



EuNatCom

European Naturist Commission
Commission Européenne Naturiste
Europäische Naturisten Kommission

Minutes of the EuNat meeting as per 23.02.2019 in Luxembourg Federations, directors and present guests

EuNat 2019 voting rights and delegates				
FED	Country	Votes	Name	Abbreviations
BN	United Kingdom	13	Edwin KILBY	EKY
DFK	Germany	24	Herbert STEFFAN	HSN
FBN	Belgium	12	Koen MEULEMANS	KMS
FEN	Spain	6	Sook Hwa NOH	SNH
FENAIT	Italy	9	Maria Adelaida FORNACA	MFA
FFN	France	19	Gilbert SCHALCK	GSK
FLN	Luxembourg	2	Alain MEIRE	AME
FPN	Portugal	2	Filipa GOUVEIA	FGA
INA	Ireland	2	Letitia MEDINA	LMA
LVN	Liechtenstein	1	Gianfranco RIBOLZI	GRI
NFN	Netherlands	32	Christine KOUMAN	CKN
NOS	Serbia	1	Nenad VELIKOVIC	NVC
ÖNV	Austria	5	Ladislav IVO	LIO
SNU-UNS	Switzerland	8	Martin VAN DEN DRIES	MVS
ZDNS	Slovenia	3	Maja PENKO	MPO
Total		139		
Present federations		15		

EuNat 2019, ENC members and guests			
INF-FNI	President	Sieglinde IVO	SIO
INF-FNI	V-P treasurer	Rolf Beat HOSTETTLER	RHR
INF-FNI	V-P secretary	Jean PETERS	JPS
ENC	ENC-Secretary	Armand CEOLIN	ACN
ENC	ENC-Sport	Angela RUSSEL	ARL
ENC	ENC-Youth	Daniela SCHLEICHER	DSR

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Point 1 of the agenda

Official opening and welcome greetings by the EuNat secretary

ACN welcomes all participants and reminds them, that we are among friends and naturists, and he therefore wishes all discussions to be respectful and polite. He thanks Angela Daniela and Jean for their extraordinary work, their dedication and their patience. He then gives the floor to the INF-FNI President Sieglinde.

Point 2 of the agenda

Welcome greetings by the INF-FNI president

SIO can only agree to the words of Armand and welcomes all participants and is happy to see them all in good health. She also thanks Jean and Armand for their work and wishes everyone good discussions and a pleasant day.

Point 3 of the agenda

Presentation of federation delegates and their voting power

ACN introduces the different federations that confirm their voting power. The absolute majority to pass a motion is 75 votes. **ATTENTION; please note point 8.4 of the agenda, Intervention of RHR regarding absolute majority.**

Point 4 of the agenda

Election of two scrutinizers

Pit Lagendijk (PLK) and Rosita DAL SOGLIO (RDO) are unanimously approved as scrutinizers.

Point 5 of the agenda

Approval of the actual agenda

EKY proposes a change to the agenda. In fact, BN has made a request to transfer the budget for Nudifest 2018 to another event, as Nudifest 2018 did not need any financial support from ENC, due to its success.

ACN informs that the budget for Nudifest 2018 is available in the 2018 accounts as a provision. Thus, we don't need to change the order of the agenda. The money is still available.

Item 6 of the agenda

6.1 Report by ENC Secretary Armand Ceolin.

ACN informs that his report has been sent to all federations and that this report has been kept quite small as Angela and Daniela (Sports and Youth) have done most of the work. He also informs that as INF-FNI and therefore also ENC cash checker he did not

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operate the ENC accounting because it would be nonsense to control himself. This task was taken over by Jean (JPS).

ARS notes that **ACN** made a mistake in its report. In fact, Angela belongs to the Irish Federation (INA) and not to the Federation of the United Kingdom (BN) as mentioned in Armand's report.

ACN apologises for this mistake and moves on to the next item on the agenda.

