

## RECORD OF DECISIONS



### 35<sup>th</sup> World Conference, World Association of Girl Guides and Girl Scouts Hong Kong, 5-9 July 2014

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
2	Conference Document 1 – Conference Procedures Manual	<p><b>Proposed Motion 2.1</b> That Jessica Dabbs be appointed to serve as Teller for the 35<sup>th</sup> World Conference.</p> <p><i>VOTED ON 1<sup>ST</sup> DAY USING THE ELECTRONIC VOTING SYSTEM</i></p>	The World Board	Full and Associate Member vote <b>= 106</b>	Simple majority <b>= 54</b>	<p>For: 98</p> <p>Against: 0</p> <p>Abstentions: 0</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></p>
3	Conference Document 1 – Conference Procedures Manual	<p><b>Proposed Motion 3.1 (taken as consent agenda with Proposed Motion 2.1)</b> That the following be appointed to serve on the Procedural Team for the 35<sup>th</sup> World Conference:</p> <ul style="list-style-type: none"> <li>i. Claire Colfer (Co-ordinator)</li> <li>ii. Jessica Dabbs</li> <li>iii. Elizabeth McLean</li> <li>iv. Zeina Noujaim</li> </ul> <p><i>VOTED ON 1<sup>ST</sup> DAY USING THE ELECTRONIC VOTING SYSTEM</i></p>	The World Board	Full and Associate Member vote <b>= 106</b>	Simple majority <b>= 54</b>	<p>For: 98</p> <p>Against: 0</p> <p>Abstentions: 0</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></p>
4	Conference Document 1 – Conference Procedures Manual	<p><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.</p> <p><i>VOTED ON 1<sup>ST</sup> DAY USING MEMBERSHIP ORGANISATION CARDS BECAUSE ELECTRONIC VOTING SYSTEM NOT WORKING.</i></p>	The World Board	Full and Associate Member vote <b>= 106</b>	Simple majority <b>= 54</b>	<p>For: 102</p> <p>Against: 1</p> <p>Abstentions: 1</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></p>
5	Conference Document 13 - Triennial Finance Report, 2011-2013	<p><b>Proposed Motion 5.1</b> That the Triennial Report for the years 2012, 2013, 2014 be adopted.</p> <p><b>THE REPORT WAS PRESENTED IN DETAIL TO THE CONFERENCE BUT THE VOTE TO RATIFY THE REPORT WAS NOT RECORDED.</b></p>	The World Board	Full Member vote <b>= 106</b>	Two thirds majority	<p>For:</p> <p>Against:</p> <p>Abstentions:</p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
6	Conference Document 7 - Membership	<p><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.</p> <p><i>VOTED ON 1<sup>ST</sup> DAY BY SHOW OF MO CARDS</i></p>	The World Board	Full Member vote  = 99	Two thirds majority  = 71	For: 99 Against: 0 Abstentions: 0 <b>Motion passed</b>
6	Conference Document 7 - Membership	<p><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.</p> <p><i>VOTED ON 1<sup>ST</sup> DAY BY SHOW OF MO CARDS</i></p>	The World Board	Full Member vote  = 99	Two thirds majority  = 71	For: 99 Against: Abstentions: 0 <b>Motion passed</b>
6	Conference Document 7 - Membership	<p><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.</p> <p><i>VOTED ON 1<sup>ST</sup> DAY BY SHOW OF MO CARDS</i></p>	The World Board	Full Member vote  = 99	Two thirds majority  = 71	For: 99 Against: 0 Abstentions: 0 <b>Motion passed</b>
6	Conference Document 7 - Membership	<p><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.</p> <p><i>VOTED ON 1<sup>ST</sup> DAY BY SHOW OF MO CARDS</i></p>	The World Board	Full Member vote  = 99	Two thirds majority  = 71	For: 99 Against: 0 Abstentions: 0 <b>Motion passed</b>
6	Conference Document 7 - Membership	<p><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.</p> <p><i>VOTED ON 1<sup>ST</sup> DAY BY SHOW OF MO CARDS</i></p>	The World Board	Full Member vote  = 99	Two thirds majority  = 71	For: 98 Against: 0 Abstentions: 1 <b>Motion passed</b>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
6	Conference Document 7 - Membership	<p><b>Proposed Motion 6.6</b></p> <p>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.</p> <p><i>VOTED ON 1<sup>ST</sup> DAY BY SHOW OF MO CARDS</i></p>	The World Board	Full Member vote  = 99	Two thirds majority  = 71	For: 98 Against: 1 Abstentions: 0 <b>Motion passed</b>
6	Conference Document 8 – Change of Entity	<p><b>Proposed Motion 6.7</b></p> <p>That the change of entity of Scouterna, (previously The Swedish Guide and Scout Council) be ratified by the 35<sup>th</sup> World Conference.</p> <p><i>VOTED ON 1<sup>ST</sup> DAY BY SHOW OF MO CARDS</i></p>	The World Board	Full Member vote  = 99	Two thirds majority  = 71	For: 99 Against: 0 Abstentions: 0 <b>Motion passed</b>
