



RESULT-MINUTES
of the INF – FNI CC Meeting
held on the 3rd and 4th November 2017

in the Hotel “Tryp Lisboa Caparica Mar”, Costa da Caparica/Portugal

Participating:	Sieglinde Ivo (SI)	INF-FNI president
	Jean Peters (JP)	INF-FNI vice-president secretariat
	Rolf Hostettler (RH)	INF-FNI vice-president finances
	Huub Giesen (HG)	INF-FNI Committee member – European countries
	Gregers Moller (GM)	INF-FNI Committee member – non-European countries
	Volkmar Ellmauthaler (VE)	INF-FNI Committee member – ethics (from point 02.03)
	Hervé Bégeot (HB)	President of INF-FNI Law Council
	Helga Panglisch	Minutes

Friday, 3rd November 2017, 01.00 p.m.

00. WELCOME

SI: gives everybody a hearty welcome in Costa da Caparica near Lisbon – the place where the INF-FNI Congress 2018 will take place. VE will arrive later this afternoon.

01. APPROVAL OF THE AGENDA

HG asks for an additional point from the Netherlands as far as the EuNat is concerned; this will be discussed under point 10.

The agenda is unanimously approved in the form below.

02. MINUTES OF THE CC MEETING APRIL 2017 AND ANY MATTERS ARISING WHICH ARE NOT ON THE AGENDA

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Monday to Friday: 9 - 11 / Montag bis Freitag: 9 - 11 Uhr / du lundi au vendredi: de 9 à 11

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JP: Criticizes GM's behavior during the Vienna General Assembly in leading a group trying to destroy this GA using a typing error argument that was corrected several months ago and invites him in the future, in order to avoid such mistakes, to ask our INF-FNI office to provide him up-to-date documents. Furthermore he should make up his mind what's more important to him: To be a CC member or just president of Thailand. For JP, this was a loss of confidence.

GM replies that he will come back to this point later on.

02.01 Tasks which have not been done

Letter of certification

SI: The letters of certification have not yet been sent out to the federations and clubs. It was in the middle of 2016 when SI asked HG and KH first time to do it. HG says he does not have the e-mail addresses of all clubs.

SI: When talking about this with HG and GM at the spring meeting 2017 again, SI told them that she prefers sending out these letters (around 970) by postal mail.

→ First, the letter will be written and signed by HG and GM, and then translated and sent out by the INF-FNI office within the next few weeks. JP will try to get the e-mail-address list of all the clubs (export from website).

→ SI asks HG not to send the letter to the Swiss clubs.

Regular communication

SI gives GM and HG the recommendation again to send regular e-mails to the federations (every 1-2 months) asking for ideas, texts for the Focus, etc. – just to keep in contact with them.

02.02 Report Huub

On 5th September 2017, HG has sent an English letter to all federations (normal procedure: members of the CC will send the letter for translation to the INF-FNI office where it is translated and sent back to the writer) and asked what the INF-FNI can do for the federations. Just two of them replied... the others got a reminder on 18th October 2017. For HG the most important thing is to work on this question why only two of all federations have sent a reply to his inquiry. And here are the two federations answering HG's letter:

UNS-SNU - Switzerland:

The Swiss federation proposed that every continent should have its own organization (similar like the EuNat in Europe).

GM: At present the non-European countries don't see the need for such a structure, which would cause further costs for them: At the moment they are paying € 0,56 per stamp, in case they agree to their own AfricaCom, AsiaCom or AmericaCom they would pay € 1,16 and get 40% of the members fees back for their own expenses. (At the moment they have to subsidize an event with 50% a year that is the reduced amount that they pay as a non-European member of the INF-FNI.)

→ GM will try to convince the Asia-Pacific group to think over these ideas.

→ HG will give an answer to the Swiss federation thanking them for their proposal.

FBN - Belgium:

The communication within the INF-FNI should be improved. The INF-FNI should make the Focus available to everybody. This has always been possible because all Focus editions are available in the open download.

JP has already sent a reply to the FBN (concerning Focus and password and promised an official answer by the CC after today's meeting).

