



**WORLD ASSOCIATION
OF GIRL GUIDES
AND GIRL SCOUTS**

PROPOSED MOTIONS (CONSTITUTION AND BYE-LAWS)



WORLD CONFERENCE DOCUMENT NO 5

INTRODUCTION

This document lists the Proposed Motions that affect the WAGGS Constitution and Bye-Laws and which must be shared with Member Organisations 120 days in advance of the World Conference.

Proposed Motions that do not affect the Constitution and Bye-Laws will be circulated separately.

Voting at World Conference will take place on day one and day four; Monday 18th September and Thursday 21st September



PROPOSED MOTIONS

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
1	Conference Documents 1a, 1b, 1c: Rules of Procedure	Proposed Motion 1.1 That Zeina Jammal be appointed to serve as Teller for the 36th World Conference and the Extraordinary General Meeting (EGM).	The World Board	Full and Associate Member vote	Simple majority	For:
						Against:
						Abstentions:
1	Conference Documents 1a, 1b, 1c: Rules of Procedure	Proposed Motion 1.2 That the following be appointed to serve on the Procedural Team for the 36th World Conference and EGM: i. Helene Gestrin (Co-ordinator) ii. Candela Gonzalez iii. Zeina Jammal iv. Ivy Wasike	The World Board	Full and Associate Member vote	Simple majority	For:
						Against:
						Abstentions:
2	Conference Document 1c: Rules of Procedure	Proposed Motion 2.1 That the Rules of Procedure as contained in the Conference Procedures Manual, be approved for use during the EGM.	The World Board	Full and Associate Member vote	Simple majority	For:
						Against:
						Abstentions:
2	Conference Document 5	Proposed Motion 2.2 That, the registered charity, World Association of Girl Guides and Girl Scouts (Charity Number 306125) be dissolved and removed from the Charity Commission "Register of Charities".	The World Board	Full and Associate Member vote	Two thirds majority	For:
						Against:
						Abstentions:
3	Conference Document 1a: Rules of Procedure	Proposed Motion 3.1 That the Rules of Procedure (Version 1a) as contained in the Conference Procedures Manual, be approved for use during the 36th World Conference.	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
3	Conference Document 1a: Rules of Procedure	Proposed Motion 3.2 That, sub-clause 12.3.3.3 of the Constitution be amended to read “give particulars of resolutions which are to be moved at the meeting, and of the general nature of other business to be dealt with at the meeting. In the case of the World Conference, additional resolutions may be submitted at the World Conference in line with the Rules of Procedure.”	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
3	Conference Document 1a: Rules of Procedure	Proposed Motion 3.3 That, a new Bye-Law (3.9) be added under Rules of Procedure which states that “Member Organizations may table resolutions at the conference in accordance with requirements determined by the Rules of Procedure, and if accepted the existing Bye-Law 3.9 be renumbered as 3.10”.	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
3	Conference Document 1b: Rules of Procedure	Proposed Motion 3.4 That on the assumption that proposed motion 3.2 & 3.3 are passed, the amended Rules of Procedure (Version 1b, revised to reflect the ability of MOs to table Motions) as contained in the revised Conference Procedures Manual, be approved for use during the 36th World Conference with immediate effect.	The World Board	Full and Associate Member vote	Simple majority	For:
						Against:
						Abstentions:
6	Conference Document 5	Proposed Motion 4.1 That a new clause, 10.1.4.4, be added to the WAGGGS Constitution which reads “Where the requirements for Full Membership are met, a new Member Organization may be admitted to Full Membership with the agreement of the Full Members meeting at the next World Conference decided on a 75% majority of votes cast by Full Members at a World Conference”.	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
6	Conference Document 5	Proposed Motion 4.2 That, clause 10.9.1 (a) of the WAGGGS Constitution and Bye-Laws is amended to read “demonstrate adherence to the conditions of membership as set out in sub-clause 10.1.2 and this sub-clause 10.9.1”	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
6	Conference Document 5	Proposed Motion 4.3 That sub-clause 11.4.4 (c) be amended to read “upon ratification of applications for admission to membership pursuant to sub-clause 10.1.4.2 and 10.1.4.4, including applications by Associate Members wishing to become Full Members and change of entie ties.”	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