6	Conference Document 8 – Change of Entity	<p><b>Proposed Motion 6.8</b></p> <p>That the Change of Entity of the South Sudan Regional Branch of the Sudan Girl Guides Association to ‘South Sudan Girl Guides Association’ be ratified by the 35<sup>th</sup> World Conference, and that the South Sudan Girl Guides Association be recognised therefore as a Full Member of the World Association of Girl Guides and Girl Scouts..</p> <p><i>VOTED ON 1<sup>ST</sup> DAY BY SHOW OF MO CARDS</i></p>	The World Board	Full Member vote  = 99	Two thirds majority  = 71	For: 99 Against: 0 Abstentions: 0 <b>Motion passed</b>
6	Conference Document 8 – Change of Entity	<p><b>Proposed Motion 6.9</b></p> <p>That the change of entity of ‘Padvindstersvereniging v/d Nederlandse Antillen’ to ‘Asosiashon di Guia PNA’, be ratified by the 35<sup>th</sup> World Conference.</p> <p><i>VOTED ON 1<sup>ST</sup> DAY BY SHOW OF MO CARDS</i></p>	The World Board	Full Member vote  = 99	Two thirds majority  = 71	For: 99 Against: 0 Abstentions: 0 <b>Motion passed</b>
6	Conference Document 14 - Cancellation	<p><b>Proposed Motion 6.10</b></p> <p>That the Membership of the Asociación Guías Scout del Uruguay, the National Organization of the Oriental Republic of Uruguay, be cancelled with immediate effect.</p>	The World Board	Full Member vote  = 106	Two thirds majority  = 71	For: 71 Against: 18 Abstentions: 16 <b>Motion passed</b>  <b>Full results</b>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<i>Voted on final day using electronic voting system.</i>				<i>shown</i>
8	Conference Document 5 – Strategic Plan 2015-2017	<b>Proposed Motion 8.1 – voted on in amended form (see below)</b> That the 2015-17 Global Strategic Plan including the 2015-17 Budget be approved, with the amendments below.	The World Board	Full Member vote	Two thirds majority	For: Against: Abstentions:
8	Conference Document 5 – Strategic Plan 2015-2017	Proposed Amendment 1 to Proposed Motion 8.1 Taking into account that Girl Guiding and Girl Scouting offers a non-formal education programme of high quality to its members, Recalling that this non-formal education programme is based on the fundamental principles of Girl Guiding and Girl Scouting, Taking into account that the active leaders of the Member Organisations lead by applying these fundamental principles of Girl Guiding and Girl Scouting, And considering that the World Association supports the Member Organisations in their daily work; The World Conference decides: That the 2015-17 Global Strategic Plan including the 2015-17 Budget be approved with the following amendments to the Goals stated in the Vision 2020 Strategic Framework on page 4 of World Conference Document No. 5: Goal 1 Provide more opportunities for girls and young women to grow and lead through the programmes and methods based on the fundamental principles of Girl Guiding and Girl Scouting  Goal 2: Empower girls and young women to be agents of change in the world through the programmes and methods based on the fundamental principles of Girl Guiding and Girl Scouting Voted on final day using electronic voting system.	Netherlands and Switzerland	Full Member vote  <b>= 106</b>	Two thirds majority  <b>= 71</b>	For: 94 Against: 9  Abstentions: 3  <b>Amendment passed</b>  <b>Full results shown</b>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
8	Conference Document 5 – Strategic Plan 2015-2017	<p><b>Proposed Amendment 2 to Proposed Motion 8.1</b></p> <p>Taking into account that Girl Guiding and Girl Scouting offers a non-formal education programme of high quality to its members,</p> <ul style="list-style-type: none"> <li>- Recalling that this non-formal education programme is based on the fundamental principles of Girl Guiding and Girl Scouting,</li> <li>- Taking into account that the active leaders of the Member Organisations lead by applying these fundamental principles of Girl Guiding and Girl Scouting,</li> <li>- And considering that the World Association supports the Member Organisations in their daily work;</li> </ul> <p>The World Conference decides:</p> <p>That the 2015-17 Global Strategic Plan including the 2015-17 Budget be approved with the following amendments to Outcome 2 of the Global Strategic Plan (“Our task is...”):</p> <p>By replacing: “Our task is... to be more outwardly facing and communicate our impact as the only global Movement <i>that puts the needs and interests of girls at the centre of all that we do.</i>”</p> <p>With the following: “Our task is... to be more outwardly facing and communicate our impact as the only global Movement <b>that offers girls and young women a comprehensive non-formal education enabling them to develop their fullest potential as</b></p>	Netherlands and Switzerland	Full Member vote  = 106	Two thirds majority  = 71	<p>For: 98</p> <hr/> <p>Against: 7</p> <hr/> <p>Abstentions: 1</p> <p><b>Amendment passed</b></p> <p><b>Full results shown</b></p>

