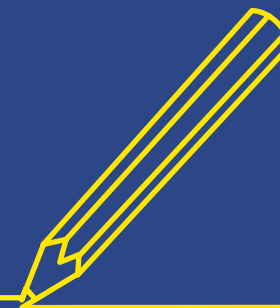




**WORLD ASSOCIATION  
OF GIRL GUIDES  
AND GIRL SCOUTS**

# **THE 36TH WORLD CONFERENCE RECORD OF DECISIONS**



**WORLD CONFERENCE DOCUMENT NO 13**

## 36<sup>th</sup> WAGGGS WORLD CONFERENCE: RECORD OF DECISIONS

The following table sets out the Record of Decisions voted on by Member Organisations (MO) present at the 36<sup>th</sup> WAGGGS World Conference held in Delhi, India, 18 – 22 September 2017.

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
1	Conference Document 1a, 1b, 1c: Rules of Procedure	<b>Proposed Motion 1.1</b> That Zeina Jammal be appointed to serve as Teller for the 36 <sup>th</sup> World Conference and the EGM.  <b>Voted on Monday 18 September 2017 using MO Boards</b>	The World Board	Full and Associate Member vote  <b>= 104</b>	Simple majority  <b>= 53</b>	For: <b>104</b>
						Against: <b>0</b>
						Abstentions: <b>0</b>
						<b>Motion passed</b>
1	Conference Document 1a, 1b, 1c: Rules of Procedure	<b>Proposed Motion 1.2</b> That the following be appointed to serve on the Procedural Team for the 36 <sup>th</sup> World Conference and EGM: i. Helene Gestrin (Co-ordinator) ii. Candela Gonzalez iii. Zeina Jammal iv. Ivy Wasike  <b>Voted on Monday 18 September 2017 using MO Boards</b>	The World Board	Full and Associate Member vote  <b>= 104</b>	Simple majority  <b>= 53</b>	For: <b>104</b>
						Against: <b>0</b>
						Abstentions: <b>0</b>
						<b>Motion passed</b>
2	Conference Document 1c: Rules of Procedure	<b>Proposed Motion 2.1</b> That the Rules of Procedure as contained in the Conference Procedures Manual, be approved for use during the EGM.  <b>Voted on Monday 18 September 2017 using MO Boards</b>	The World Board	Full and Associate Member vote  <b>= 104</b>	Simple majority  <b>= 53</b>	For: <b>104</b>
						Against: <b>0</b>
						Abstentions: <b>0</b>
						<b>Motion passed</b>
2	Conference Document 5	<b>Proposed Motion 2.2</b> 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".  <b>Voted on Monday 18 September 2017 using MO Boards</b>	The World Board	Full and Associate Member vote  <b>= 104</b>	Two thirds majority  <b>= 70</b>	For: <b>102</b>
						Against: <b>0</b>
						Abstentions: <b>0</b>
						<b>Motion passed</b>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
3	Conference Document 1a: Rules of Procedure	<p><b>Proposed Motion 3.1</b> That the Rules of Procedure (Version A) as contained in the Conference Procedures Manual, be approved for use during the 36<sup>th</sup> World Conference.</p> <p><b>Voted on Monday 18 September 2017 using MO Boards</b></p>	The World Board	Full and Associate Member vote  = 104	Simple majority  = 53	For: 91
						Against: 8
						Abstentions: 1 <b>Motion passed</b>
3	Conference Document 1a: Rules of Procedure	<p><b>Proposed Motion 3.2</b> 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."</p> <p><b>Voted on Monday 18 September 2017 using MO Boards</b></p>	The World Board	Full Member vote  = 99	75% majority  = 75	For: 89
						Against: 2
						Abstentions: 0 <b>Motion passed</b>
3	Conference Document 1a: Rules of Procedure	<p><b>Proposed Motion 3.3</b> 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".</p> <p><b>Voted on Monday 18 September 2017 using MO Boards</b></p>	The World Board	Full Member vote  = 99	75% majority  = 75	For: 94
						Against: 1
						Abstentions: 1 <b>Motion passed</b>
3	Conference Document 1b: Rules of Procedure	<p><b>Proposed Motion 3.4</b> That on the assumption that proposed motion 3.2 &amp; 3.3 are passed, the amended Rules of Procedure (Version B, revised to reflect the ability of MOs to table Motions) as contained in the revised Conference Procedures Manual, be approved for use during the 36<sup>th</sup> World Conference with immediate effect.</p> <p><b>Voted on Monday 18 September 2017 using MO Boards</b></p>	The World Board	Full and Associate Member vote  = 104	Simple majority  = 53	For: 97
						Against: 0
						Abstentions: 2 <b>Motion passed</b>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting								
6	Conference Document 5	<p><b>Proposed Motion 4.1</b> 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”.</p> <p><b>Voted on Monday 18 September 2017 using electronic voting pads</b></p>	The World Board	Full Member vote  = 103	75% majority  = 78	<table border="1"> <tr> <td>For:</td> <td>94</td> </tr> <tr> <td>Against:</td> <td>1</td> </tr> <tr> <td>Abstentions:</td> <td>1</td> </tr> <tr> <td colspan="2"><b>Motion passed</b></td> </tr> </table>	For:	94	Against:	1	Abstentions:	1	<b>Motion passed</b>	
For:	94													
Against:	1													
Abstentions:	1													
<b>Motion passed</b>														
6	Conference Document 5	<p><b>Proposed Motion 4.2</b> 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”</p> <p><b>Voted on Monday 18 September 2017 using electronic voting pads</b></p>	The World Board	Full Member vote  = 103	75% majority  = 78	<table border="1"> <tr> <td>For:</td> <td>101</td> </tr> <tr> <td>Against:</td> <td>1</td> </tr> <tr> <td>Abstentions:</td> <td>0</td> </tr> <tr> <td colspan="2"><b>Motion passed</b></td> </tr> </table>	For:	101	Against:	1	Abstentions:	0	<b>Motion passed</b>	
For:	101													
Against:	1													
Abstentions:	0													
<b>Motion passed</b>														
6	Conference Document 5	<p><b>Proposed Motion 4.3</b> 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 entities.</p> <p><b>Voted on Monday 18 September 2017 using electronic voting pads</b></p>	The World Board	Full Member vote  = 103	75% majority  = 78	<table border="1"> <tr> <td>For:</td> <td>97</td> </tr> <tr> <td>Against:</td> <td>1</td> </tr> <tr> <td>Abstentions:</td> <td>0</td> </tr> <tr> <td colspan="2"><b>Motion passed</b></td> </tr> </table>	For:	97	Against:	1	Abstentions:	0	<b>Motion passed</b>	
For:	97													
Against:	1													
Abstentions:	0													
<b>Motion passed</b>														
6	Conference Document 5	<p><b>Proposed Motion 4.4</b> That, Bye-Law 2.3 be amended as follows: “Full Members When a National Organization wishes to become a Full Member it</p>	The World Board	Full Member vote  = 103	75% majority  = 78	<table border="1"> <tr> <td>For:</td> <td>98</td> </tr> </table>	For:	98						
For:	98													

