



EuNatCom

European Naturist Commission
Commission Européenne Naturiste
Europäische Naturisten Kommission

Report of the EuNat Meeting of the European Federations, at the Domaine Laborde" in France, 8th - 9th April 2016

Present:

ENC	Secretary	JPS	<i>Full names are only</i>	
	EU - Sport	JPH	<i>shown in the</i>	
	EU - ENY-Youth	DSS	<i>protected DL for</i>	
	ENY Committee Member	ABG	<i>Data Protection</i>	
INF-FNI	President	SIO	<i>reasons</i>	
	Treasurer	RHR		
Federations				
		Abbr.		Votes
FBN	Belgium	MVM		12
DNU	Denmark			4
DFK	Germany	ENR		25
BN	United Kingdom	NCT		14
FFN	France	AJM		25
INA	Ireland	PGR		2
FENAIT	Italy	GRI		10
FLN	Luxembourg	PLK		2
NFN	Netherlands	GKN		34
ÖNV	Austria	LIO		6
FPN	Portugal	RES		2
SNF	Sweden	CNN		7
SNU-UNS	Switzerland	EZN		8
FEN	Spain	IRO		7
Total			(86.95%)	158

Only the abbreviations of the names will be shown in the report.
The given Points are indicated by the Agenda.
Only intelligible conversations with microphone could be considered.
Missing recordings have been replaced by a memory protocol.
Conference Leader by approval of the FFN:

Jean Peters, ENC Secretary

Point 1: Official Opening

JPS opens the EuNat Meeting at 9.15 and asks **AJM**, the President of the French Naturalist Federation and organiser of the meeting, to present his welcome speech.

Point 2: Welcome by the INF-FNI President

SIO, President of the INF-FNI, welcomes all attendants and wishes them a constructive EuNat Meeting.

Point 3: Introduction of the present delegates of the Federations and their number of votes.

JPS calls the present federations in order to check the voting rights.

For the representation of Denmark the ENC Secretary holds, on one hand, a letter from the DNU, where the DNU transmits its rights to the SNF, on the other hand a letter from the DNU President, who wants to transmit her rights to Leslie Rabuchin. However, as only the DNU is an ordinary member of the INF-FNI, the DNU votes remain with Sweden. **JPS** notes that there is a total of 158 valid votes and that 86,95% of the EU-Federations are represented here.

Point 4: Election of 2 scrutinizers

Rosita and Catherine are given this responsibility.

Point 5: Approval of the Agenda

The SNU-UNS requests a change in the agenda as of Point 10. As they had informed the ENC Secretary in advance, the modified agenda is being submitted to the delegates for a vote.

NCT: has **3** comments regarding the agenda:

1. Under Point 14.2 the BN would like to present and discuss an academic study. This will take about 15 – 20 minutes. Therefore I want to mention this right now.

2. Discussion for the budget 2017. **NCT** asks: Under which point will this be discussed?

JPS: That is Point 11.2 of the agenda. But my question was, whether you agree with the proposal by the SNU-UNS?

NCT: Yes, but I also have a 3rd Point.

3. The most important point for us in the agenda is Point 9.3, where we have proposed a discussion point. **JPS** or maybe the EC of the INF-FNI have tried to limit this discussion item to point 14 only. But we would like to know the opinion of the federations hereto, as the letter from Stéphane is too important to be neglected. For that reason I demand that the entire content of the letter will be discussed here.

JPS: I have to remind all of you that we are here with EuNat and not at the INF-FNI Congress. Here we discuss sports and youth. **NCT** had accused me in an e-mail correspondence that it would not be up to me to set up the agenda. I would like to emphasize that I have received an official mandate from the FFN as organizer, to organize EuNat 2016 and that is up to me to set up the agenda. Who else could do it then? **JPS** reads the mail from **NCT**: "*....it is not your decision to decide what we discuss, that is up to the federation delegates*".

I suggest that we will first vote on the motion from Switzerland and in a 2nd vote, whether we:

1. Discuss the complete document
2. Do not discuss the document at all
3. Discuss Point 14 (EuNat) only.

AJR: In my opinion such important discussions should be made only where all federations are invited, and that is the Congress. In my eyes it would be disrespectful to the federations that are

not represented here. I agree with the agenda as set up by the EuNat Secretary and I herewith confirm that he has received an official mandate from us (FFN).

