more effectively and presented a new book concerning naturism in Canada.

George Volak suggested that the EC should provide a list to the host organisations specifying the minimum requirements for congresses.

Roger Viola announced that the Pétanque tournament will take place 2005 in Belgium. No host federation has yet made an offer for the swim gala.

He reported that a CD, which contains all the forms for registration for the INF sport events, is available for the federations. In the future federations will provide the registrations using these available forms.

WOLFGANG WEINREICH THANKED ALL THE PARTICIPANTS FOR THEIR CONTRIBUTIONS. PARTICULARLY HE THANKED THOSE WHO ARRANGED THE CONGRESS, THE CENTRE VALALTA, THE DNH, THE SCRUTINEERS, THE INTERPRETERS, THE TECHNICIAN AND ANY OTHERS WHOM HE MIGHT HAVE MISSED IN THIS CONNECTION. WITH GOOD WISHES FOR A SAFE RETURN HOME HE CLOSED THE FINAL SESSION OF THE 29TH INF WORLD CONGRESS AT 12:25.

Rovinj, 29.08.2004

Wolfgang Weinreich
Meeting leader

Mieke Choin
Minutes

ENCLOSURE : the congress topic "the future of naturism - back to the roots"