



MEETING OF EUNAT: 7 OCTOBER 2023, VIA ZOOM

Motion submitted by EuNat Secretariat

A DISCRETIONARY FUND FOR THE EUNAT SECRETARY

This meeting agrees that

- the EuNat Secretary should have discretion to make awards, exceptionally, between meetings of EuNat, up to a total of €10,000, and that provision should be made in the budget accordingly.

This meeting further agrees that

- such awards should only be made where the Secretary judges that:
 - the proposal meets the criteria set out in the EuNat strategy, and
 - there is a good reason for making the award without waiting for the next meeting.
- no single award should exceed €4,000
- the Secretary should consult interested parties, including the Account Checkers, before making any such awards
- the Secretary should account for any such awards to the next meeting of EuNat.

Argument

The existing arrangement has the effect that awards of subsidies for events or other initiatives requested by the federations may only be made at the annual meeting of EuNat.

Experience has shown that deserving proposals sometimes arise between meetings, and in the past the response has been that the federation in question has to wait until the next meeting – which may be a year away. Consequently, deserving initiatives may not be funded and events may not take place.

Having in mind that the principal purpose of the new EuNat strategy is to promote Naturism, it is important that these arrangements be sufficiently flexible to allow EuNat to support deserving initiatives – consistently with good accounting principles and oversight – when they arise between meetings.

It is intended that awards made under this motion should be exceptional. This arrangement should not be a substitute for consideration of proposals by the federations at meetings of EuNat. The Secretary should be satisfied that there is a good reason for making the award



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without waiting for the next meeting. If the Secretary considers that the proposal can wait, then he should not make the award.

Any awards made following this motion should meet the criteria set out in the EuNat strategy, namely

- They clearly promote Naturism and participation in Naturism, including by younger people
- The event could not be run without a subsidy (evidence would be required)
- The event is open to international visitors (INF-FNI members)
- The event is open to non-members (e.g. members' guests, people experiencing Naturism for the first time)

Financial implications

This motion places a clear limit on how much might be awarded. It would be a maximum of €10,000 in any year, but in practice may be much less – perhaps even zero.