

WNF Executive Committee Meeting Minutes (Annual Meeting)

DATE: March 28, 2019

1:30 p.m. Australian Eastern Standard Time

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**Attendees:**

Canada – Iva Lloyd  
Australia – Natalie Cook  
Chile – Jorge Neira Bravo  
Czech Republic – Kate Boesenberg  
Nepal – Dr. Karki  
New Zealand – Jill Dunn  
Slovenia – Erika Brajnik/Alja Maurič  
Spain – Tina Hausser  
United Kingdom – Tom Greenfield

United States – Moira Fitzpatrick  
Zambia – Lawrence Chanza  
Jon Wardle – Secretariat  
Dave Deeley – Assistant Secretariat

**Regrets:**

South Africa – Stephen Farrugia

Next Executive Committee Meeting – May 11, 2019

WNF Agenda Items

1. *Approval of new members*

Full

Ecuador: Asociación Profesional de Naturópatas de Ecuador APNE  
Malaysia: MANIS; Malaysian Association of Naturopathic Medical Seniors

Motion to approve: Moira Fitzpatrick

Seconded: Lawrence Chanza

**Motion carried**

Associate

Canada: OAND Ontario Association of Naturopathic Doctors  
Norway: Norske Naturterapeuters Hovedorganisasjon (NNH)

Motion to approve: Fatiha Aït-Saïd

Seconded: Erika Brajnik

**Motion carried**

Educational

Australia: SSNT Southern School of Natural Therapies  
Brazil: Anhembi Morumbi University  
USA: SCNM Southwest College of Naturopathic Medicine

Motion to approve: Jill Dunn

Seconded: Tom Greenfield

**Motion carried**

Corporate Sponsor  
Canada: Bioclinic Naturals INC.  
Canada: ETD Inc Electrotherapeutic Devices INC

2. *Presentation of the WNF Annual Report*

3. *Bylaw Amendments*

Motion to approve: Fatiha Aït-Saïd

Seconded: Tina Hausser

**Motion carried**

4. *Presentation of WNF Financials*

Suggestion to note Cdn. or US Funds on annual report.

5. *Discussion of next years fees*

No change to next year's membership dues.

6. *Presentation of Strategic Plan 2019 – 2021*

7. *Approval of the 2021 and 2023 WNF General Assembly hosting sites*

Motion to approve Germany (2021) and Brazil (2023): Tom Greenfield

Seconded: Kate Boesenberg

**Motion carried**

8. Approval of new WNF Executive members and Officers

**Officers**

President: Dr. Iva Lloyd, ND

1st Vice President: Tina Hausser, HP, Naturopath

2nd Vice President: Dr. Lawrence Chanza, ND

Treasurer: Jorge Neira Bravo

Secretary: Tobey-Ann Pinder/David Casteleijn

**Executive**

*Africa:*

Lawrence Chanza (Zambia)

Stephen Farrugia (South Africa)

*Asia:*

INYGMA (India)

*Europe:*

Tina Hausser (Spain)  
Noémia Rodrigues (Portugal)  
Erika Brajnik (Slovenia)  
Kate Boesenberg (Czech Republic)

*Latin America:*

Blanca Morgando (Mexico)  
Jorge Neira (Chile)

*North America:*

Iva Lloyd (Canada)  
Moria O'Bryan (USA)

*Western Pacific:*

Tobey Pinder and David Casteleijn (Australia)  
Jill Dunn (New Zealand)

Iva thanked the departing Officers and Executive for volunteering their time and expertise to further the WNF:

Tom Greenfield – Officer (Secretary)/Executive – Europe representative  
Dr. Karki – Executive – Asia representative  
Natalie Cook – Executive – Western Pacific Representative

There being no other business the meeting was adjourned at 2:25 pm.