GRI: I am totally against that the letter from Stéphane is being discussed here, especially regarding the way he has resigned. This letter has created a lot of agitation and discussions, because people have not understood anything.

EZN: In our opinion it is about to approve or to reject the proposal by Switzerland. This has absolutely nothing to do with the letter from Stéphane.

JPS: Thanks. Let's vote now... (*Is being interrupted by NCT*)

NCT: Obviously there is no democratic process here and that is disrespectful to our point, but I agree to vote about the motion from Switzerland. But if our point is being neglected, I cannot vote on this motion. I understand that the CC has discussed this letter during its CC Meeting. Could we now get any information about it?

JPS: NCT has interrupted me, my proposal here is:

1. A vote on the motion from Switzerland
2. A democratic vote by the delegates on Point 9.3. as suggested on hand of special voting cards with the 3 proposals.

The vote on Point 1 gives:

For	158
Against	0
Abstentions	0
	(158)

The motion from Switzerland on the change of the Agenda has been unanimously admitted. After this vote **NCT** complains one more that for his discussion item (9.3. of the agenda in relation to the letter from Stéphane Deschênes) only the discussion as to Point 14, regarding EuNat, appears on the agenda.

GKN asks whether the letter from Stéphane will be part of the agenda for the Congress. If so, it must be discussed during Congress, and not here. **SIO:** Yes!

JPS suggests a democratic vote on this point to the delegates, with following content:

1. The discussion item from BN will **not** be dealt with here.
2. The discussion item from BN will be dealt with **integrally**.
3. The discussions item from BN will be dealt with according to the **Point 14 only** of the agenda.

During the voting NCT asks whether Point 14 (INF-Info) will remain on the agenda?

(*Various private talks without microphone, unintelligible*)

The subsequent poll results are:

For Point 1	(Not dealt with at all)	133
For Point 2	(Will be dealt with)	9
For Point 3	(Point 14-EuNat)	16
		(158)

JPS: With an absolute majority the discussion item 9.3. is definitely deleted.

15 minutes break.

Point 6: Reports by EuNatCom (ENC) – Members and Pronunciation

6.1 Report by the ENC Sports Officer, Jan Paashuis.

JPH: Before I continue with more important items, I would like to say that it was my 1st year as Sports Officer and that not everything worked out as I had planned. In 2015 all sports events went well. For 2016 I would like the youth to participate more at the sports events and I will discuss this with the persons responsible for the youth. More supports and more new suggestions for sports events like volleyball, etc. must come from the federations and their sports officers.

JPS notes that 3 years ago a volleyball tournament had been offered upon a motion from the DFK, but had been cancelled twice due to lack of participants and had cost about € 1700 to EuNat.

ENR: We had discussed that last year already and I ask the NFN, why they nearly never attend sports events? Perhaps you should start with your own federation, so that a greater participation will take place, e.g. at the swim gala?

JPH: There are scheduling difficulties regarding school program of our young people, who cannot take 4 days off to attend a swim gala. He refers to a document of 2013, where it had been suggested to organise the swim gala at a more centrally located place in Europe. (E.g. Luxembourg – Fuussekaul)

JPS explains that this project had been dropped. “Fuussekaul” (EuNat 2010 and 2015) wanted to build an indoor 50-meter pool. But as 5 km north a large sports centre with swimming pool had been built, the owner of “Fuussekaul” refrained. But I have another concern to the federations: most federations publish the ENC events calendar as well as the sports reports in their magazines and I thank them for that. Only in the magazine “UIT” of the NFN I have never seen such publications. Why? As example: Solaris (Alpe-Adria). Many Dutch people spend their holidays there, who never hear anything about this event, but who could individually attend, even if the federation itself does not participate. Garnt, would that be feasible?

GKN affirms this. *(Without microphone)*

GRI regrets the absence of the Dutch and hopes they will join for the swim gala 2016 at Andalo.

6.2 Report of the ENY Youth Officer ENY

DSS: Last year (after Berlin) we started with a group consisting of Asif, Léonard and me, to re-establish the youth. We have contacted the youth groups of the federations and still work on it. The spring meeting together with the General Assembly will take place in the Netherlands on 7th May and I would like to have a mandate to be able to vote on the ENY Standing Orders during the GA.

JPS: You do have a mandate and that is still valid.