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		<p>responsible citizens of the world.”</p> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>				
8	Conference Document 5 – Strategic Plan 2015-2017	<p><b>Proposed Motion 8.1 – as amended by amendments 1 and 2</b></p> <p>The World Conference decides:</p> <p>That the 2015-17 Global Strategic Plan including the 2015-17 Budget be approved with the following amendments to the Goals stated in the Vision 2020 Strategic Framework on page 4 of World Conference Document No. 5:</p> <p>- Goal 1</p> <p>Provide more opportunities for girls and young women to grow and lead through the programmes and methods based on the fundamental principles of Girl Guiding and Girl Scouting</p> <p>- Goal 2:</p> <p>Empower girls and young women to be agents of change in the world through the programmes and methods based on the fundamental principles of Girl Guiding and Girl Scouting</p> <p>And with the following amendments to Outcome 2 of the Global Strategic Plan (“Our task is...”):</p> <p>By replacing: “Our task is... to be more outwardly facing and communicate our impact as the only global Movement <i>that puts the needs and interests of girls at the centre of all that we do.</i>”</p> <p>With the following: “Our task is... to be more outwardly facing and communicate our impact as the only global Movement that offers girls and young</p>	The World Board	Full Member vote  = 106	Two thirds majority  = 71	<p>For: 105</p> <hr/> <p>Against: 0</p> <hr/> <p>Abstentions: 1</p> <p><b><i>Amended motion passed</i></b></p> <p><b><i>Full results shown</i></b></p>

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		women a comprehensive non-formal education enabling them to develop their fullest potential as responsible citizens of the world.”  <i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i>				
11	Conference Document 9 – Report on 5 <sup>th</sup> World Centre	<p><b>Proposed Motion 11.1</b> 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.</p> <p>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:</p> <p>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.</p> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>	The World Board	Full and associate Member vote  <b>= 110</b>	Simple majority  <b>= 56</b>	<p>For: 107</p> <p>Abstentions: 3</p> <p>Abstentions: 0</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></p>
11	Conference Document 9 – Report on 5 <sup>th</sup> World Centre	<p><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.</p> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>	The World Board	Full and Associate Member vote  <b>= 110</b>	Simple majority  <b>= 56</b>	<p>For: 103</p> <p>Against: 3</p> <p>Abstentions: 4</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></p>

