

# Statutes of Naturefriends International (NFI)



## Preamble

The International Naturefriends Federation, founded in 1895, has its roots in the humanistic and social ideas subscribed to by the labour movement in the late 19<sup>th</sup> and early 20<sup>th</sup> centuries. The aims and fundamental values of that movement are epitomised in the paradigms of democratic socialism: freedom, justice and solidarity.

These fundamental values of the Naturefriends movement purport, inter alia, that

- economic action is geared to the needs of people and to the preservation of the vital resources of the planet
- nobody must be disadvantaged or advantaged on account of colour, origin, political persuasion, sex or religion
- everybody is involved, on a basis of equality, in shaping social life
- political aims are pursued peacefully and
- nature is treated with respect.

The simultaneous pursuit of social, ecological, humanistic and international goals is one of the Naturefriends movement's major contributions to societal development.

Inspired by this tradition, Naturefriends are nowadays guided by a comprehensive concept of sustainable development, which implies a lasting, socially and environmentally compatible global design effort aiming at social existence in a spirit of international solidarity.

## Article 1: Name and headquarters

1. The name of the organisation, whose activities are not profit-oriented, is „Naturefriends International“, abbreviation: NFI;
2. Naturefriends International has its headquarters in Vienna.

## Article 2: Members

Naturefriends International is the umbrella organisation of the Naturefriends organisations.

The members of NFI shall be grouped into three member categories: Members with full voting rights (A-members), members with qualified voting rights (B-members) and members without voting rights (C-members).

Each member of NFI must have a legal personality in its own right, must be not-for-profit and democratic in its structure and decision-making. Applications for membership shall be submitted together with the effective statutes and an Association Register Abstract (or equivalent certification of power of agency). Each member of Naturefriends International shall be obliged to promptly inform the Board of Naturefriends International about any statutory amendments and/or changes in chairmanship.

### 1. A-Members

Category-A members are organisations,

- which have incorporated the principal aims of NFI into their statutes and are seeking to translate them into practice.
- which hold representative positions in countries and/or geographical sub-regions (e.g. in autonomous provinces or official sub-regions with their own parliaments).
- which seek to recruit members and whose activities are publicly oriented and which take an active part in the projects and campaigns of NFI.

New A-members shall be admitted by the Congress.

A-members are entitled to vote at the Congress and the Annual Conference and have the right to elect and stand for election.

A-members are obliged to use the name 'Naturfreunde' (in their respective national languages) and/or the logo in their publications (news magazines, newsletters, brochures, etc.).

There shall be not more than one Category-A member of Naturefriends International per country and/or sub-region.

## **2. B-Members**

Category-B members are organisations

- which have incorporated essential sub-aims of NFI into their statutes and are seeking to translate them into practice.
- which hold representative positions in countries and/or geographical sub-regions (e.g. autonomous provinces or official sub-regions with their own parliaments).
- which wish to cooperate with NFI at the international level.

B-Members are admitted by the Congress; decisions on a blanket membership fee and on the related voting rights shall be part of the admission procedure.

B-members are entitled to vote at the Congress and at the Annual Conference.

B-members are entitled to use the designation 'Naturfreunde' (in the respective national language) as well as the NFI logo.

There shall be not more than one Category-B member per country/sub-region; no Category-B members shall be admitted from countries and sub-regions with established A-members.

## **3. C-Members**

Category-C members are organisations

- which have incorporated the principal aims of NFI into their statutes and are seeking to translate them into practice.

New C-members are admitted by the Annual Conference.

Category-C members shall have an advisory vote at the Congress and the Annual Conference.

C-members may use the name "Naturefriends" (in the respective national language) as well as the NFI logo.

There can be several C-members in a single country. No C-members can be adopted in countries with established A-members.

## **Article 3: Aims of Naturefriends International**

1. To promote mutual understanding, friendship and solidarity among the people and states of all nations.
2. To promote the translation into practice of the principle of sustainable development which ensures that social justice and ecological compatibility are combined on a lasting basis.
3. To promote cross-border conservation of environment, nature and landscapes as a contribution to safeguarding the natural basis of our existence.
4. To promote sustainable tourism and environmentally sound leisure-time pursuits.
5. To contribute to the sustainable development of developing countries through measures designed to foster democratisation, to reduce poverty and to safeguard ecological resources, with special emphasis on access to education and on gender equality.
6. To promote the integration of people of different culture, religion or ethnic origin as well as of socially disadvantaged people.
7. To strengthen and coordinate the relations between the members of NFI and to prepare the ground for setting up and promoting new members.

8. To establish and build up relations with other international organisations that are committed to democracy, international understanding, sustainable development and that take a stand for a just world economic order.