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p>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”</p> <p><b>Voted on Monday 18 September 2017 using electronic voting pads</b></p>				<p>Against: <b>1</b></p> <hr/> <p>Abstentions: <b>0</b></p> <p><b>Motion passed</b></p>
<b>6</b>	Conference Document 5	<p><b>Proposed Motion 4.5</b></p> <p>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”</p> <p><b>Voted on Monday 18 September 2017 using electronic voting pads</b></p>	The World Board	Full Member vote  <b>= 103</b>	75% majority  <b>= 78</b>	<p>For: <b>96</b></p> <hr/> <p>Against: <b>2</b></p> <hr/> <p>Abstentions: <b>1</b></p> <p><b>Motion passed</b></p>
<b>9</b>	Conference Document 5	<p><b>Proposed Motion 5</b></p> <p>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”.</p> <p><b>Voted on Thursday 21 September 2017 using electronic voting pads</b></p>	The World Board	Full Member vote  <b>= 107</b>	75% majority  <b>= 81</b>	<p>For: <b>95</b></p> <hr/> <p>Against: <b>2</b></p> <hr/> <p>Abstentions: <b>0</b></p> <p><b>Motion passed</b></p>
<b>9</b>	Conference Document 5	<p><b>Proposed Motion 6</b></p> <p>That clause 13.1 of the Constitution be amended to include a further clause 13.1.3 as follows:</p>	German Guide Federation (RDP)	Full Member vote	75% majority	<p>For: <b>93</b></p> <hr/> <p>Against: <b>1</b></p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p>"It is the duty of the World Board to inform all Member Organisations directly about decisions taken within due time".</p> <p><b>Voted on Thursday 21 September 2017 using electronic voting pads</b></p>		= 107	= 81	<p>Abstentions: 1</p> <p><b>Motion passed</b></p>
9	Conference Document 5	<p><b>Proposed Motion 7.1</b></p> <p>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.</p> <p><b>Voted on Thursday 21 September 2017 using electronic voting pads</b></p>	The World Board	<p>Full Member vote</p> <p>= 107</p>	<p>75% majority</p> <p>= 81</p>	<p>For: 91</p> <p>Against: 10</p> <p>Abstentions: 4</p> <p><b>Motion passed</b></p>
9	Conference Document 5	<p><b>Proposed Motion 7.2</b></p> <p>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</p> <p><b>Voted on Thursday 21 September 2017 using electronic voting pads</b></p>	The World Board	<p>Full Member vote</p> <p>= 107</p>	<p>75% majority</p> <p>= 81</p>	<p>For: 97</p> <p>Against: 4</p> <p>Abstentions: 2</p> <p><b>Motion passed</b></p>
9	Conference Document 5	<p><b>Proposed Motion 7.3</b></p> <p>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".</p> <p><b>Voted on Thursday 21 September 2017 using electronic voting pads</b></p>	The World Board	<p>Full Member vote</p> <p>= 107</p>	<p>75% majority</p> <p>= 81</p>	<p>For: 102</p> <p>Against: 4</p> <p>Abstentions: 1</p> <p><b>Motion passed</b></p>
9	Conference	<b>Proposed Motion 8</b>	The World	Full Member	75%	For: 85