6	Conference Document 5	Proposed Motion 4.4 That, Bye-Law 2.3 be amended as follows: “Full Members When a National Organization wishes to become a Full Member it must satisfy the World Board that it is prepared and ready to fulfil the conditions of membership as set out at sub-clauses 10.1.2 and 10.9 and will normally be subject to the two-stage admission procedure set out at sub-clause 10.1.4 If the World Board is satisfied that a Potential Membership Organization satisfies the requirements of a Full Member, the application will be submitted to the Full Members meeting at the World Conference, and, if approved, the Member Organization will be recognised as a Full Member with immediate effect”	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
6	Conference Document 5	Proposed Motion 4.5 That, Bye-Law 2.4 be amended as follows: “Newly established or re-established National Organizations and/ or Associations which accept the conditions of membership of WAGGGS and are actively working towards such membership can become an Associate Member on application”	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
9	Conference Document 5	Proposed Motion 5 That article 10.9.1 (h) of the Constitution is amended as follows: “pay annually to WAGGGS the membership fee agreed in advance by the World Conference. Appropriate membership fees will be payable annually commencing 1 January in the year following admission to membership”.	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
9	Conference Document 5	Proposed Motion 6 That clause 13.1 of the Constitution be amended to include a further clause 13.1.3 as follows: “It is the duty of the World Board to inform all Member Organisations directly about decisions taken within due time”.	Ring Deutscher Pfadfinderinnenverbände (RDP) German Guide Federation (RDP)	Full Member vote	75% majority	For:
						Against:
						Abstentions:
9	Conference Document 5	Proposed Motion 7.1 That, clause 18.3 of the Constitution be amended as follows: “The World Board may delegate day to day management and administration of WAGGGS to the Chief Executive within the strategic, policy and accountability frameworks laid down by the World Board, together with the job description.”	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
9	Conference Document 5	Proposed Motion 7.2 That, clause 18.4 of the Constitution be amended as follows: “In respect of each manager the Chief Executive shall: 18.4.1 provide a description of the manager’s role; and 18.4.2 set the limits of the manager’s authority within a written scheme of delegation“	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
9	Conference Document 5	Proposed Motion 7.3 That, clause 18.5 of the Constitution be amended as follows: “The Chief Executive shall report regularly and promptly to the World Board on the activities undertaken in accordance with the Chief Executive’s role”.	The World Board	Full Member vote	75% majority	For: Against: Abstentions:
9	Conference Document 5	Proposed Motion 8 That, clause 21.4 of the Constitution be amended as follows: “A Regional Committee shall elect from its members a Regional Chair. Each Regional Committee shall also elect, from its members, a Regional Vice-Chair. In the event of a Regional Chair being unable to attend a meeting of the World Board, the Regional Vice-Chair shall attend in place of the Regional Chair, with the right to vote. In the event that both the Regional Chair and the Regional Vice-Chair are unable to attend a meeting of the World Board, the World Board may invite another member of the Regional Committee to attend the meeting. That member will have the right to vote”.	The World Board	Full Member vote	75% majority	For: Against: Abstentions:
4	Conference Document 2	Proposed Motion 9 That the Triennial Report (“The 2015 – 2017 Journey”) for the years 2015, 2016 and 2017 be adopted.	The World Board	Full Member vote	75% majority	For: Against: Abstentions:
5	Conference Document 3	Proposed Motion 10 That the 2018 – 2020 Global Strategic Plan including the 2018 – 2020 Budget be approved.	The World Board	Full Member vote	75% majority	For: Against: Abstentions:



World Bureau
Olave Centre
12c Lyndhurst Road
London
NW3 5PQ
United Kingdom

Charity no.1159255

T: +44 (0)20 7794 1181
F: +44 (0)20 7431 3764

Facebook: @wagggg
Twitter: @wagggg_world
www.wagggg.org