#### **Article 4: Purpose and Activities of the Organisation**

1. To organise international meetings for the purpose of exchanging information and of preparing projects and campaigns designed to strengthen awareness of sustainability.
2. To run projects, campaigns, seminars and events designed to advance the objectives pursued by Naturefriends International and its members.
3. To contribute to the conservation of environment, nature and landscapes and to sustainable regional development worldwide.
4. To help promote sustainable tourism and sustainable regional development.
5. To support social and cultural activities of members.
6. To represent the interests of members in the areas of social, development and environment policies at the European and the international level.
7. To support and assist in the establishment and upgrading of Naturefriends houses, holiday homes and camp sites.
8. To issue and sell publications. To initiate sponsoring and funding schemes.
9. To effectuate the above-mentioned objectives, Naturefriends International can set up holding companies.
10. To promote Naturefriends youth organisations and groups.

#### **Article 5: Children and Youth Work**

Children and youth work is entrusted to International Young Naturefriends (IYNF), whose activities are governed by the IYNF Statutes which are subject to the approval of the IFN Congress.

#### **Article 6: Finance**

To enable Naturefriends International to perform its tasks, an annual subscription shall be collected from all A and B-members. The amount and the date due for payment shall be determined by the Congress. For its financial obligations the NFI shall be liable with its assets only. The sole exception from this rule shall be actions by officials which are in contravention of civil or criminal law.

#### **Article 7: Resignation**

Members may resign from NFI, giving six months' notice, prior to the end of the financial year. Until the expiry of the period of notice, they shall have to meet all the obligations incurred under the present Statutes and under decisions taken.

#### **Article 8: Expulsion**

Members that prejudice the reputation of Naturefriends International, that disregard the Statutes and decisions taken or that fail to pay their subscriptions, can be expelled from NFI by a decision of the Annual Conference taken with a three-quarter majority. Expelled A- and B-members are entitled to appeal against this decision to the Congress, within three months of receiving notice of expulsion. Until a decision is taken by the Congress, all the rights and duties of the expelled members shall be suspended.

#### **Article 9: Bodies of Association**

The bodies of Naturefriends International shall be:

1. The Congress
2. The Annual Conference

3. The Board;
4. The Audit Commission;
5. The Arbitration Commission.

### **Article 10: The Congress**

1. The Congress shall be composed of:
  - a) the delegates of the members: Categories A and B with voting rights, Category C with deliberative vote;
  - b) the voting members of the Annual Conference;
  - c) eight delegates from International Young Naturefriends;
  - d) the members of the Audit Commission in an advisory capacity;
  - e) the chairperson of the Arbitration Commission in an advisory capacity.
2. In addition to their representatives in the Annual Conference, Category-A members are entitled to one delegate for the first 1 000 members. As of 4 000 members, they are entitled to a further delegate and thereafter to one delegate for every additional 4 000 members up to and including 40 000 members. From 40 000 members onwards they are entitled to a further delegate for every additional 5 000 members, who pay membership fees to NFI.

The number of Category-B members shall depend on the pertinent decision taken at the previous Congress.

One delegate can represent up to three of the votes allocated to his/her organisation. Representation of other members is not admissible. Members' right to vote is subject to payment of the annual subscription.
3. The Congress shall take place every three years and is to be convened by the Board six months in advance, with the agenda attached to the letter of invitation.
4. An Extraordinary Congress may be called either by the Annual Conference or by a minimum of four A- or B- members, provided they have a combined strength of one fifth of all delegates.
5. The Congress has a quorum, when more than one half of the votes of delegates entitled to vote are present.
6. The Congress is opened by the President of Naturefriends International or by his representative. The Congress elects the Congress Presidium and adopts Rules of Procedure.
7. The Congress shall deliberate and decide on:
  - a) positions on fundamental and international issues
  - b) acknowledging and approving the reports, the balance sheets and the profit and loss accounts
  - c) approving the actions of the Board
  - d) amendments of the Statutes and regulations concerning the location of Naturefriends International
  - e) motions
  - f) the work programme
  - g) fixing the dues payable to Naturefriends International
  - h) admission of Category-A and Category-B members as well as any changes in the status of members
  - i) exclusion of members in case of inconsistency as defined in Article 8
  - j) the election of
    - (1) the Board:
      - the President
      - up to five Vice-Presidents

- the Treasurer

(2) the Audit Commission

(3) the Arbitration Commission

The terms of office of the Board, the Audit Commission and the Arbitration Commission begin with the election at the Congress and end with the new election of the above listed bodies and officials at the subsequent Congress.

k) Confirmation of the President of International Young Naturefriends.

8. Motions can be submitted to the Congress by the bodies of Naturefriends International, by members entitled to vote, by International Young Naturefriends. Motions must reach the Board at least three months prior to the Congress. They have to be circulated to members two months prior to the Congress. At the Congress motions can only be submitted, if they are seconded by at least one third of the delegates' votes present.

9. Decisions

a) Decisions shall be taken by a simple majority of the voting delegates present.

b) At the request of a member eligible to vote, the adoption of a motion can be made dependent on the majority of voting members being added to the majority of voting delegates.

c) A qualified majority of two thirds of the delegates' votes present is required for amendments of the Statutes, fixing of the annual subscription and the exclusion of an A- and B-member.

10. The expenses of Congress delegates shall be covered by the members. The expenses of the voting members of the Annual Conference, of 4 delegates of IYNF, of the members of the Audit Commission and of the chairperson of the Arbitration Commission shall be covered by Naturefriends International.