6.2 Report from the ENY-ENC youth responsible, Daniela Schleicher

DSR introduces herself briefly and reports that about 50 participants from 8 different nations took part in the youth meeting in Vienna in 2018. She also informs the audience about the youth activities planned for 2019 and asks all federations to forward the different invitations to their associations in order to let the young people participate more in the active naturism again.

6.3 Report from the ENC sport responsible, Angela Russell

ARL introduces herself and reports about the sports events 2018, the Petanque tournament in Rutar Lido I Austria and the swimming gala in Le Havre in France. She invites all delegates to participate at least once in such an event. She would also like to thank Jean and Sieglinde for their support in organising these two sporting events. Both events were successful, despite the rain during the Petanque tournament.

6.4 EuNat accounts 2018, questions? (by Jean)?

EKY asks about the financing of the new NKD Festival 2018.

JPS says that we will deal with this issue under point 8.3 Transfer of the unclaimed Nudfest **2018** grant to NKD Festival **2018**.

EKY thinks that we can't vote on the 2018 accounts until the NKD Festival grant is booked in 2018.

ACN draws attention to the fact that a corresponding provision is foreseen in the 2018 accounts and asks Edwin not to be afraid as the money is available in the 2018 accounts as provision for unpaid invoices.

JPS makes a statement about the Nudfest. During the congress in Portugal, BN President Nick Caunt announced that the Nudfest had been self-financed and that BN had therefore not sent any invoices. We will discuss the application for the transfer of the budget for Nudfest 2018 to the NKD Festival 2018 later.

No further questions about the bookkeeping 2018.

6.5 INF-FNI cash checkers report concerning the EuNat accounts 2018

ACN informs that during the revision of the EuNat Accounting 2018 not only spot checks, but all individual bookings were checked and that all supporting documents could be

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presented. According to the report of both account checkers, the accounts are perfectly kept, and he proposes to the delegates to discharge the ENC Board.

7 Discharge for ENC board members

The discharge of the ENC Board is approved unanimously.

8 Applications of the ENC, ENY and Federations

8.1 ENC motion 1. Alpe-Adria subsidy raised to 4'000€

ACN informs that the ALPE-ADRIA meeting 2019 will extend over a longer period than previous years. (From 9 to 16 June 2019) Additional attractive activities are also planned, such as yoga, folkloric dances and so on.

Motion 8.1 is accepted unanimously.

8.2 Updating the Sports Rules for Swimming

ACN gives the word to **ARL**.

Angela explains that during the Swimming Gala 2018 in Le Havre, the sports representatives of the different federations met, and together they propose the changes of the rules for swimming gala in the following points. Swimming caps, age categories and increasing the number of participants for the individual disciplines. **EKY** proposes a slight modification in connection with the swimming caps. This proposal is supported.

The amendment to the rules concerning swimming caps was adopted unanimously.

Regarding age categories, **EKY** also made a proposal to make this article unequivocal. This proposal was also approved.

The amendment to the rules concerning age groups was adopted unanimously.

ARL also wishes to correct an error in age categories 13 and 14.

This improvement is also adopted unanimously.

ARL declares that the proposal to increase the number of participants per category is due to the fact, that two years ago a federation had registered 10 swimmers in the same category for the swimming gala. At the same time, the rules concerning the family relay must be adapted accordingly.

This proposal is also adopted unanimously.

8.3 of the agenda

Transfer of the unclaimed Nudefest 2018 grant to NKD Festival 2018

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EKY explains why this grant should be transferred to another event. **JPS** reminds of our internal rules and regulations, according to which invoices for each event must be submitted no later than 2 months after that event. However, he notes, that internal rules may be exceptionally overruled by the EuNat Assembly in contrast to the statutes. The EuNat delegates can therefore vote on this motion. After some further explanations from **EKY**, **ACN** suggest voting on this motion, however only for an amount of 3,566.88 € (*as shown on the submitted cost statement*) and not for 4,500 € as stated in the BN motion. Another condition for the payment of this subsidy is the prior receipt of external invoices from BN covering the sum of 3,566.88 €. **EKY** explains that BN's accounting for the NKD Festival 2018 shows a loss of around 6,800 €. He doesn't know where we got the sum of 3,566,88 €. **JPS** shows to **EKY** the corresponding document. **SIO** takes the floor and says that we are not financing a loss; we are only giving a subsidy for the various events, fixed in the budget. We can't talk about fantasy numbers here. Here we can only vote on 3,566.88 €.