6.3a Financial report by the ENC Secretary

JPS presents the 6-page complete financial report of the ENC, which all delegates have received and hopefully also have read. On page 7 a chart from the INF-FNI treasurer has been attached. There were no questions asked.

6.3b EuNat Accounts 2015

JPS had informed the delegates that they should download this report themselves from the Internet, as it is too voluminous to be inserted into the whole document. He also mentions that the present accounting (2016) can be monitored at any moment in the protected download and is always up to date. No questions asked hereto.

6.3c Accounts Statistics 2010-2015 (for information only)

6.4 Report by the INF-FNI Cash Checkers

A English translation of the Report dated 13th February 2016 by the Cash Checkers can be found on page 8 of the financial report. They confirm a correct accounting by the ENC Secretary. (The original text in FR can be found in the French document.)

The report for 2016 also corresponds to the amount of the INF-FNI Accounting.

7. Discharge of the ENC Members

The vote on Point 7 gives following results:

For	158
Against	0
Abstentions	0
	(158)

Hereby the discharge of the ENC Members has been unanimously approved.

Point 8.1 ENC additional article to the ENC Sports Rules

JPS: These statistics about events had been requested in 2011 by the NFN during the EuNat meeting in Sweden. Unfortunately the data about the attendants do not always correspond to the actual facts and so the statistics are of little use. Therefore JPS suggests that the organizers should join a participant list to their invoice to EuNat.

NCT remarks that this is not in agreement with the British Data Protection Law, these lists are confidential and may not be transmitted. Yet, he confirms that BN has given correct information and will continue to do so in future.

SIO mentions hereto that one can state the anonymous INF-FNI licence numbers and transmit these to EuNat.

ENR notes that that the data of the participants at the Baltic Sea Event had not been given correctly. **JPS** answers that he had received these numbers as paid registration fees from the DFK and had divided them by the registration fee per person.

SIO suggest using the procedure with the INF-FNI licences, as the organisers are obliged to check the INF-FNI membership (licence or member card number) of the participants and that the data are available this way.

AJR informs that the French organisers systematically check and note down the licences during EuNat meetings and does not see any problem to transmit these lists to EuNat.

EZN is astonished of AJR's statement and says that she has participated at several swim galas in France, Prague, etc. but never has been asked to present her licence. She feels that the workload herefore is not adjusted.

ENR thinks that the pure sports events must be clearly separated from the family meetings.

RHR informs that each federation gets a separate allocation of a series of INF-FNI licence numbers. I had noticed at the BN Nudifest that this is an "open space event" and that some participants did not have an INF-FNI licence. The organiser should be obliged to remit an INF-FNI licence to all participants.

SIO: In order to simplify the procedure we should add a column for the INF-FNI licence numbers on the registration forms. That considerably simplifies the editorial effort.

AJR thinks that it is up to the participating federations to check the licence numbers on the registration form.

EZN asks how this has to be handled for the Youth licences, as these have no numbers on it?

SIO: Then use the number of the membership card.

GRI thinks that we should add a column for the licence numbers on the registration forms!

JPS: Will be done.

NCT explains that offenses of data protection in the UK are sentenced with up to 20 years imprisonment and that the UK has the strictest laws for data protection within Europe. The INF-FNI could associate the names on hand of the numbers.

JPS contradicts him and explains (as already done before by RHR) that for BN (e.g.) only a series is allocated and cannot be specifically linked with names. (E.g.: 10000 – 19999)

NCT still does not agree with this.

SIO confirms again the explanations by JPS on hand of an example and notes that it is not a violation of any law for data protection.

JPS: When remitting these lists the federations shall observe the regulations for data protection in their respective countries and, according to the law situation in its country, transmit the list of members or numbers to EuNat.

Vote:

For	156
Against	1
Abstentions	1
	(158)

JPS: So the motion is accepted and the adapted forms will be published soon in the download.

Point 8.2 ENC Sport rules 2016

JPS: We do not need to vote on this point, as only the previous point 8.1. will be inserted.

Point 8.3 Changed Standing Orders of the ENY

JPS: During our meeting in February with SIO, JPS and the Youth representatives, we have decided to delete all those texts that already are stated in the INF-FNI and EuNat regulations. As the ENY Youth is (or should be) a so-called “self-governing” group, and as this year’s ENY GA will take place after the EuNat meeting, they can discuss the document there or change it where needed and then submit it to the INF-FNI for provisional approval until the next EuNat meeting. The present youth representatives have no comment to this proposal.

