



World Association  
of Girl Guides  
and Girl Scouts

Association mondiale  
des Guides et des  
Eclaireuses

Asociación  
Mundial de las  
Guías Scouts

# Proposed Motions

World Conference Document No 4



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more**

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# PROPOSED MOTIONS

Document N°4

## INTRODUCTION

This Document lists all the Proposed Motions that have been received, or which are included in Conference Documents. A revised version of this Document – Document 4b – will be circulated at the Conference, prior to the Voting Session on Wednesday 9 July 2014. This will include any Proposed Amendments to Proposed Motions that are received prior to the Conference, or during the Conference.

Member Organizations are reminded that, according to the Rules of Procedure, amendments may be submitted up to 18:00 on Monday 7 July 2014. However, if a Member Organization is intending to submit an Amendment in advance of the Conference, it would be helpful if this could be received by the World Bureau as soon as possible.

Other than the Proposed Motions which must be taken during the opening session of the Conference, i.e. relating to Agenda Items 1-6, all other Proposed Motions will be voted on during the Voting Session on Wednesday morning.

## World Association of Girl Guides and Girl Scouts

## Proposed Motions

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
2	Conference Document 1 – Conference Procedures Manual	<b>Proposed Motion 2.1</b> That Jessica Dabbs be appointed to serve as Teller for the 35 <sup>th</sup> World Conference.	The World Board	Full and Associate Member vote	Simple majority	For: Against: Abstentions:
3	Conference Document 1 – Conference Procedures Manual	<b>Proposed Motion 3.1</b> That the following be appointed to serve on the Procedural Team for the 35 <sup>th</sup> World Conference: i. Claire Colfer (Co-ordinator) ii. Jessica Dabbs iii. Elizabeth McLean iv. Zeina Noujaim	The World Board	Full and Associate Member vote	Simple majority	For: Against: Abstentions:
4	Conference Document 1 – Conference Procedures Manual	<b>Proposed Motion 4.1</b> That the Rules of Procedure as contained in the Conference Procedures Manual, be approved for use during the 35 <sup>th</sup> World Conference.	The World Board	Full and Associate Member vote	Simple majority	For: Against: Abstentions:
5	Conference Document 13 - Triennial Finance Report, 2011-2013	<b>Proposed Motion 5.1</b> That the Triennial Report for the years 2012, 2013, 2014 be adopted.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
6	Conference Document 7 - Membership	<b>Proposed Motion 6.1</b> That the Association Nationale des Guides de Guinée, the National Organization of the Republic of Guinea, be recognized as a Full Member of the World Association of Girl Guides and Girl Scouts.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
6	Conference Document 7 - Membership	<b>Proposed Motion 6.2</b> That the Association des Guides du Cameroun, the National Organization of the Republic of Cameroon, be recognized as a Full Member of the World Association of Girl Guides and Girl Scouts.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
6	Conference Document 7 - Membership	<b>Proposed Motion 6.3</b> That the Girl Scout Association of Mongolia, the National Organization of Mongolia, be recognized as a Full Member of the World Association of Girl Guides and Girl Scouts.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
6	Conference Document 7- Membership	<b>Proposed Motion 6.4</b> That the Girl Guides Association Cook Islands, the National Organization of the Cook Islands, be recognized as a Full Member of the World Association of Girl Guides and Girl Scouts.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
6	Conference Document 7 - Membership	<b>Proposed Motion 6.5</b> That the National Union of Girl Guides and Girl Scouts Of Armenia, the National Organization of the Republic of Armenia, be recognized as a Full Member of the World Association of Girl Guides and Girl Scouts.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
6	Conference Document 7 - Membership	<b>Proposed Motion 6.6</b> That the Myanmar Girl Guides (previously the Union of Burma Girl Guides Association), the National Organization of the Republic of the Union of Myanmar, be re-admitted as an Associate Member of the World Association of Girl Guides and Girl Scouts.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
6	Conference Document 8 – Change of Entity	<b>Proposed Motion 6.7</b> That the change of entity of Scouterna, (previously The Swedish Guide and Scout Council) be ratified by the 35 <sup>th</sup> World Conference.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
6	Conference Document 8 – Change of Entity	<b>Proposed Motion 6.8</b> The final Proposed Motion 6.8 will be submitted in the updated version of this Document at the Conference.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
6	Conference Document 8 – Change of Entity	<b>Proposed Motion 6.9</b> The final Proposed Motion 6.8 will be submitted in the updated version of this Document at the Conference.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
6	Conference Document 14 - Cancellation	<b>Proposed Motion 6.10</b> That the Membership of the Asociación Guías Scout del Uruguay, the National Organization of the Oriental Republic of Uruguay, be cancelled with immediate effect.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
8	Conference Document 5 – Strategic Plan 2015-2017	<b>Proposed Motion 8.1</b> That the 2015-17 Global Strategic Plan including the 2015-17 Budget be approved.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
11	Conference Document 9 – Report on 5 <sup>th</sup> World Centre	The Fifth World Centre Pilot study has demonstrated the value of establishing a presence in Africa to host world centre international experiences in line with WAGGGS Vision 2020.  Noting the investment that has been made in developing the Fifth World Centre concept and the results within the last triennium and in order to enable WAGGGS to reach more girls and young women, and offer an experience based on the unique and special offerings of this continent it is recommended:	The World Board	Full and Associate Member vote	Simple majority	For: Against: Abstentions:
11	Conference Document 9 – Report on 5 <sup>th</sup> World Centre	<b>Proposed Motion 11.1</b> That funds be raised externally in order that development work may continue in 2015 to 2017, with a view to having a financially sustainable model in place, which supports WAGGGS' strategic aims and objectives in relation to WAGGGS' international experiences, before the start of 2018.	The World Board	Full and Associate Member vote	Simple majority	For: Against: Abstentions:

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
11	Conference Document 9 – Report on 5 <sup>th</sup> World Centre	<b>Proposed Motion 11.2</b> That responsibility for on-going evaluation and decision making on emerging options be delegated to the World Board, in consultation with the Africa Region Committee and World Centres Committee.	The World Board	Full and Associate Member vote	Simple majority	For: Against: Abstentions:
11	Conference Document 9 – Report on 5 <sup>th</sup> World Centre	<b>Proposed Motion 11.3</b> That a further progress report be presented to the 36th World Conference in 2017.	The World Board	Full and Associate Member vote	Simple majority	For: Against: Abstentions:
11	Conference Document 9 – Report on 5 <sup>th</sup> World Centre	<b>Proposed Motion 11.4</b> That for 2015 to 2017 the World Board, in consultation with Africa Region Committee, consider the possibility of one-off international activities or events in Africa which continue to invest in Member Organization capacity development and capital improvements in MO training centres, subject to funding, resources and partners being identified.	The World Board	Full and Associate Member vote	Simple majority	For: Against: Abstentions:
12	Conference Document 11 – Quota Review	<b>Proposed Motion 12.1</b> To adopt the alternative method of calculating Member Organizations' Membership Fees as described in paragraph 4.5 of Conference Document No 11 – Quota review	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
12	Conference Document 11 – Quota Review	<b>Proposed Motion 12.2</b> (Only to be taken if motion 12.1 is lost)  a) That the amount to be collected through Quota during 2015-17 should be £5,157,414 b) That the wealth band thresholds should be as set out in the table in paragraph 4.5.4 b) of this paper c) That there shall be no change to the standard minimum charge of GBP 130	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
12	Conference Document 11 – Quota Review	<b>Proposed Motion 12.3</b> That there shall be no increase to any Member Organization's Quota (or Membership Fee) in 2018 to	The World Board	Full Member vote	Two thirds majority	For:

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		<p>2020 as result of an increase in their membership since the 2012 census. Any increases due because an MO moves to a higher wealth band would continue to be applied.</p> <p>And</p> <p>That, during the remainder of 2014 and 2015, the World Board and World Bureau continue to explore alternative funding sources to reduce reliance on Quota (or Membership) Fees. That if alternative funding sources can be confidently estimated the World Board and World Bureau works together with Regions and Member Organizations to develop an approach to determining Quota (or Membership) Fees that:</p> <ul style="list-style-type: none"> <li>▪ Supports growing Member Organizations</li> <li>▪ Helps make Girl Guiding / Girl Scouting more affordable</li> <li>▪ Supports WAGGGS' values and the achievement of our strategic aims</li> </ul>				<p>Against:</p> <hr/> <p>Abstentions:</p>
13	Conference Document 10 – Fee Schedule for Futures Conferences	<p><b>Proposed Motion 13.1</b></p> <p>That wealth bands be used to determine the registration fees payable at the 36<sup>th</sup> World Conference, as proposed in the body of Conference Document No 11 – Quota Review</p>	The World Board	Full Member vote	Two thirds majority	<p>For:</p> <hr/> <p>Against:</p> <hr/> <p>Abstentions:</p>
13	Conference Document 10 – Fee Schedule for Futures Conferences	<p><b>Proposed Motion 13.2</b></p> <p>That a further discount of 33% (of the already-discounted sum) should be applied to the fee payable by a Member Organization, for any delegate or observer who is aged under 30 on the opening date of the Conference.</p>	The World Board	Full Member vote	Two thirds majority	<p>For:</p> <hr/> <p>Against:</p> <hr/> <p>Abstentions:</p>
<p><b>APPROVAL OF DRAFT CHARITABLE INCORPORATED ORGANIZATION (CIO) CONSTITUTION</b></p> <p><b>PROPOSED MOTIONS 14.1 TO 14.7 WILL BE TAKEN IN EXTRA-ORDINARY SESSION OF THE WORLD CONFERENCE</b></p> <p>In these recommendations:</p>						



Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
<p>the <b>Unincorporated Association</b> means the World Association of Girl Guides and Girl Scouts (<b>WAGGGS</b>), as governed by its existing Constitution and bye-laws formally adopted in 1936 (as amended) and registered with the Charity Commission for England and Wales with charity number 306125;</p> <p>the <b>CIO</b> means the World Association of Girl Guides and Girl Scouts Charitable Incorporated Organization, as governed by the (draft) “Association” model Constitution, as attached to the Agenda for the 2014 World Conference, and marked as such.</p>						
14	Conference Document 3 – Governance Review	<p><b>Proposed Motion 14.1</b></p> <p>That the draft CIO Constitution, as attached to the Agenda for the World Conference, shall be adopted as the governing document of WAGGGS subject to registration with the Charity Commission for England and Wales and to the following options (as set out in full in the draft constitution) being approved or rejected:</p>	The World Board	Full Member vote	Two thirds majority	<p>For:</p> <hr/> <p>Against:</p> <hr/> <p>Abstentions:</p>
14	Conference Document 3 – Governance Review	<p><b>Proposed Motion 14.1.2</b></p> <p>Option 1: Clause 3 (Objects)</p> <p>That the updated draft charitable objects of WAGGGS be adopted to the exclusion of the existing charitable objects so that the objects of WAGGGS shall be:  <i>“The object of WAGGGS is to further the aims of the Girl Guide/Girl Scout Movement by providing girls and young women with opportunities for self-development through leadership, responsible citizenship and service in their own and world communities”</i></p> <p>(If this motion is not carried, the existing objects of WAGGGS shall be adopted as indicated at option (1) in the draft CIO constitution.)</p>	The World Board	Full Member vote	Two thirds majority	<p>For:</p> <hr/> <p>Against:</p> <hr/> <p>Abstentions:</p>
14	Conference Document 3 – Governance Review	<p><b>Proposed Motion 14.1.3</b></p> <p>Option 2: Clause 10.10.4 (Members’ power to create categories of non-voting membership)</p>	The World Board	Full Member vote	Two thirds majority	<p>For:</p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		That the provisions of Clause 10.10.4 be approved and remain in the draft CIO constitution as follows: <i>“The Full Members in World Conference by a simple majority may create other categories of non-voting membership, and may determine the rights and obligations of any such members (including payment of membership fees), the conditions for admission to, and termination of membership of any such category of membership.”</i>				Against:  Abstentions:
14	Conference Document 3 – Governance Review	<b>Proposed Motion 14.1.4</b>  Option 3: Clause 12.7 – (Power to permit postal and email voting)  That the provisions of Clause 12.7 – (comprising sub-clauses 12.7.1 to 12.7.13) be approved and remain in the draft CIO constitution.	The World Board	Full Member vote	Two thirds majority	For:  Against:  Abstentions:
14	Conference Document 3 – Governance Review	<b>Proposed Motion 14.1.5</b>  Option 4: Clause 12.9 – Proxy voting  That Clause 12.9 – (sub-clauses 12.9.1 to 12.9.8) be approved and remain in the draft CIO constitution.	The World Board	Full Member vote	Two thirds majority	For:  Against:  Abstentions:
14	Conference Document 3 – Governance Review	<b>Proposed Motion 14.2</b> That the World Board shall be authorised to agree such minor and ancillary further changes to the draft CIO Constitution as shall be necessary to implement the agreed options (as per Motions 14.2 to 14.5 above) and in order to achieve registration with the Charity Commission for England and Wales.	The World Board	Full Member vote	Two thirds majority	For:  Against:  Abstentions:
14	Conference Document 3 –	<b>Proposed Motion 14.3</b> That, subject to the approval of the draft CIO Constitution,	The World Board	Full Member vote	Two thirds	For:



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		<p>Convinced that this opportunity means that young adults will not have to interrupt their involvement in Girl Guiding/Girl Scouting, and allows them to experience, at a local level, the global dimension of Guiding;</p> <p>Noting that on each continent, institutions nowadays want to facilitate mobility and exchange for young people as much as possible, both within the school and professional environments;</p> <p>The World Conference recommends: Having a web page on the waggsworld.org site where interested young people can:</p> <ul style="list-style-type: none"> <li>▪ Find contacts for participating project leaders from Member Organizations,</li> <li>▪ Share their experiences and talk about them (chat page, discussion forum).</li> </ul> <p>Encourage and promote this opportunity during events (seminars, conferences, training) and through available methods of communication.</p>				Abstentions:
15	Conference Document 4 - Proposed Motions	<p><b>Proposed Motion 15.2</b></p> <p>The World Conference of Guides and Girl Scouts,</p> <p>Recognising that spirituality is one of the most important universal values of WAGGGS and that it is fundamental in the development of young people,</p> <p>Recognising that developing spirituality means to enrich everything related to beliefs, value systems, and emotions; and means to allow the discovery and formation of the deep convictions which will determine the path</p>	Scoutisme Français	Full and Associate Member vote	Simple majority	For:

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p>each person chooses for their life,</p> <p>Recognising the need to recognise and introduce different forms of spirituality in order to implement and attain objectives relating to cultural diversity within WAGGGS Member Organizations,</p> <p>Noting that denominational and non-denominational spirituality is at the heart of reflections within many Member Organizations, working alone or in networks,</p> <p>Reaffirming the importance of strengthening spiritual development as part of the personal development of Guides and Girl Scouts,</p> <p>Strongly recommends and requests that, without financial implication on the part of WAGGGS,</p> <ul style="list-style-type: none"> <li>▪ All networks working to develop the spiritual dimension be considered as special interest groups by WAGGGS.</li> <li>▪ Special attention be given to facilitating opportunities for exchange and contribution on other matters of shared interest relating to spirituality</li> <li>▪ These networks and groups provide their support to WAGGGS when working on educational issues related to spiritual development; and to organising associations in order to collaboratively develop the content and organization of spiritual times during international events.</li> </ul>				<p>Against:</p> <p>Abstentions:</p>
15	Conference Document 4 - Proposed Motions	<p><b>Proposed Motion 15.3</b></p> <p>Taking into account the growing need for flexibility and responsiveness;</p> <p>Taking into account the evolution of world-wide systems of communication, both printed and digital, and the increased velocity of the diffusion of ideas and information;</p>	The Joint Committee of Girl Guides in Denmark and Guiding and Scouting Belgium	Full and Associate Member vote	Simple majority	<p>For:</p> <p>Against:</p>

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		The World Conference 2014 proposes that the deadline for submission of proposed motions for the World Conferences is moved closer to the Conference, to four (4) months prior to the Conference.				Abstentions:
15	Conference Document 4 - Proposed Motions	<p><b>Proposed Motion 15.4</b></p> <p>Taking into account the growing need for flexibility and responsiveness,</p> <p>The Conference recommends that: The possibility to amend motions during conferences is permanent for all future conferences.</p>	Guiding and Scouting Belgium	Full and Associate Member vote	Simple majority	<p>For:</p> <hr/> <p>Against:</p> <hr/> <p>Abstentions:</p>
15	Conference Document 4 - Proposed Motions	<p><b>Proposed Motion 15.5</b></p> <p>Taking into account that Guiding is meant to offer a pedagogical program of quality for the members;</p> <p>Taking into account that WAGGGS has the possibility to bring strong educational messages to the field and provide high added value support in the areas of Guiding program and training;</p> <p>Taking into account that Member Organizations are turning to their World Association to find support directly related to the needs of the leaders for their day to day activities in the field, close to the daily concerns of their members;</p> <p>Taking into account that the communication of WAGGGS over the last years has mainly focused on advocacy themes and developed strong communication around leadership;</p> <p>In order to help Member Organizations in their general purpose of delivering Girl Guiding and Girl Scouting to many young members throughout the world, the World Conference recommends</p> <p>That WAGGGS' communication and resources</p>	Guiding and Scouting Belgium	Full and Associate Member vote		<p>For:</p> <hr/> <p>Against:</p> <hr/> <p>Abstentions:</p>