ACN once again calls for a vote. First, we vote on the motion to transfer the Nudefest 2018 budget to the NKD Festival 2018.

In favour: 114 votes, against 25 votes, no abstentions.

ACN calls for a vote on the amount of 3,566.88 € to be transferred.

In favour 114 votes, abstentions 25 votes, against no vote.

ACN turns to **EKY** and informs him that BN will receive the sum of €3,566.88, under the condition that BN sends him external invoices for at least €3,566.88. **ACN** emphasizes that this procedure should never be considered as a precedent. We have done this now, but we will never do it again in the future.

10 minutes coffee break

8.4 Application for a grant towards the NKD Festival 2019

EKY submits its application, pointing out that the NKD Festival 2018 was attended by an international audience. He believes that this event will contribute to the spread of naturism, especially among young people.

ACN is surprised about the different numbers included in this proposal. A grant of 5,500 €, but the budget submitted for this is only 3,903.34 € and the loss of 2018 is stated in this application as 4,500 €. **ACN** believes that we cannot give a grant that is higher than the budget. So, when we vote on this motion, we can only vote on 3,903.34 €.

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EKY can only draw attention to the fact that the NKD Festival 2018 has incurred a loss of 6,800 €, but he also thinks that he would be satisfied if we would agree with the amount of 3,903.34 €.

JPS believes that there is a misunderstanding between subsidy and expenses. The subsidies are not intended to cover a loss of the respective federation. If we decide on a subsidy of 4,000 €, the federations cannot ask for more money afterwards. We base our expenses on the budget, and this budget is binding for all parties.

GRI wonders if he needs to change his mentality. He has been a naturist for 60 years. He has attended many congresses, organized pétanque tournaments and swimming galas, and received subsidies from the INF-FNI. He has problems with the fact that only money is being negotiated.

HSN agrees that only subsidies are paid to the federations, and does not see why events should be completely financed. If a federation organizes an event, it must also use its own funds and claim a financial participation of the participants. With the 128 participants at the NKD Festival 2018, about 4,000 € will be paid for the same event in 2019. For the Meer(h)r Erleben event in Germany, in which more than 500 people take part, the DFK will only receive 6,500 €. If one were to count this against the NKD Festival, the subsidy for Meer(h)r Erleben would have to be at least twice as high.

ACN points out that it would be interesting to know how many non-BN members from European countries were present in 2018. According to EuNat rules, at least 3 European federations must participate in an event for a subsidy being awarded. So, it would be interesting if the reports of the different events would show how many participants from the different countries were present. And, of course all listed participants must have an INF-FNI license. We don't see why EuNat, and indirectly the INF-FNI, shall help to finance people who don't pay anything.

ACN proposes to vote on this motion now.

In favour 67 votes, against 72 votes, abstentions none. Thus, the motion is rejected.

Since it looks like there was some confusion during the election, **ACN** proposes to repeat the election.

MPO asks whether the concerned federation may vote for its own motion.

RHR confirms that the federation concerned is allowed to vote.

RHR also draws attention at this moment to an error contained in the document Votes EuNat 2019. The absolute majority of 139 votes is 70, not 75 as stated on the document.

JPS also states, that according to INF-FNI statutes, there is the possibility to request a country vote after a federal vote. However, if the two votes contradict each other, no decision has been taken. A country vote is therefore of little help. **JPS** also states, that since 2010, there has never been a vote against a financial support for any event

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organized by any federation. He cannot understand the result correctly and proposes to repeat the vote.