→ HG will ask the FBN to clarify what are their two major topics to be improved by the INF-FNI.

At that point the CC has a general discussion about the future of naturism: Who will be the organized members of tomorrow if you consider that so many people practice nudism without being members of a naturist club? Nudity is being attacked from so many places... the world is changing and our product is disappearing.

02.03 Report Gregers

GM seriously regrets the way he became a banner carrier in the struggle about the presidential election in Vienna, which was confusing his role as member of the CC and president of the federation of Thailand. He has written a letter to the CC confirming his loyalty. He very much regrets the mixture of his different roles and hopes to get back to work. SI and the whole CC accept his apologies and look forward to a good cooperation.

GM refers to his written report being sent to the CC members in August 2017:

- Working Plan

The working plan is not yet rounded up, but at the beginning of a big process. GM would like to include the "nudists", too. We must find new ways to find new members. SI recommends establishing good contacts with the federations first.

- Brazil and Argentina

It's difficult to come into contact with the South American naturists.

→ GM will try to get into further contact with Peru (Daniel Pereira) and Argentina and get a report from these correspondents for the next congress.

"What do you want of the INF-FNI?" - letter by GM to all contacts (not only federations).

Greg Serow/Australian Naturist Federation: "Get rid of the people that are running it already."

Greg Snow/Canadian Naturists: "The INF-FNI exists for the federations; it is not a governing body and has no authority over the federations." ... GM reads out the whole answer of G. Snow.

GM says we should not reject the points of such a letter but work with it and try to be better. We should communicate with the federations in as many ways as possible.

Reply by someone requested to be anonymous: The Wellington election was damaging for naturism; top priority should be to work together for the INF-FNI.

(VE enters the meeting)

SI: The motions at congress are being brought in by the federations, only very small part of it are being brought in by the INF-FNI itself.

→ The CC unanimously agrees that in future the motions at congress should not be extensively discussed, but after a short explanation of the federation applying, it will come to a direct vote. Any questions arising in advance can be clarified with the applying federation in the months before the congress.

SI asks GM again to have intensive contacts with the federations, either with the president, vice-president or treasurer.

Electronic card

GM asks to discuss the form of cards in the CC. SI's idea for a future membership card is similar to an air ticket being transferred to the wallet of the mobile phone.

→ GM will go into further research for this topic and will report to the CC.

VE: Proposes to set up a barcode or QR-code, which can be sent out by e-mail.

SI: asks HG to ask the federations to send photos from their membership cards (please also see point 08.04).

02.04 Introduction of Volkmar and his program for the next 6 months

VE has sent out a German version of his report to the CC members with the following issues:

- Symposium

This issue is too big for now and must be postponed. Such a symposium can be open to every member on a certain subject, i.e. on the topic of "health and naturism". Up to now VE only has got one reply and the offer from Italy to host this event.

- Congress

The aim is to bring several groups together – what kind of experts do we have inside the naturist community? – There could be a workshop at the first day of the congress.

→VE will present a topic and ask if there are other suggestions for topics from the federations.

- Ethics Council

VE: The Ethics Council has to be installed as an Institution - by finding an "associated" status like that of the Law Council to be confirmed by the 2018 GA, whereas the individual members have to be appointed. Any member may be changed by his/her own decision or by a CC voting. The philosophical content of "ethics", however, is not subject to a majority's voting.

VE presents two appropriate future members who have sent their data and application on time.

SI: VE is appointed Head of the Ethics Council and will, as his first action, appoint two team members of his choice.

VE insinuates the new Bureau for Ethics, Science and Conflict Management as the appropriate official address for future appellations to, or questions on behalf of the Ethics Council. He also states that more details have to be discussed with the Law Council and at the same time an arrangement with HB must be found to gain this step. The corresponding paper (which has been presented as a draft in German only) will be finished prior to translation and publication shortly after an agreement with the Law Council will have been achieved.

(Unanimously approved).

03. EUNAT/INF-FNI EVENTS

03.01 Report on current state – replacement – Sport and Secretary

SI: In the moment we do not have a EuNat-Secretary, the NFN nominated Jan Paashuis and he likes to overtake the job.

