

WNF Executive Committee Meeting Minutes (Annual Meeting)

Date: Friday, September 15 2023,

9:00 a.m. Central European Summer Time

Attendees:

Australia

- Tobey-Ann Pinder (NHAA)
- Hannah Boyd (NHAA)
- Natalie Cook (Torrens)
- Hope Foley (UTS)
- Joanna Harnett (ARONAH)
- Kristy Hollis (CMA)
- Catherine Smith (Torrens U)
- Amie Steel (ARONAH)
- Jon Wardle (Southern Cross U)

Belgium

- Benedicte Jerebzoff (UNB))
- Fatiha Aït Saïd (ISNAT)

Brazil

- Neila Lopes (ABRANA)
- Caio Fábio Portella (ABRANA)

Canada

- Renée Purdy (CAND)
- Rahim Karim (CCNM)
- Kieran Cooley (CCNM)

Denmark – Lillian Wong (FNM)

Ecuador – Diana Elizabeth Suárez (APNE)

France

- Frederic Boukobza (La FENA)
- Alioune Diaw (La FENA)
- Benjamin Dupuis (OMNES)
- Dimitra Kontoyannatos (La FENA)
- Jérôme Poiraud (OMNES)
- Aude Veret (Le CENATHO)

Ghana

- Mustapha Sallama (Nyarkotey)
- Samuel Mbawin (Nyarkotey)

Italy

- Silvia Polesello (Istituto NeMI)
- Marianna Pontini (Istituto NeMI)

Japan – Kaneko Masanori (JNMS)

Nigeria

- Qazeem Olawale Akinola (OICNM)
- Abdulazeez Opeyemi (OICNM)

Norway – John Petter Lindeland (NNH)

New Zealand – Jill Dunn (NMHNZ)

Slovenia

- Erika Brajnik (ZNS)
- Katarina Pinterič (ZNS)

South Africa – Stephen Farrugia (SANA)

Spain – Tina Hausser (OCN Fenaco)

Switzerland

- Ludivine Colas (NAVI)
- Anne Gimalac (NAVI)
- Julien Henzelin (EPSN Sàrl)
- Fabrice Lau (ASNFD)
- Tania Bonzon (ASNFD)

United States

- Moira Fitzpatrick (AANP)
- Laura Farr (AANP)
- Madeleine Tuson-Turner (NUNM)
- JoAnn Yáñez (AANMC)

Regrets:

Hong Kong – Benita Perch (IANHK)

India – Suhas Vinchurkar (INYGMA)

United Kingdom – Zakia Mance (GCRN)

Uruguay – Elizabeth Constenla (ANTHU)

WNF Secretariat

Iva Lloyd, CEO

Dave Deeley, Assistant Secretariat

20 Holly Street, Suite 200

Toronto, Ontario M4S 3B1

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Next Meeting: Wednesday, November 8, 2023 07:30 a.m. (EST)

Agenda Items

1) *Approval of May 2023 minutes*

Motion to approve the May 2023 Minutes: Tina Hausser

Seconded: Moira Fitzpatrick

Motion carried

2) *WNF Membership report*

a. New members

- i. Motion to approve the Educational membership of Faculty of Naturopathy & Yogic Sciences, SGT University India: Benjamin Dupuis

Seconded: Moira Fitzpatrick

Motion carried

3) *WNF Annual Report*

- a. Tobey-Ann Pinder and Iva Lloyd reviewed the highlights of the WNF 2022 Annual Report.

4) *Financial Update*

- a. The WNF Treasurer, Stephen Farrugia read the WNF Treasurer report and reviewed the WNF financials. No questions from the attendees.

5) *WNF Committee Updates (note: details are provided in the PowerPoint presentation):*

- a. Educational – Tina Hausser and Madeleine “Abena” Tuson-Turner
b. Research – Renee Purdy
c. Environmental – Moira Fitzpatrick
d. Communications – Tobey-Ann Pinder and Tina Hausser

6) *WHO Update* – Iva Lloyd

7) *By-law review/amendments*

- a. Motion to remove Associate membership category: Tina Hausser

Seconded: Moira Fitzpatrick

Motion carried

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- b. Motion to approve the renaming of the Non-profit Sponsor category to Non-profit Partners: Benjamin Dupuis
Seconded: Hope Foley
Motion carried. Discussion: All current Associate members will be moved to Non-Profit Partners.
- c. Motion to approve updating the WNF Full and Educational membership categories to ensure that members meet the most current WHO Benchmarks in Naturopathic Training: Benjamin Dupuis
Seconded: Stephen Farrugia
Motion carried. Discussion around the role of full member involvement with new membership applications. Confirmation that full members are asked for their input on all new membership, partnership and sponsorship applications for their respective country.
- d. Motion to approve clarifying that WNF Audits are conducted by an internal audit committee: Moira Fitzpatrick
Seconded: Tina Hausser
Motion carried with the suggestion to add a non-Officer to the Audit Committee and the recommendation to add a public member to that committee.
- 8) *WNF membership Dues*
- a. Motion to approve no increase to 2024 Membership Dues: Renée Purdy
Seconded: Benjamin Dupuis
Motion carried
- 9) *2025 General Assembly*
- a. Motion to approve Brazil as the 2025 WNF General Assembly host: Caio Fábio Portella
Seconded: Moira Fitzpatrick
Motion carried
- 10) Motion to adjourn: Hannah Boyd
Seconded: Benjamin Dupuis
Motion carried

There being no other business, the meeting concluded at 11:35 am local time.