ACN adds that he finds the result of this vote illogical. We have approved the motion for a subsidy to BN for the NKD Festival 2018, and no longer want to do so in 2019. He can't understand that. **JPS** adds that this motion is compliant with the rules. **HSN** says that the Event Mee(h)r Erleben means more than 15,000 € expenses for the DFK, and that BN gets a 4,000 € grant to finance the NKD event. He doesn't mean it's about whether yes or no, but only about the amount of the subsidy. **EKY** says that the expenses for the whole event are 17,559 €. BN has only applied for 5,500 € and agrees to reduce this amount to 4,000 €. He also points out that for many years the Nudfest has received an annual subsidy from EuNat of 5,500 €, and this subsidy is no longer applied for. He does not understand why the assembly does not want to grant this NKD subsidy and stresses, that BN does not make a profit and this subsidy is only a financial aid. He asks the delegates to reconsider their decision and to vote in favour of this motion.

SIO says **EKY** should give some more information about this event, for example how many people took part, what was organised during this festival and so on. **SIO** says that with more information the delegates could rather agree to this motion.

GRI says that the logic of the INF-FNI is not just about money. For him money has nothing to do with naturism. If money becomes logic, there will be dispute.

EKY underlines that the NKD Event took first place in 2018. We had no idea how many people would participate. We then found that 128 people took part, 72 under 35 and 34 under 18. Thus, we covered different generations. You should also keep in mind that this festival was rated as absolutely positive by all participants, and we therefore expect more participants for this year. It has a lot to do with creating a new event. With NKD 2018 we started from zero. It is not like the Nudfest, which has been organized by now for many years. He can't say any more and asks the delegates to approve the motion.

ACN asks if there are any other comments on this subject, otherwise we will start with the voting. The scrutineers should not only count the votes, but also state the federations that voted for or against this motion.

In favour 67 votes, against 72 votes, no abstentions. That means that the motion is definitely rejected.

HSN notices that we have voted with this vote over 31€ per participant, and he finds that far too much.

9 Discussion points from ENC, ENY and federations

9.1a Subsidy limitations for events in the coming years (2020 etc)

ACN notes that every year our expenses are exceeding our revenues. The more members the INF-FNI loses, the stronger this trend becomes. He points out that if we do not pull the emergency brake from 2020, EuNat will no longer exist in 2021. On the one

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hand, EuNat's revenues consist of 40% of the stamps that the European federations pay to the INF-FNI. This amount decreases as the number of members decreases. On the other hand, we know how living is becoming more and more expensive, and accordingly our expenses are constantly increasing. Thus, we are pressed by 2 factors. Therefore, the proposal to finance all events from 2020 on, with a maximum of 4,000. - €, except for the swimming gala, where on the one hand the rent of a swimming hall becomes very expensive, on the other hand this event is very mediatized. **ACN** also notes that this decision is not enough to stabilize the budget; we are just slowing down our collapse. The reason why this discussion point has been put on the agenda as early as 2019 is quite simply. Federations that are ready to organize an event in 2020 shall know that they will get fewer subsidies. **ACN** believes that there is not much to discuss on this issue and has nothing more to say. As there are no further questions or suggestions, **ACN** asks delegates to tell their federations at home that EuNat subsidies will be globally reduced by 2020.

EKY takes the floor and notes that in the 2018 bookkeeping, some budgets were not completely used up, for example the budget for youth and miscellaneous. He thinks that the future budgets should be adjusted more to the real expenses. In his opinion, the budget for 2019 and the proposal for 2020 is too pessimistic. **EKY** is aware that the swimming gala needs a lot of support, but he believes that there should also be a discussion on how to improve EuNat's revenues. Referring to the unused youth budget, **SIO** does not want to touch the youth budget, because INF-FNI wants to give to the youth delegate **DSR** more leeway to organise youth events. If **DSR** wants to organise something for young people and then must wait a year to do so, it is not possible for young people. That is why youth budget is a taboo subject for the INF-FNI.