Vote: Everybody in the CC agrees to nominate Jan Paashuis to overtake the task of the EuNat Secretary. The nomination has to be agreed at the next official EuNat assembly.

Sport: Angela Russell from the Irish federation is nominated and accepted by the INF-FNI, this now has to be confirmed by the next EuNat assembly.

JP: The EuNat does not have an approved budget for 2018; it would be better to have a EuNat meeting in spring 2018, which won't take place together with the INF-FNI congress, as being decided on the last EuNat-Meeting in Denmark.

→ Jan Paashuis will be asked to send out invitations for the next EuNat meeting in spring 2018 to the European federations within soon.

03.02 Youth & Sport

Youth: Daniela has sent out the invitations for the youth meeting.

Sport: The events can be taken from the website (see download calendar on the website under <http://www.inf-fni.org/Home/Download-Centre>).

03.03. Miscellaneous

HG: In Denmark Michael Hoffmann (MH) told HG that he (MH) has asked Jan Paashuis to leave his job as sport officer so that Michael's wife Isabella could take over this job.

(End of first day: 06.00 p.m.)

SI re-opens the meeting on Friday, 4th November 2017, 09.00 a.m.

GM reports of replies he got from GB for this CC meeting. GM is using the Twitter account handed over by Stéphane Deschênes. In the last CC meeting SI asked GM to close the Forum, Mail Chimp and Twitter accounts.

→ SI asks GM to close them now in case this has not been done before.

We come back to this point later under "social media".

04. FINANCES

04.01 INF-FNI financial situation

04.02 Profits and losses and explanation

Some weeks ago RH has sent out the financial figures to all CC members. Fortunately, we lost only 1,000 members, but we had to spend € 17,000 for the additional congress in Vienna, this leaves us with an amount of € 30,000 for the next congress in Lisbon. The internal loss will be approximately € 2,500 for this year; the auditors recommended taking this money from the account "provision travelling fund".

GM and the others thank RH for his excellent work done.

In the meantime all federations have paid the outstanding amounts except New Zealand.

GM will clear this up with them.

The form for ordering stamps has to be returned by 28th February latest. If the federations pay within the first three months of the year, they get a 2% discount on their stamps.

04.03 EuNatCom finances

The EuNat budget is published in the protected download. At present the EuNat has about € 80.000 in their accounts; they get another € 55.000 for 2017; they spent more than that in 2017 so that they will have to use their provisions.

04.04 Miscellaneous

Nothing here.

05. GENERAL SECRETARIAT

05.01 Staff

SI: Nothing changed here; we have three employees in the office working 6, 8 and 12 hours a week.

VE: They are all very cooperative.

05.02 Miscellaneous

Nothing here.

06. INF – FNI

06.01 Forward planning of INF-FNI objectives – recommendations Volkmar

See point 02.04.

06.02 Working plan

The names of the persons in charge in the CC are given in the internal protected download of the website.

Point 3: Future vision and mission

HG: What should be done here for this huge field? It's too big to be done by GM and HG alone.

SI: GM and HG could choose one particular question and can send a letter to their federations. If there are enough answers or ideas we can go to the next point. But it must be done now and not in one year!

GM: We should only deal with one sector, e.g. a business proposal.

VE: recommends asking for experts forming a group working on this topic (approx. 7 persons).

→ GM and HG will ask the federations who likes to join this working group (the language of the group will be English).

First HG and GM will talk about the strategy how to do it. The group should be set up by the next CC meeting where the topics will be presented.

06.03 America correspondence to the clubs – offer extraordinary members

SI: The motion to bring America back to the INF-FNI (state model) did not pass at the last congress.

Vote: The CC agreed unanimously to offer the American clubs the status to become extra-ordinary members.

GM: Claudia Keller complained at the last congress that the INF-FNI did not reply to the AANR's questions put in a letter, which HG got from Claudia at the workshop in New Zealand.

HG: He has given the letter to the EC at the last CC meeting but that must be a mistake, there is nothing in the minutes, SI, JP and RH say they haven't received it.

