



E u N a t C o m

European Naturist Commission
Commission Européenne Naturiste
Europäische Naturisten Kommission

Luxembourg, 10th February 2016

Minutes of the ENY Committee meeting with INF-FNI EC members.

Presence from INF-FNI: Sieglinde Ivo (SI) and Jean Peters (JP)

Presence from ENY Committee: Asif Baig (UK), Léonard Monnier (FR) and Douwe Schotanus (NL)

Purpose of this meeting: (starting at 9 o'clock)

Because nothing really happened after the ENY GA 2015 in Berlin where the whole ENY Committee resigned and where these above mentioned 3 ENY members were designed by this GA to check and improve the effectiveness of ENY, to revise and simplify their internal rules, to setup a budget for the coming year and last, but not least, to organize the Springtime meeting along with the GA as well as the Summer meeting, this meeting was convened after a decision of the INF-FNI EC.

SI started with an overview of her experience handling Youth meetings from 1998 until 2008 when she was responsible for organizing the 2 main Youth events. (Springtime meetings with up to 150 participants and Summer meetings of 3 weeks with a maximum of 50 participants) She mentions that there is no official ENY Summer meeting planned for this year excepted for the one that the "fkk-jugend e.V." (Germany) has planned from 21st July to the 3rd August 2016 in Solaris, Croatia. But this meeting is only open to young people from 12 to 16 years.

SI suggest to Douwe to contact Andreas so that the ENY could organize a similar ENY summer meeting at the same place with an age target from 17 to 27 years and criticises again that until now no invitation were sent neither to youth groups nor to federations. This should be done at the beginning of the year.

JP: Concerning sending invitations, we should proceed like this: The ENY committee sends out all invitations to their Youth groups and the ENC secretary sends them out to EU-federations, because he always has an up to date federations E-mail list.

SI: Insists again that the Youth must use their official INF-FNI E-Mail address: eu-youth@inf-fni.org and not an unknown private address. She invites the Youth to promote these events by offering attractive programs for these meetings, not only lying on the beach and resting.

Jean PETERS

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Another possibility is to join a national Youth meeting in a specific country and combine it with an official international ENY meeting using the existing organization structures and saving money.

Léonard quotes the “Tikibad” meeting in NL close to the German border that was partially supported by ENY due to its international participation.

SI says that in accordance with ENC rules modified in 2015, a participation of at least 3 national federations is required to get financial assistance. A report of each event must be sent to EU-federations.

Douwe asks if it is possible to organize more than 2 events during a year.

JP replies that this should normally be planned well in advance during the GA and foreseen in the provisional ENY budget submitted to EuNat for approval. Some exceptions are always possible using the “reserve” founding in the budget.

JP prepared a revised draft of the ENY internal rules (Standing Orders) where all items already present in INF-FNI and ENC regulations were removed. He suggests accepting this draft and submitting it to the next ENY GA for eventual updates by the new elected committee.

Léonard: As the EuNat meeting is this year again before the ENY GA, do we have to wait again a full year until our modifications are approved?

Si & JP: No, there is a possibility that the INF-FNI approves modifications provisionally until the next EuNat meeting and informs the federations.

JP had transmitted the internal rules draft to Ine and Andreas for information. They both made some written proposal to be discussed, but as said before, this is up the new elected committee during or after the next ENY GA. Concerning the age target, it was decided that it should remain at 14 to 27 years with only some exceptions for ENY president, ENY officer representing the Youth in the ENC and group leaders. If national groups or federations have different age targets, they should only send members within the legal ENY age target to events.

Concerning the ENY webpage: Should be updated as soon as possible to promote youth events.

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The question to grant a subsidy to delegates was raised by Léonard.

JP replies that the maximum allowed subsidy per person was upraised from 50€ to 60€. (*Decided during EuNat 2015*). This is foreseen in the internal ENY rules and it's up to the committee to decide considering financial possibilities.

Concerning the budget proposed by JP: (based on the 2015 budget)

Douwe asks what will happen if the budget for an event is overspent due to a larger participation?

SI & JP: Until now, all amounts with valid proofs were paid. This can also be done by the "reserve" founding. But this should be avoided by preparing the provisional budget accordingly.

Douwe and Léonard regret that some federations gave up their official youth groups for unknown reasons instead of supporting them.

JP proposes to the ENY committee to make a survey asking their youth groups about their internal cooperation with their federation concerning youth matters.

SI says that there is also a large Youth group existing in the United States. Although ENY is limited to European activities, it could be interesting to know how these groups are managed and what they are doing for their members. Asif will do that.

Léonard asks what happens to the amounts for items foreseen in the budget that are not used. JP answers that they can transfer an amount that's not used for a specific item to another (or a new meeting) account, as long as the total budget amount is not bypassed.

SI: An alternate solution for the summer meeting could be Hungary. The president of this federation proposed this many years ago, (2010 in Luxembourg) but it was rejected for unknown reason. I suggest that your contact Janos Sandor, president of the Hungarian Federation and submit your proposal to him again.

SI: For the meetings, it's mandatory to check if the INF-FNI licences (stamps) are valid for the current year. This check should be done at arrival. And record the stamp number because every country has specific numbers allocated by INF-FNI. This listing must be added to the final balance and forwarded to the ENC secretary.

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Douwe will set up the registration forms and send them to JP for translation in FR and DE languages. For next year, an ENY “online” registration will be set up.

SI reminds that the ENY (committee) is solely responsible for the organization (registrations etc...) of their events and not the organizing federation or club.

Douwe gives some information about the springtime GA meeting: The location is at “Zon and Leeven” nativist campsite, founded in 1946. Address: 1488 AH Starnmeer, NL-The Netherlands.

The meeting is closed around noon, to summarise:

- The internal rules draft will be submitted to all Youth groups and federations as it is and can be updated by the next ENY G.A.
- Invitations for the springtime G.A. will be sent out immediately.
- The actual draft budget of 13'000€ will be increased by the travel expenses of this meeting.

Kind Regards

Sieglinde Ivo
INF-FNI President

Jean Peters
(INF-ENC Secretary)