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	<p><b>Proposed Motion 11.3</b> That a further progress report be presented to the 36th World Conference in 2017.</p> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>	The World Board	Full and Associate Member vote  = 110	Simple majority  = 56	<p>For: 108 Against: 0</p> <p>Abstentions: 2</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></p>
11	Conference Document 9 – Report on 5 <sup>th</sup> World Centre	<p><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.</p> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>	The World Board	Full and Associate Member vote  = 110	Simple majority  = 56	<p>For: 110 Against: 0</p> <p>Abstentions: 0</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></p>
12	Conference Document 11 – Quota Review	<p><b>Proposed Motion 12.1</b> That the alternative method of calculating Member Organizations' Membership Fees as described in paragraph 4.5 of Conference Document No 11 – Quota review be adopted.</p> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>	The World Board	Full Member vote  = 106	Two thirds majority  = 71	<p>For: 91 Against: 11</p> <p>Abstentions: 3</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></p>
12	Conference Document 11 – Quota Review	<p><b>Proposed Motion 12.2 – not voted on because 12.1 was passed</b> (Only to be taken if motion 12.1 is lost)</p> <p>a) That the amount to be collected through Quota during 2015-17 should be £5,157,414</p>	The World Board	Full Member vote	Two thirds majority	<p>For:</p> <p>Against:</p> <p>Abstentions:</p>



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		<p>b) That the wealth band thresholds should be as set out in the table in paragraph 4.5.4 b) of this paper</p> <p>c) That there shall be no change to the standard minimum charge of GBP 130</p>				
12	Conference Document 11 – Quota Review	<p><b>Proposed Motion 12.3</b></p> <p>That there shall be no increase to any Member Organization’s Quota (or Membership Fee) in 2018 to 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><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>	The World Board	Full Member vote  <b>= 106</b>	Two thirds majority  <b>= 71</b>	<p>For: 103</p> <p>Against: 3</p> <p>Abstentions: 0</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></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 for up to a maximum of four members of a Member Organization’s delegation aged under 30 as at</p>	The World Board	Full Member vote	Two thirds majority	<p>For: 102</p> <p>Against: 3</p> <p>Abstentions: 0</p> <p><b>Motion passed</b></p>

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		the opening date of the conference.  <i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i>		= 106	= 71	<i>Full results shown</i>
13	Conference Document 10 – Fee Schedule for Futures Conferences	<b>Proposed Motion 13.2</b> 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 for up to a maximum of four members of a Member Organization’s delegation aged under 30 as at the opening date of the conference.  <i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i>	The World Board	Full Member vote  = 106	Two thirds majority  = 71	For: 103 Against: 2 Abstentions: 1 <b>Motion passed</b> <b>Full results shown</b>
<p><b>APPROVAL OF DRAFT CHARITABLE INCORPORATED ORGANIZATION (CIO) CONSTITUTION 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> <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	<b>Proposed Motion 14.1 – with options as voted below</b> 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:  <i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i>	The World Board	Full Member vote  = 106	Two thirds majority  = 71	For: 76 Against: 17 Abstentions: 13 <b>Motion passed</b> <b>Full results shown</b>

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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> <p><b>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</b></p>	The World Board	Full Member vote  = 106	Two thirds majority  = 71	For: 85  Against: 13  Abstentions: 8  <b>Motion passed</b>  <b>Full results shown</b>
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> <p>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></p> <p><b>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</b></p>	The World Board	Full Member vote  = 106	Two thirds majority  = 71	For: 65  Against: 25  Abstentions: 15  <b>Motion not passed</b>  <b>Full results shown</b>
14	Conference Document 3 – Governance	<p><b>Proposed Motion 14.1.4</b></p> <p>Option 3: Clause 12.7 – (Power to permit postal and email</p>	The World Board	Full Member vote	Two thirds majority	For: 50