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		<p>development be strongly focused on the Guiding method and principles, educational programme, training and day to day concerns of leaders and members in the field.</p> <p>That WAGGGS again makes a priority of, increases or accelerates the development of supportive tools and resources, such as WAGGGS ' recent work on non-formal methods, evidenced in the resource <i>Prepared to Learn, Prepared to Lead</i>, including renewing the guidelines on programme and training, creating toolkits, together with other very useful tools for the management of associations.</p>				
15	Conference Document 4 - Proposed Motions	<p><b>Proposed Motion 15.6</b></p> <p>Acknowledging the WLDP motion from World Conference 2011 which approved the development of WAGGGS Leadership Development Program (WLDP) to involve more direct contact with MOs, the importance of leadership development, and the necessity of the application of new educational methods for leadership,</p> <p>The World Conference 2014 proposes the continuous development of WAGGGS Leadership Development Program (WLDP) with focus on the leadership dimension:</p> <ul style="list-style-type: none"> <li>▪ Leadership seminars arranged by WAGGGS in cooperation with MOs</li> <li>▪ The development of the WLDP concept as a future quality standard for leadership trainings on world, regional and national level</li> <li>▪ The continuous development of the concept of facilitation and the facilitator role.</li> <li>▪ The use of the capacity of the existing facilitator-working group to educate more facilitators from MOs.</li> </ul>	The Joint Committee of Girl Guides in Denmark	Full and Associate Member vote	Simple majority	<p>For:</p> <hr/> <p>Against:</p> <hr/> <p>Abstentions:</p>

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15	Conference Document 4 - Proposed Motions	<p><b>Proposed Motion 15.7</b></p> <p>The World Conference:</p> <p>Considering and acknowledging the encouragement received from past World Conferences urging Member Organizations and the Component Associations to review their youth programme for adolescents and young adults to ensure that it provides challenging opportunities for leadership and personal development within and outside Guiding;</p> <p>Reaffirming the contents and the values expressed through leadership to the development of young people in achieving their full physical, intellectual, social and spiritual potential as individuals, as responsible citizens and as members of their local, national and international communities;</p> <p>Believing in the value of teamwork in order to achieve common goals, to share knowledge and skills, and most importantly, to respect and complement each other's skills, following the educational model of Baden Powell, who used the patrol system;</p> <p>Recognizing the value of the work done to develop leadership, especially through the WAGGGS Leadership Development Program (WLDP) that already recognizes diversity of leadership styles through a specific module on Leading Teams;</p> <p>Considering that teamwork is an educational tool that encourages social inclusion by enabling everyone to develop adequate skills and knowledge, an attitude of mutual co-operation and the ability to bring out his/her best as an individual performer and as a team member.</p> <p>Recommends that the World Board of WAGGGS :</p> <ul style="list-style-type: none"> <li>▪ Considers the concept of leadership enhanced by</li> </ul>	Italian Federation of Scouting	Full and Associate Member vote	Simple majority	<p>For:</p> <hr/> <p>Against:</p>



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		<p>teamwork in all programs where youth empowerment and youth involvement are developed;</p> <ul style="list-style-type: none"> <li>▪ Develops the concept of “Teamwork” into WAGGGS Leadership Development Program (WLDP).</li> <li>▪ Reports to the next Conference the outputs of the integration of this expanded concept of leadership. This report should show which impact it has on youth involvement in decision-making processes within the structure of WAGGGS. This report should also show how to continue with the integration of this concept of leadership in the WLDP and other training facilities in WAGGGS.</li> </ul>				Abstentions:
12	Conference Document 4 - Proposed Motions	<p><b>Proposed Motion 15.8</b></p> <p>Acknowledging the challenges that the absence of a Federation causes in certain Member Organizations, and with a view to recognising diversity and enabling a larger number of girls and young women to join Girl Guiding /Girl Scouting, in line with the Membership Development Strategy, it is proposed that:</p> <p>WAGGGS reviews its policy on the establishment of new Federations and the expansion of existing Federations, making explicit the process and conditions through which new Component Associations could be accepted into WAGGGS, when this is the most appropriate way to extend membership and support diversity.</p>	Ivory Coast Federation of Girl Scouting	Full and Associate Member vote	Simple majority	<p>For:</p> <hr/> <p>Against:</p> <hr/> <p>Abstentions:</p>
19	N/A	<p><b>Proposed Motion 14.1</b></p> <p>The offers to host the 35<sup>th</sup> World Conference will be presented to the Conference. The final Proposed Motions will be submitted in the updated version of this Document at the Conference.</p>	--	Full and Associate Member vote (Secret Ballot)	Simple majority	<p>For:</p> <hr/> <p>Against:</p> <hr/> <p>Abstentions:</p>