11. Elections under Article 10, Pt. 7, letter j, shall be by secret ballot.

### **Article 11: The Annual Conference**

1. The Annual Conference comprises:

a) the members of the Board that are entitled to vote

b) one representative of each Category-A and Category-B member, holding key positions in the respective members' top executive bodies

c) one representative of each Category-C member (in an advisory capacity)

d) with an advisory vote the Executive Director, the Secretary of International Young Naturefriends and one member of the Audit Commission

2. The Annual Conference shall meet at least once a year. It shall be convened by the Board. If at least three Category-A members, stating their grounds, request a meeting of the Annual Conference, the meeting must be convened within four weeks.

3. In Congress years, the Annual Conference shall be held in conjunction with the Congress.

4. The Annual Conference shall have a quorum when at least half of the members with voting rights are present.

5. The Annual Conference serve the exchange of experience and the framing of policies within Naturefriends International and have to perform the following tasks:

a) Monitor and review the execution of decisions taken by the Congress;

b) Adopt the annual programme of NFI, in particular the respective priority campaign(s)

c) Admit Category-C members

d) Adopt and amend the Rules of Procedure of NFI, this also includes further technical and organisational rules for cooperation of NFI and its members.

e) Approve the budgets, the profit and loss accounts as well as reports.

6. The expenses of delegates attending the Annual Conference on behalf of Category-A and Category-B members as well as of the representatives of IYNF and of the Audit Commission shall be defrayed by NFI. Category C members bear their expenses by themselves.

### **Article 12: The Board**

1. The Board shall be constituted by the President, the Vice-Presidents, the Treasurer and the representative of IYNF, elected by the IYNF Congress. The Executive Director is member of the Board in an advisory capacity.

The members of the Board work in an honorary capacity. Not more than two members of the Board should belong to the same member organisation. Care shall be taken to achieve geographical and gender balance in the composition of the Board.

2. The Board manages the ongoing business and performs the tasks as laid down in the Statutes and set by the Congress and by the Annual Conference. The Board appoints the Executive Director, employs the requisite staff and monitors and reviews the work of the Executive Director.
3. The Board has a quorum when at least two thirds of the voting members are present. Decisions are taken by simple majority. In case of a tie, the decision is lost.
4. The Board shall adopt its Rules of Procedure.
5. The President or, in his/her absence, one of the Vice-Presidents, shall represent Naturefriends International in all internal and external matters.

### **Article 13: The Secretariat**

The Secretariat is headed by the Executive Director. Executive Director's remit is laid down in the Rules of Procedure of the Board.

### **Article 14: The Audit Commission**

The Audit Commission consists of five persons. Each person should come from different NFI members. Four members of the Audit Commission shall be elected by the Congress. One member of the Audit Commission shall be elected by International Young Naturefriends and subsequently confirmed by the Congress.

It is the Audit Commission's task to monitor compliance with the organisation's Statutes and the implementation of decisions, to periodically audit the books of account and the cash on hand for consistency with the amounts budgeted and for calculation errors and to report to the Annual Conference and to the Congress.

The Audit Commission shall be constituted immediately after being elected and shall elect a chairperson from among its members.

One member of the Audit Commission shall be entitled to attend the meetings of the deliberative bodies in an advisory capacity.

### **Article 15: The Arbitration Commission**

An Arbitration Commission consisting of five persons shall decide disputes between NFI members or between the latter and the bodies of Naturefriends International.

The Arbitration Commission shall constitute itself immediately following its election and shall select a chairperson from amongst its members.

Without being bound by any specific rules, the Arbitration Commission shall decide in all conscience as a collegiate body of five persons. Its decisions shall be taken by simple majority. Decisions made by the Arbitration Commission can be appealed against at the subsequent Congress. Appeals have to be lodged within three months.

### **Article 16: Dissolution**

1. A decision on the dissolution of Naturefriends International can only be taken by a Congress specially convened for this purpose. At least three quarters of the Category-A and Category-B members must be represented at the Congress, and at least three quarters of the voting delegates and of the Category-A and Category-B members present have to vote in favour of the dissolution. The Congress which decides on the dissolution shall, in compliance with paragraph (3) also decide on the appropriation of the assets of Naturefriends International.
2. The last Board shall notify the responsible authority in writing of the voluntary dissolution and shall announce the voluntary dissolution in an official gazette.
3. Upon the dissolution of the association or the lapse of its fiscally advantaged purpose, its remaining, undiminished assets shall be donated to charities – as defined in §§ 34 ff of the Bundesabgabenordnung (Federal Fiscal Code) – in particular in the fields of nature and environment protection and of sustainable development. This rule shall also apply, if the association is dissolved by official order.

### **Article 17: Final Provisions**

The fiscal year shall be the calendar year. Naturefriends International's registered seat shall be the legal venue. The German version of the present Statutes shall be the original text.

The present Statutes were approved by the Congress on the 13<sup>th</sup> of June 2015 in Olomouc/Czech Republic.

Olomouc/Wien

13 June 2015