EZN: The document states that one can request a lower minimum age (than 14 years) at the ENY. We feel that 14 years is rather young.

JPS: This document is just meant as basis for the General Assembly and the youth itself shall decide on the minimum and maximum limits. This addition is because the German youth has a minimum age of 12 years.

The youth confirms that they want to maintain the upper limit of 27 years.

NCT wants to discuss this issue more, as we do have enough time for that and therefore ask why they want to maintain the upper limit of 27 years?

DSS: We also have 25 years in the Netherlands, but as Germany has a limit of 27 years, we want to maintain that.

NCT: BN has an upper limit of 30 years. As we had discussed this last time, we wanted to consider the respective upper limits of the various federations. Why is this now different?

JPS: This is a decision, taken during the General Assembly 2015 of the Youth in Berlin and is consistent with most European Youth Organisations. NCT may instruct the Youth Representative at BN to submit it at the next ENY GA.

(Some talks without microphone, unintelligible.)

GRI: You have taken a decision in Berlin for an upper limit of 27 years, so you should adhere to it.

EZN: The motion I have on hand talks about a lower minimum age, so we should discuss that. **JPS** answers **EZN**, that the German Youth has a minimum age of 12 years and that the Youth themselves should decide on that. Now it is about to confirm this document so that the Youth can possibly revise it.

GKN notes that this subtitle allows the possibility for a lower minimum age, depending on the federation and it would be better to have the youth to decide on this, whether they want a lower minimum and/or a higher upper age limit. The current conditions of the federations should be considered.

Leslie Rabuchin says he is here as lawyer (??) and does not belong to any specific organisation. In case a national organisation joins an umbrella organisation, it must adapt its criteria to those of the umbrella organisation.

ABG: We will discuss that during our next General Assembly.

EZN: Somehow we must draw a line here, because (as example) 35 year-old people can attend the normal EuNat events.

JPS thinks that, when we further extend the age limits, this difference will be too large and he barely can imagine that, for example, 13 year-old would like to join 30 year-old people during an event. He once more reminds the delegates that in 2010 it had been decided to limit speaking time to 2 minutes.

AJR: ENY established its own rules, this has nothing to do with Germany, France nor Italy. In France the upper limit is 30 years.

ENR thinks we should not discuss that much on age limits, because that is up to ENY, but we rather should make efforts that youth events will be better attended again. What is the use if 5 people attend a summer party?

GRI: All federations should adjust their youth age limits to those of ENY.

NCT: In the UK the age limit is 30 years, but he agrees that the age limits of ENY as umbrella organisation must be adhered to. In many countries the age limit for an adult is legally fixed (UK = 18 years). The supervision of the young people under 18 years requires monitoring, this must be considered by ENY, without fail.

SIO: That is correct, but that is the job of the youth!

ABG: We will discuss all these comments during our General Assembly and I thank you for your contributions.

GRI asks what will happen, if a 30 year-old registers at the General Assembly?

JPS answers that the age limit of 27 years has been fixed during the meeting in Berlin and that this report is known by all youth organisations and federations.

EZN submits a procedural motion to stop the discussions and to vote on the motion 8.3.

JPS: The motion from EZN is accepted.

Vote:

For	134
Against	8
Abstentions	16
	(158)

Motion 8.3. is accepted with 134 votes.

Lunch break, we continue at 14.00.

8.4 FFN Attitude towards press and nudity during events.

AJR presents his motion and notes how important the cooperation with the press is for the promotion of naturism. He mentions an incident during the swim gala in Mulhouse, where he

had authorised a TV team to access the pool without any previous notice and that film recordings were made, he had therefore been reprimanded by the ENC secretary and been referred to the provisions of the ENC Sports Rules. (He explains once more FFN's working method with the press and emphasizes its importance.)

JPS: Currently the ENC Sport Rules conditions are valid and especially the provisions for pictures and films, which had been fixed by the Sports Officers during a meeting in Amsterdam a few years ago. According to these all film recordings within the pool area are forbidden.

AJM asks whether it is now possible to modify these Sports Rules?

JPS negates this as then the FFN should have submitted a motion in this respect in due time.