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	Review	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.  <i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i>		= 106	= 71	Against: 45  Abstentions: 11 <b>Motion not passed</b> <b>Full results shown</b>
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.  <i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i>	The World Board	Full Member vote  = 106	Two thirds majority  = 71	For: 47  Against: 47  Abstentions: 12 <b>Motion not passed</b> <b>Full results shown</b>
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.  <i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i>	The World Board	Full Member vote  = 106	Two thirds majority  = 71	For: 75  Against: 15  Abstentions: 14 <b>Motion passed</b> <b>Full results shown</b>

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14	Conference Document 3 – Governance Review	<p><b>Proposed Motion 14.3</b></p> <p>That, subject to the approval of the draft CIO Constitution, WAGGGS shall be incorporated by the transfer of the assets and undertaking of WAGGGS from the existing Unincorporated Association to the CIO on such terms and in such manner as the World Board shall approve so that the CIO shall become the successor body to the Unincorporated Association.</p> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>	The World Board	Full Member vote  = 106	Two thirds majority  = 71	For: 85 Against: 11 Abstentions: 10
<b>THE EXTRA-ORDINARY SESSION OF THE CONFERENCE IS ADJOURNED.</b>						
15	Conference Document 4 - Proposed Motions	<p><b>Proposed Motion 15.1 – voted on in amended form – see below</b></p> <p>The World Conference:</p> <p>Noting that young people move about more and more as part of their studies or their professional and linguistic training. Immersion and adaptation in the foreign country takes time and can sometimes be difficult. However young people often express a desire to continue their civil participation through, among others, the Guide movement;</p> <p>Noting that in response to this reality, Member Associations and Organizations have for a long time been promoting the hosting and sending out of young people</p>	Scoutisme Français	Full and Associate Member vote	Simple majority	For:  Against:

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		<p>aged between 17 and 25 years who are studying or training abroad (long-term stay);</p> <p>Convinced of the value of these practices and educational opportunities, which allow young people to better integrate into their host country, to increase their employability and encourage a more peaceful view of the world, which is open to differences;</p> <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>				<p>Abstentions:</p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
15	Conference Document 4 - Proposed Motions	<p><b>Proposed Amendment to Proposed Motion 15.1</b></p> <p>That the Proposed Motion 15.1 be amended to apply to young people aged between 17 and 30 years so that the motion reads as follows:</p> <p>The World Conference recommends: Having a web page on the waggsworld.org site where interested young people (between 17 and 30 years) 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> <p><i><b>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</b></i></p>	Scoutisme Français	Full and Associate Member vote  <b>= 110</b>	Simple majority  <b>= 56</b>	<p>For: 98</p> <hr style="border-top: 1px dashed black;"/> <p>Against: 10</p> <hr style="border-top: 1px dashed black;"/> <p>Abstentions: 2</p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
15	Conference Document 4 - Proposed Motions	<p><b>Proposed Motion 15.1 – as amended by amendment 1</b></p> <p>The World Conference:</p> <p>Noting that young people move about more and more as part of their studies or their professional and linguistic training. Immersion and adaptation in the foreign country takes time and can sometimes be difficult. However young people often express a desire to continue their civil participation through, among others, the Guide movement;</p> <p>Noting that in response to this reality, Member Associations and Organizations have for a long time been promoting the hosting and sending out of young people aged between 17 and 30 years who are studying or training abroad (long-term stay);</p> <p>Convinced of the value of these practices and educational opportunities, which allow young people to better integrate into their host country, to increase their employability and encourage a more peaceful view of the world, which is open to differences;</p> <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 (between 17 and 30 years) 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</li> </ul>	Scoutisme Français	Full and Associate Member vote  = 110	Simple majority  = 56	<p>For: 95</p> <hr/> <p>Against: 12</p> <hr/> <p>Abstentions: 3</p> <p><b>Amended motion passed</b></p> <p><b>Full results shown</b></p>



Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p>page, discussion forum).</p> <p>Encourage and promote this opportunity during events (seminars, conferences, training) and through available methods of communication.</p> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>				
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 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</p>	Scoutisme Français	Full and Associate Member vote  = 110	Simple majority  = 56	<p>For: 78</p> <hr/> <p>Against: 21</p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p>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 contact points 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><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>				<p>Abstentions: 11</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></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> <p>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.</p> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>	The Joint Committee of Girl Guides in Denmark and Guiding and Scouting Belgium	Full and Associate Member vote  <b>= 110</b>	Simple majority  <b>= 56</b>	<p>For: 103</p> <hr/> <p>Against: 5</p> <hr/> <p>Abstentions: 1</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></p>
15	Conference Document 4 - Proposed Motions	<p><b>Proposed Motion 15.4 – voted on in amended form – see below</b></p> <p>Taking into account the growing need for flexibility and responsiveness,</p>	Guiding and Scouting Belgium	Full and Associate Member vote	Simple majority	<p>For:</p> <hr/> <p>Against:</p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		The Conference recommends that: The possibility to amend motions during conferences is permanent for all future conferences.				Abstentions:
15	Conference Document 4 - Proposed Motions	<b>Proposed Amendment to Proposed Motion 15.4</b>  That the Proposed Motion 15.4 be approved with the following words inserted in bold:  The possibility to amend motions <b>that require a simple majority during a World Conference</b> is made permanent for all future conferences.  <i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i>	Girl Guides Australia	Full and Associate Member vote  <b>= 110</b>	Simple majority  <b>= 56</b>	For: 84  Against: 21  Abstentions: 4  <b>Amendment passed</b>  <b>Full results shown</b>
15	Conference Document 4 - Proposed Motions	<b>Amended Motion 15.4</b>  Taking into account the growing need for flexibility and responsiveness,  The Conference recommends that: The possibility to amend motions that require a simple majority during a World Conference is made permanent for all future conferences.  <i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i>	Girl Guides Australia	Full and Associate Member vote  <b>= 110</b>	Simple majority  <b>= 56</b>	For: 95  Against: 9  Abstentions: 6  <b>Amended motion passed</b>  <b>Full results shown</b>
15	Conference Document 4 - Proposed Motions	<b>Proposed Motion 15.5</b>  Taking into account that Guiding is meant to offer a pedagogical program of quality for the members;  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;  Taking into account that Member Organizations are	Guiding and Scouting Belgium	Full and Associate Member vote  <b>= 110</b>	  <b>= 56</b>	For: 104    Against: 4

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p>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 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> <p><b>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</b></p>				<p>Abstentions: 2</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></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</p>	The Joint Committee of Girl Guides in Denmark	Full and Associate Member vote	Simple majority	For: 104

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p>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> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>		= 110	= 56	<p>Against: 3</p> <hr/> <p>Abstentions: 2</p> <p><b><i>Motion passed</i></b></p> <p><b><i>Full results shown</i></b></p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
15	Conference Document 4 - Proposed Motions	<p><b>Proposed Motion 15.7 – voted on in amended form (see below)</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>	Italian Federation of Scouting	Full and Associate Member vote	Simple majority	<p>For:</p> <hr/> <p>Against:</p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<ul style="list-style-type: none"> <li>▪ Considers the concept of leadership enhanced by teamwork in all programs where youth empowerment and youth involvement are developed;</li> <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:
15	Conference Document 4 – Proposed Motions	<p><b>Proposed Amendment to Proposed Motion 15.7</b></p> <p>It is proposed that Motion 15.7 be amended to read as follows:</p> <p>The World Conference:</p> <ul style="list-style-type: none"> <li>• 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;</li> <li>• 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;</li> <li>• believing in the value of teamwork in order to achieve common goals, to share knowledge and skills, and most importantly, to respect and</li> </ul>	Italian Federation of Scouting	Full and Associate Member Vote  <b>= 110</b>	Simple Majority  <b>= 56</b>	<p>For: 96 .....</p> <p>Against: 7 .....</p> <p>Abstentions: 7 .....</p> <p><b>Amendment passed</b></p> <p><b>Full results shown</b></p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p>complement each other's skills, following the educational model of Baden Powell, who used the patrol system;</p> <ul style="list-style-type: none"> <li>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.</li> </ul> <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> <ul style="list-style-type: none"> <li>In order to integrate this concept of leadership in the WLDP and other training facilities in WAGGGS.</li> </ul> <p>Recommends that the World Board of WAGGGS</p> <ul style="list-style-type: none"> <li>Considers and develops the existing concept of "Teamwork" at all level of Leadership Training and where youth empowerment and youth involvement are developed;</li> <li>Shares at the next Conference the outputs of the integration of this expanded concept of leadership within the existing framework of leadership training.</li> </ul> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>				
15	Conference Document 4 – Proposed Motions	<p><b>Amended Motion 15.7</b></p> <p>The World Conference:</p> <ul style="list-style-type: none"> <li>considering and acknowledging the encouragement received from past World Conferences urging Member Organizations and</li> </ul>	Italian Federation of Scouting	Full and Associate Member Vote	Simple Majority	= 56



Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p>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> <ul style="list-style-type: none"> <li>• 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;</li> <li>• 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;</li> <li>• 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.</li> <li>• 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.</li> <li>• In order to integrate this concept of leadership in the WLDP and other training facilities in WAGGGS.</li> </ul> <p>Recommends that the World Board of WAGGGS</p> <ul style="list-style-type: none"> <li>- Considers and develops the existing concept of "Teamwork" at all level of Leadership Training and</li> </ul>		= 110		<p>For: 91 .....</p> <p>Against: 12 .....</p> <p>Abstentions: 6 .....</p> <p><b>Amended motion passed</b></p> <p><b>Full results shown</b></p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p>where youth empowerment and youth involvement are developed;</p> <ul style="list-style-type: none"> <li>- Shares at the next Conference the outputs of the integration of this expanded concept of leadership within the existing framework of leadership training.</li> </ul> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>				
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> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>	Ivory Coast Federation of Girl Scouting	Full and Associate Member vote  <b>= 110</b>	Simple majority  <b>= 56</b>	<p>For: 76</p> <hr/> <p>Against: 19</p> <hr/> <p>Abstentions: 13</p> <p><b>Motion passed</b></p> <p><b>Full results shown</b></p>
19	N/A	<p><b>Proposed Motion 15.9 – voted on amended motion – see below</b></p> <p>That the offer of The Tunisian Scout Association to host the 36<sup>th</sup> World Conference be accepted.</p>	The World Board	Full and Associate Member vote	Simple majority	<p>For:</p> <hr/> <p>Against:</p> <hr/> <p>Abstentions:</p>
19	N/A	<p><b>Proposed Amendment to Proposed Motion 15.9</b></p> <p><b>Recognizing that the costs associated with attending World Conferences can pose a difficulty for Member</b></p>	Luxembourg & Liechtenstein	Full and Associate Member vote	Simple majority	<p>For: 90</p> <hr/> <p>Against: 11</p> <hr/>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p><b>Organisations;</b></p> <p><b>Recognizing that it is in the interests of WAGGGS that as many MOs as possible are in a position to attend the World Conference and participate in the democratic process;</b></p> <p>It is proposed that Motion 15.9 be amended to read:</p> <p>That the offer of the Tunisian Scout Association to host the 36<sup>th</sup> World Conference be accepted <b>and that the Tunisian Scout Association and all future Hosts of World Conferences be encouraged to explore ways of holding the Conference at a reasonable cost.</b></p> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>		= 110	= 56	<p>Abstentions 5</p> <p><b>Amendment passed</b></p> <p><b>Full results shown</b></p>
		<p><b>Proposed Motion 15.9 as amended</b></p> <p>That the offer of the Tunisian Scout Association to host the 36<sup>th</sup> World Conference be accepted and that the Tunisian Scout Association and all future Hosts of World Conferences be encouraged to explore ways of holding the Conference at a reasonable cost.</p> <p><i>VOTED ON FINAL DAY USING ELECTRONIC VOTING SYSTEM.</i></p>	The World Board	<p>Full and Associate Member vote</p> <p>= 110</p>	<p>Simple majority</p> <p>= 56</p>	<p>For: 95</p> <p>-----</p> <p>Against: 11</p> <p>-----</p> <p>Abstention: 4</p> <p><b>Amended motion passed</b></p> <p><b>Full results shown</b></p>