→ GM: will ask the AANR to re-send the letter to our official mail addresses.

06.04 Two new members in CC

Member for ethics: VE

Member for IT and social media: Not yet determined

SI: As a beginning we need someone to work on social media and from Serbia we have the nomination for Tanja Stankovic.

Vote: The CC unanimously agrees to ask Tanja Stankovic if she likes to be the new member of CC for the job of social media and in the future also for IT.

06.05 Certification (WC 7.2.1.)

Please also see point 02.02. In the meantime SI sent the club addresses to GM and HG by e-mail.

→ GM and HG will write a letter which will be translated by the office and sent out together with the stickers 2018/2019 by the end of this year.

06.06 Statistics concerning stamps and internet (WC 7.2.1.)

SI: Motion from last congress (WC 7.2.1), being presented by Garnt Kolhorn:

- exact analytics of the internet clicks of every federation:
JP will ask the technical experts of our website to provide such a server protocol.
- stamps: The statistics are being given regularly to all federations by RH.

06.07 Press releases (WC 7.2.2.)

SI: → GM and HG should ask the federations to give us a contact person from their federation being responsible for press. So we can give the e-mail-address or telephone number of the person in charge directly to the press. The persons in charge can also directly contact us in case they have questions.

06.08 New forum (WC 7.2.4.)

GM: A forum is outdated technology; now we have discussion groups, Facebook, etc.

First, Tanja will introduce herself; later there might be a closed group being installed by her.

06.09 Uniform outfits at official occasions for EC/CC (WC 7.2.6.)

SI: If we are naked we cannot wear t-shirts or polo-shirts.

VE: Is it in accordance with principles of naturism to wear uniforms?

JP: Wants to have the personal liberty to wear what he likes.

The CC decides to create stickers with the INF-FNI Logo and names on it.

06.10 Scientific research (WC 7.2.8.)

HG: Nick Caunt is now the new BN president; he was too busy to cooperate as far as the scientific research is concerned.

→ HG will contact his office (copy to VE).

06.11 Coordination between statutes and rules for the GA (WC 7.2.10.)

To avoid double sentences, JP has already worked out an updated version of the INF-FNI rules for General Assemblies (in German).

Vote: The CC unanimously agrees that the approval of the updated version of the regulations (with the same contents) will be done during the next congress.

06.12 Workshop at the WC: institutions of groups for example AsiaCom for non-European federations with the same status as EuNat

GM: The initial response of the federations in question was: The INF-FNI wants more money. With the information from yesterday, GM will give it a second round (please also see point 02.03).

The people from South America are already meeting once a year (6th Latin American Naturist meeting in 2016).

06.13 Letter Stéphane – work-sharing

SI: The issues of Stéphane's letter are incorporated in the work plan, and at present we are working on it.

07. INTERNET

07.01 Advertising on the webpage

RH: At present we have 5 rotating banner adverts on our website, but we will lose one by the end of this year. RH would be happy if anybody knows an advertiser who is willing to pay € 1,200.00 per year. The advertiser will get statistics of the clicks at the end of each year.

→ VE will contact Oböna.

07.02 Miscellaneous

Nothing here.

(lunch break)

08. PUBLIC RELATIONS

08.01 Advertising materials further release (August) of the offer for the flyers for the fairs (deadline 15th October 2017)

SI: We received national flyers from additional 5 federations for the fairs in 2018 (closed now).

08.02 Advertising for the Focus should be integrated from Huub and Gregers in the various letters addressed to the federations

This topic can be included in HG's and GM's letters to the federations. Costs for an advert is € 500,-- for 6 issues (1 year), € 100,-- for 1 issue.

08.03 Article for the Focus

SI: She has already asked GM and HG at our April meeting to provide an article for each Focus. SI hopes it works from the beginning of 2018 and HG and GM should demand alternately a report from the federations, in order to have a colorful picture of the internationality of INF-FNI.

Also see point 08.02.; events can be put into the event calendar of our website.