Vote:

For	35
Against	15
Abstentions	108
	(158)

The motion 8.4 has been accepted with 35 votes, as abstentions do not count. (Leslie Rabuchin thinks that this is not correct, as abstentions must be considered. JPS recommends him to first read the Statutes before making conclusion.)

9. Discussion Points

9.1 Reduce the ENC Conference duration to one day as of 2017.

This discussion is withdrawn as 2 applications already have been received for 2017.

9.2 INF-FNI Working Plan

JPS presents the current working plan, which can be consulted in the protected download and especially regrets the low participation by the federation members.

9.3 BN INF-FNI Reforms from Stéphane Deschênes

According to the previous EuNat decision this point will not be dealt with.

10. Events calendar 2016-2017

JPS: The events calendar 2016 is complete; all forms have been transmitted to the federations and can also be downloaded from the EuNat Download under Events Calendar 2016-2017. New proposals for events in 2017 shall be submitted to the ENC Secretary, together with the program and the budget proposal.

11.1 ENY Budget proposals 2016

JPS: As last year the amount for the Youth (16'800 €) had been criticized and in average the youth had used only 25% of its budget during the recent years, it has been reduced to 13'000 € in agreement with the Youth Officers during the Meeting in Luxembourg. But, in order not to burden the youth budget with the costs for the meeting in Luxembourg, it has been increased by this amount (2'083,24 €), so 15'083,24 € gross. Any questions here?

GKN would like to get more details about the various items in the budget.

JPS: The 2 main ENY events are the Spring Meeting together with its General Assembly and the Summer Meeting. Other costs like travel, office and administration can be consulted in the document, they base on the expenses of the previous years.

GKN: I do not understand the difference between an event for € 5000 and the swim gala for 15'000 € with more or less the same participation.

JPS: We are now with the youth budget, the ENC budget will come under Point 11.2.

GKN: Sorry, I was too quick.

ENR: I have said last year already that this is an imaginary budget, as only about 15% of its budget has been spent and this is not a normal budget proposal.

JPS: In the statistics a percentage of 25% is stated, no big difference, but a correction. (*JPS also mentions that there was a typing error (with 700 €) in the ENY GB budget, which must be deleted.*) The total budget of 15'083,24 € is still correct.

JPS says that for the moment it is very difficult to set up an exact budget 2016, as ENY is in transition and nobody can foresee what amounts will be needed here. We hope that the Summer Meeting will not take place with one person only as last year and therefore we must provide the funds now, ENC cannot deliver a posteriori.

NCT also regrets the low participation at the youth meetings and asks, what we could do to increase the number of participants to these events, and especially, what the youth is doing to increase the advertisings for its events?

JPS: The federations also could help more.

NCT: We have published our youth events in our Website, but do not always know where we shall get this information from. That should be visible by the ENY youth on a central place.

SIO: The ENY has its own website, can't they place it there?

DSS: We presently have Facebook and a Website.

ABG: We have transmitted the invitations to Jean Peters, he has forwarded them to all federations. So the federation can forward them to their youth groups.

ENR: I am responsible for the accounts, also for the DFK, but presenting an imaginary budget during 5 years, which was 16'000 €, but 3'000 € has been used only, is not correct. I gladly will support the youth, but this budget is unacceptable to me and I would limit the budget to 6'000 €.

ABG: This comment is not acceptable to me, with 6'000 € you would throw stones into our path for our events 2016, which did not even start.

JPS: We will now vote on the ENY budget proposal:

Vote:

For	119
Against	25
Abstentions	14
	(158)

The ENY budget is accepted with 119 votes.

11.2 ENC Budget proposal for 2016

JPS: The budget proposal 2016 mainly bases on the one of 2015, as no requests for any increase of the subsidies have been received from the federations. I would like to remind you again that such requests must be submitted with the budgets and programs to the ENC Secretary by mid February. In case no budget has been received by that date, the subsidy will be calculated on hand of the amounts of the previous year and excludes any additional payment according to the rules.

EZN: On the account 9070 (Translations) 3250 € were foreseen for 2015, but only 2632,50 € had been spent. For 2016 now 5560 € are planned and that is more than double. Why?

JPS: In Luxembourg the translator lived only 10 km away from the venue, here in Laborde it are 1100 km! In addition the duration for the journey (2 days) is also debited, just like the translations. In Italy it were about 5500 €, too. The amount for 2016 results from the costs estimate, which had been bindingly submitted by the translators beginning this year. Then costs for catering and accommodation still must be added.