GRI notes that the price of the INF-FNI stamp is €1.16, and that at the time of his presidency of FENAIT he passed on these stamps to the clubs at €4.00, but that the club members paid €40.00 for them. If you want to finance something you need money, and you must be aware of what you actually want. **ACN** adds that the last price increase of the INF-FNI stamp was voted during the 1994 congress in Rutar Lido. That was 25 years ago, and we all know how much life has become more expensive during that time. He thinks we should all keep that in mind, and maybe discuss it next year during the congress. **HSN** thinks it's good that we try to save money, because, if he considers that the DFK would have to pay 50 cents more per license, this would cost his federation about 20,000 €, and with this money he can organize many events. He finds the maximum budget of 4,000 € OK, but would add a second limit, for example not more than 10 € per participant. Then BN would only get 1,280 € for their NKD event instead of 4,000 €. That is another possibility to save. **ACN** notes that it is difficult to estimate in advance how many participants you will have. Also, it looks like the Pétanque Tournament will be attended by elder (financially wealthier) generations, while the

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Youth Tournament will have fewer well-off participants, than the 40, 50 or 60 age group. If we want to introduce this upper limit per participant, there will be problems that are difficult to overcome. **HSN** thinks, however, that this upper limit per participant could save a lot of money. It is another thing if EuNat itself organizes an event. But if EuNat grants a subsidy to a federation, this subsidy should not exceed the specified upper limit per person. **SIO** thinks that such an upper limit will also simplify budgeting in the different federations, as they know in advance how many participants have registered for a certain event. One should consider whether one should make such a request next time and let vote on it. **ACN** believes that this would be an application that should be submitted to the ENC 2020. He asks all federations to send him the number of participants of all EuNat subsidized events so that ENC can get an overview of what is the realistic upper limit per participant, 10 € or 12 € or whatever. It would also be great to get the number of participants from 2018 so that we can get an overview right away.

9.2 Selling INF-FNI stamps from another federation to an Italian club.

MFA wants to inform all delegates about the current situation in FENAIT and what has happened in Italy. (*Note from ACN: The exact wording of MFA has been sent to all federations along with all other discussion points and motions.*)

9.3 Statement from INF-FNI CC (treasurer) concerning discussion point N° 9.2

RHR thinks that this discussion point concerns the INF-FNI as a whole and should be dealt with accordingly during an INF-FNI Congress, and not here in the EuNat Assembly. Also, the problems taken up had only to do with FENAIT. But the most important thing is that the INF-FNI has lost 26,000 members since 2010. One should also know that the INF-FNI had very high expenditures in the last 3 years. First the congress in New Zealand with 65,000 €, then the congress in Vienna with 18,000 €, and the last congress in Lisbon with 45,000 €. Together with the loss of members in recent years, this is a loss of substance in the last 10 years of 350,000 €. This money is missing now in the INF-FNI accounting. In 2006 the loss of members began with 4,500 members in Switzerland, in 2010 the US Federation left the INF-FNI with about 20,000 members; in 2018 the problem with the Danish Federation brought us a loss of 1,200 members. Now we have a problem in Italy where another 1,000 members are at stake, and the INF-FNI has decided that now the emergency brake must be pulled.

9.4 Statement from the LNV delegate concerning discussion point N° 9.2

GRI turns to **SIO** and notes that he represents the Liechtenstein Federation at this conference table, and that he has the honour of being the Vice President of this Federation. So here at this table, he can only represent Liechtenstein. If he had the permission, he would like to reply to the President of FENAIT; otherwise he would

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remain silent and represent only the Liechtenstein Federation. It would be **SIO**'s decision. But he would like to make it clear that all members who have received a Liechtenstein license have made this choice consciously. He could also talk about FENAIT, but would need permission to do so. But above all, he would want to do it for his wife, who is not present.

ACN remarks, that at this meeting we can only take note of what has been said, but cannot make any decision, as this problem concerns the INF-FNI as a whole. For the Congress 2020, anyone can make a motion whether an Italian association should, wants or can buy its licenses from the Liechtenstein Federation. This can only be decided at the Congress 2020. He believes that with all the respect with which he meets Gianfranco, Lele, Rolf and the EC, everyone shall discuss this problem emotionlessly.