08.04 Membership cards

SI: By January 2018 the federations printing the INF-FNI stamps themselves have to send us a photo about this identity card. The circular letter will be sent out from the office in December.

We also need information on president and vice-president of each federation.

GM: The membership card would be a great topic for a workshop at the next congress.

08.05 Miscellaneous

Nothing here.

09. CONGRESS (11th to the 14th of October 2018)

09.01 What still needs to be done!

SI: Two days before the CC meeting the EC talked to the Portuguese president and vice-president in order to prepare the next congress.

The congress will take place in this hotel. The Portuguese federation's plans are, to organize the gala dinner outside the hotel in another place at the River Tejo starting at 08.00 p.m., dinner at 09.00 p.m.; everybody would need a shuttle to this place, which is not naturist but for this evening you can be naked at the pool area.

The CC would prefer to have the gala dinner inside the hotel on the top floor. The Portuguese federation will be asked to negotiate this with the hotel direction.

→ SI will inform Rui Elvas accordingly.

People can be naked in the conference room.

09.02 Topic of the congress

This is up to the host federation.

09.03 Workshops at the congress, who organizes, who manages the congress?

1st workshop with VE on Thursday

2nd workshop with GM and HG for digitization on Friday.

HG: If we do the workshop inside the conference room, we will also have the interpreters.

09.04 Bid for congress 2020

Up to now the CC received a bid from Slovenia.

10. COUNTRIES

10.01 FEDERATIONS

DNU-DN (Denmark)

JP: We are not authorized to sell stamps to a group in a country where a federation exists. The final possibility would be to contact the Law Council and they decide what to do. Their decision would be binding. VE proposes to offer mediation to the two parties; this may solve the problem.

→ The INF-FNI office will send letters to Søren and Mette telling both sides that we talked about it in the CC meeting. The only way would be mediation. Every side has to apply for mediation addressed to the INF-FNI bureau for mediation. The way to the Law Council is still open.

Israel

RH: It seems that the two clubs are now together. The address list must be changed.

VE offers to RH to translate a letter into Hebrew. RH will address a letter to Ruth Elad (INS).

France

HB: There are problems with the official application from the FFN for the swimming gala 2018, which will take place in Le Havre. The new EuNat secretary will confirm it to them. In 2019 the swimming gala will be in the Paris region.

JP: Contrary to the EuNat directives, which expressly mention that proposals for events must be presented by the national federations, the president of the FFN informed us by e-mail dated 20.10.2017 that he is not interested in this procedure and that he prefers to delegate this to the presidents of the French regional associations to get in touch with the INF-ENC.

The CC approves the candidacy for the Swimming Gala in Le Havre 2018.

HB: The FFN has lost 2 main commercial resorts (Oltra and Montalivet) with 10,000 stamps.

Netherlands

HG: The bills for the youth meeting in 2016 in the Netherlands were not paid up until now. The INF-FNI's reply was that the group organizing was not a federation. HG checks together with RH why this payment hadn't been effected.

→ The bill will be paid immediately.

11. DATES FOR FUTURE MEETINGS AND EVENTS

Next fairs

SI: The fairs are still a cheap and good way to promote naturism. In 2018 the INF-FNI will take part in the following fairs:

Utrecht - in the 2nd week of January (SI)

Hamburg – also in January (we only send flyers to the DFK as the fair is always parallel to Utrecht); flyers for the Hamburg fair can be sent directly to the DFK office.

Essen – in February (SI)

Paris – in March (Jean) – up to now JP has not received any information from the French federation.

Milan: No participation in 2018 due to a lack of money of the FENAIT.

Other events

All other events can be taken from the event calendar on the website under <http://www.inf-fni.org/Home/Download-Centre>

Next CC meeting

HG will ask the president of the NFN if the next CC meeting can take place in the Netherlands from 7th to 8th April, 2018 together with the new NFN board.

12. MISCELLANEOUS OR OTHER URGENT MATTERS ONLY

No points here.

The president thanks everybody for the fruitful cooperation and closes the meeting at 03.15 p.m.

Sieglinde Ivo
(INF-FNI President)



Jean Peters
(INF-FNI Secretary)