RHR notes that there is a small mistake in the youth budget, namely about the costs for the ENY meeting in Luxembourg (+- 80 €)

JPS: After the set up of the budget an additional invoice has been corrected (ENY travel expenses), however the budget with 15'083,24 € according to the accounts 2016 is correct.

NCT: For years we get the same amount of 4500 € for BN's Nudefest, although the exchange rate to the Euro has changed and we therefore lose a lot of money for this event, because, according to the statement by our secretary, we had expenses of 5200 €, but we received 4500 € only.

JPS: The BN secretary had given me a correct budget proposal with these estimated costs and when I asked whether BN requests an increase, she confirmed me by e-mail, that BN itself will assume these additional costs. Therefore I do not understand your question.

NCT: We had to move the event and so there are additional costs of 6000 €, which had not been known at that moment. He asks about the procedure for an increase of the subsidy for 2016 or 2017, as he does not know it. *(Gives some additional explanations for this topic, which are not stated here.)*

JPS: This procedure is explained in the ENC Sports Rules and can be consulted by everybody in the download. ENC also must abide these regulations, so to be able to submit an equitable budget plan and cannot simply be amended after 15th February.

NCT: We will submit our budget proposal for 2017 to ENC in due time.

JPS: We will now vote on the ENC Budget:

Votes:

For	158
Against	0
Abstentions	0
	(158)

The ENC budget is unanimously adopted with 158 votes.

ENR: Perhaps ENC should think to use other events or a different counting method, by calculating a subsidy per participant (total budget/number of participants *days=subsidy per person). This would encourage the organisers to do more about advertising for their events.

JPS: Then the swim gala would get a very raw deal with a 1-day event. But I will leave this with pleasure to the ENC with my successor!

12.1 Election of the ENC Secretary

JPS: As you may read in my document, I would like to leave this office after 6 years. It is always desirable to get new people and new ideas and one should not hang on to one's job. I thank you for your valuable and constructive cooperation since 2010.

Only one candidacy has been received for this post, namely from Michael Hoffmann. He had been suggested in writing by the President of FENAIT. According to the EU Law I have to ask whether there is any other candidacy?

There is no other candidate and I ask Michael to shortly introduce himself.

MHN: I think most of you know me already, as in 2015 I had run for a candidacy already in Luxembourg. *(He gives a short review about his activities so far, in the 3 INF-FNI languages and he confirms to accept the election, should he be elected.)*

JPS: Now we may vote on this and asks, whether we shall do that in writing?

The delegates decide to vote by acclamation.

JPS: So the new ENC Secretary is unanimously elected by acclamation. *(Applause in the room)*

12.2 Election of the ENC Responsible Person within ENC

JPS: I withdraw this point, as it does not make much sense to elect a responsible person for the youth for the durations of one month, as the ENY General Assembly will already take place in

May. Let's wait what the youth will decide and then the INF-FNI can implement the possibly new elected committee until the next ENY or EuNat Meeting, depending on the date.

13. Presentation of the 2 candidacies for the organisation of EuNat 2017

ENR: we should first fix the date and meet in June. It has 2 advantages:

1. Due to the weather we would not need to haul that many suitcases.
2. In June the GA of the ENY Youth has taken place already and then we could deal with their decisions.

JPS: But that would have a disadvantage, because then half of the budget would have been spent already, before it has been approved. We also have to know whether this date would be feasible for the organisers. *(Some talks without microphone)*

JPS asks Switzerland to present their offer.

EZN cannot say anything regarding the shifting of the dates and she presents the details of her offer.

JPS asks Denmark to present their offer.

Leslie Rabuchin presents the Danish offer, instead of Mette who unfortunately is unable to attend.

EZN thanks Leslie for the offer, but Switzerland cannot keep up with sauna, swimming pool, hot tub. Yet I would like to know what are the costs we have to expect?

Leslie Rabuchin: Actually Mette should present everything, but I can tell you one thing: We surely would be cheaper than Switzerland. And we would like to organise it in June.

NCT: Is the Swiss venue near Bern?

EZN: Bern is not a good idea, but from Zurich or Geneva it is about a 2 hour trip by train.