GRI wants to give a professional answer. He says that there are incredible mistakes in Lele's text and asks if he can comment on it.

ACN interrupts him and wonders if it wouldn't be better to talk to Lele in private than here in front of the whole assembly.

GRI says he would keep his cool but wants to answer anyway. In Lele's intervention dated 10th of January 2019, it says that UNI owes FENAIT €10,000. He, Gianfranco, had a document as of 13th of December 2018, stating he would owe FENAIT 6,208 €. But he also had various claims against the FENAIT

SIO interrupts Gianfranco and suggests that she sits down with him and Lele to discuss the matter after this meeting. She also says that it is difficult for the delegates to understand the problem exactly and thinks that it can be discussed more emotionlessly in private without washing dirty laundry in front of the whole meeting. **ACN** wants to conclude this point but gives the word again to Lele and Maja.

MFA notes that she does not want to discuss FENAIT's internal problems at this table. She only wants to have clarified whether it is possible for an association to obtain the stamps through a foreign federation, although an official and recognised federation exists in its own country. She only wants to have this clarified.

JPS turns to Lele and remarks that according to the statutes of the INF-FNI this is not forbidden, and that is the whole problem. And this problem can only be solved at an INF-FNI congress, and not here at EuNat. There is no need in discussing it further here and suggests closing this point now.

MPO would like to remind that for naturism we must all hold together (fight). She also says she is worried about what is happening with her neighbours and would like to understand why UNI is no longer a member of FENAIT. Even if it's internal stuff, she thinks that this is a bigger thing and would like to understand.

ACN says Maja could join the smaller circle later, to better understand where the problems are. But now this point is closed, because we must continue with the meeting.

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Lunch break

Important information.

Due to a technical problem the audio recording of the meeting in the afternoon was not successful. Therefore, the following points of the T/O will be passed on in less detail.

Point 10 of the agenda

EuNat 2019 event calendar, discussion, approval and possible registration of candidates for EuNat events during the next years.

Some discussions on possible new events are held. **JPS** reminds that in order to subsidise a new event, according to § 1,2 of the ENC Rules, a corresponding application must be made, which must include the programme as well as a detailed provisional budget. *See EuNat calendar in open download.*

Item 11 of the agenda

11.1 Provisional budget ENC & ENY 2019 (+ 2020??), discussion and approval.

See EuNat budget targets in protected download.

Point 12 of the agenda

Elections

Next elections only in 2020.

Point 13 of the agenda

Eventual presentation of candidacies and voting for EuNat 2020 (2021?) venue

FGA announces that the Portuguese Federation (FPN) agrees to organise the EuNat 2020 meeting in Portugal.

JPS announces that the Luxembourg Federation is also willing to organise this meeting (perhaps in the same hotel as this year). The big advantage for Luxembourg is that the translation equipment that is stored by Jean in Luxembourg will not need a 2000 (x2) Km long transport.

After very few discussions, Luxembourg is receiving the OK for organizing the next ENC meeting in 2020.

Point 14 of the agenda

World naturist days 2020 (Northern and Southern Hemisphere)

The following dates were recorded after some federations complained that July was too late:

Northern Hemisphere: 7th of June 2020

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Southern Hemisphere: 6th of December 2020

Point 14.2 of the agenda

Information from INF-FNI and questions

No further questions to the INF-FNI from the delegates.

Point 15 of the agenda

Miscellaneous

MPO informs the assembly that efforts are underway in Croatia to convert various naturist areas into textile areas and asks INF-FNI what they or the Croatian representative want to do about it.

GSK replies that not only Croatia but also France and perhaps other countries are affected. But all efforts of the FFN to prevent this had little chance of success, as it is mostly commercial sites which only work on a profit basis.

The INF-FNI as well as the ENC says goodbye, thanks for the fruitful discussions, says "Goodbye" until next year in Luxembourg and closes the meeting at 4 pm.

Armand CEOLIN
ENC Secretary
10.03.2019