JPS: Then we will vote in writing. *(Ballot papers are distributed.)*

RHR begins to speak during the vote *(without permission to speak from the lecturer)* and gives an evaluation on the proposals by Switzerland and Denmark, on behalf of the newly founded Federation of Liechtenstein (LNV). *(The exact wording in Swiss is hardly intelligible and therefore is being reported from memory protocol only.)* He comes to the conclusion that he would grant 6,5 points to Denmark and only 1,5 points to Switzerland. As the LNV has no voting rights yet, I can give a recommendation for Denmark only.

JPS: Here the results of the ballot:

Vote:

For	148
Against	8
Abstentions	2
	(158)

Herewith Denmark is the organiser of the EuNat Meeting 2017.

Leslie Rabuchin thanks the delegates for this approval and promises them a pleasant stay in Denmark.

14.1 World Naturist Days for the Northern and Southern Hemisphere

After checking the event calendar 2016 and some discussions, following days are fixed:

North: 4th June 2017 – South: 4th December 2017.

EZN notes that we should not commit on specific dates, which is different every year and nobody, especially the press, will be able to remember.

ENR: E.g.: The 1st weekend in June or December would also be possible.

After long discussions following dates are fixed, which will also be valid for the next years:

Northern Hemisphere	1 st weekend in July
Southern Hemisphere	1 st weekend in December

14.2 Information from the INF-FNI and Questions

JPS: Any questions here?

NCT notes that the CC had discussed the letter from Stéphane during its meeting and asks, when the CC will publish it?

JPS: We have a draft for it now, which still has to be rechecked and after translation it will be sent to all federations in a letter, separately to the CC report.

NCT asks for any fix deadline?

JPS: Within 14 days!

NCT: I would like to know which federations will attend the Congress? He asks which of the federations here present will not come to the Congress?

JPS: The FBN will not participate.

NCT: I will go to New Zealand, but we will have a General Assembly before that, where talks about a withdrawal from the INF-FNI will take place. I seriously hope that will not be the case.

ABG asks whether a permanent representation of the youth is desirable and whether the EuNat Budget could then integrally cover these costs and would not be at the expense of the ENY budget?

JPS: I don't think so, as the ENY Budget includes 700 € for the attendance at the EuNat meetings and the costs for the ENY representative within the ENC are already paid from the EuNat budget. The subsidy of 700 € is meant for the participation of the 2 ENY Vice-presidents. But their participation is optional, as they do not have any voting rights, which are reserved to the delegates of the federations. Then you should submit a motion for this next year.

GRI has not clearly understood ABG's question. **JPS** explains him once more.

NCT: I had mentioned already during the agenda that BN will conduct an academic study on naturism in Great Britain. In case delegates would like to learn more about this, we could meet here on Saturday morning so to briefly unveil. He presents the items BN would like to treat and asks the INF-FNI as well as the federations, whether they perhaps would like to financially participate? The current budget by BN is about 2000 €, but with higher funds of +- 10'000 € one could achieve much more. You will get all details tomorrow.

GKN: We are highly interested in an exchange of information and then we could discuss that within NFN.

NCT asks who would like to participate tomorrow.

SIO suggest to meet a 9.00.

JPS thanks the FFN as well as the team of Laborde for this successful organisation, he also thanks all attendants for their constructive collaboration, wishes all of them a safe return and:

See you in Denmark in 2017.

Michael Hoffmann (new ENC Secretary): The election as new ENC Secretary happened surprisingly fast and I did not even have the opportunity to thank you for the confidence you have placed in me. I herewith promise you that I will run my office to the best of my possibilities and I would like to make some changes, as I work differently, especially in regards to the agenda and the documents.

SIO: I would like to thank you that we managed to run this meeting with such a success. My special thanks to Jean for all his works he has done as ENC Secretary for 6 years. It wasn't always that easy, but I can let him go, as I know I will have him at my side as INF-FNI Vice-president-Secretary and so he is not lost for you either. My best wishes to Michael and I am convinced that

we will be able to collaborate with him as well as we did with Jean. I wish all of you many nice summer days, for tomorrow interesting talks with Nick and a safe journey back home.

The conference leader closes the meeting at about 17.20.

Note: The report for the meeting convened by Nick on Saturday morning has been sent meanwhile to all worldwide federations by the INF-FNI Office.

Minutes writer and leaving ENC Secretary,
Jean Peters
INF-FNI Secretary
5th May 2016