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
	Document 5	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”.  <b>Voted on Thursday 21 September 2017 using electronic voting pads</b>	Board	vote  = 107	majority  = 81	Against: 11  Abstentions: 8  <b>Motion passed</b>
4	Conference Document 2	<b>Proposed Motion 9</b> That the Triennial Report (“The 2015 – 2017 Journey”) for the years 2015, 2016 and 2017 be adopted.  <b>Voted on Thursday 21 September 2017 using electronic voting pads</b>	The World Board	Full and Associate Member vote  = 113	Simple majority  = 58	For: 102  Against: 8  Abstentions: 2  <b>Motion passed</b>
5	Conference Document 3	<b>Proposed Motion 10</b> That the 2018 – 2020 Global Strategic Plan including the 2018 – 2020 Budget be approved.  <b>Voted on Thursday 21 September 2017 using electronic voting pads</b>	The World Board	Full Member vote  = 107	75% majority  = 81	For: 100  Against: 1  Abstentions: 2  <b>Motion passed</b>
9		<b>Proposed Motion 11</b> That the Record of Decisions from the 35 <sup>th</sup> World Conference ( <a href="https://www.wagggs.org/en/about-us/governance/world-conference/35th-world-conference/">https://www.wagggs.org/en/about-us/governance/world-conference/35th-world-conference/</a> ) is accepted.  <b>Voted on Thursday 21 September 2017 using electronic voting pads</b>	The World Board	Full and Associate Member vote  = 113	Simple majority  = 58	For: 106  Against: 1  Abstentions: 4  <b>Motion passed</b>
6	Conference	<b>Proposed Motion 12</b>	The World	Full	75%	For: 102

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
	Document no. 8	That the change of entity of Bureau de Liaison des Associations des Guides du Luxembourg to Letzebuenger Guiden a Scouten, be ratified by the 36 <sup>th</sup> World Conference and that Letzebuenger Guiden a Scouten is recognised therefore as a Full Member of the World Association of Girl Guides and Girl Scouts  <b>Voted on Thursday 21 September 2017 using electronic voting pads</b>	Board	Member vote  = 107	majority  = 81	Against: 2  Abstentions: 2  <b>Motion passed</b>
6	Conference Document no. 9	<b>Proposed Motion 13.1</b> That Girl Scouts of Albania, the National Organisation in Albania, be recognised as an Associate Member of the World Association of Girl Guides and Girl Scouts  <b>Voted on Monday 18 September 2017 using electronic voting pads</b>	The World Board	Full Member vote  = 103	75% majority  = 78	For: 94  Against: 1  Abstentions: 2  <b>Motion passed</b>
6	Conference Document no. 9	<b>Proposed Motion 13.2</b> That the Mouvement des Guides & Eclaireuses du Niger, the National Organisation in Niger, be recognised as an Associate Member of the World Association of Girl Guides and Girl Scouts  <b>Voted on Monday 18 September 2017 using electronic voting pads</b>	The World Board	Full Member vote  = 103	75% majority  = 78	For: 101  Against: 0  Abstentions: 0  <b>Motion passed</b>
6	Conference Document no. 9	<b>Proposed Motion 13.3</b> That the Het Arubaanse Padvindsters Gilde, the National Organisation in Aruba, be recognised as a Full Member of the World Association of Girl Guides and Girl Scouts  <b>Voted on Monday 18 September 2017 using electronic voting pads</b>	The World Board	Full Member vote  = 103	75% majority  = 78	For: 98  Against: 0  Abstentions: 0  <b>Motion passed</b>
6	Conference Document no. 9	<b>Proposed Motion 13.4</b> Subject to the approval of Proposed Motion 4.1, the World Board recommends that the Association of Scouts of Azerbaijan, the National	The World Board	Full Member vote	75% majority	For: 101



Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p>Organisation in Azerbaijan be recognised as a Full Member of the World Association of Girl Guides and Girl Scouts</p> <p>If Proposed Motion 4.1 is not passed, then the World Board recommends that the Association of Scouts of Azerbaijan, the National Organisation in Azerbaijan be recognised as an Associate Member of the World Association of Girl Guides and Girl Scouts</p> <p><b>Voted on Monday 18 September 2017 using electronic voting pads</b></p>		= 103	= 78	<p>Against: 0</p> <hr/> <p>Abstentions: 0</p> <p><b>Motion passed</b></p>
6	Conference Document no. 9	<p><b>Proposed Motion 13.5</b></p> <p>Subject to the approval of Proposed Motion 4.1, the World Board recommends that the Palestinian Scout Association, the National Organisation in Palestine be recognised as a Full Member of the World Association of Girl Guides and Girl Scouts</p> <p>If Proposed Motion 4.1 is not passed, then the World Board recommends that the Palestinian Scout Association, the National Organisation in Palestine be recognised as an Associate Member of the World Association of Girl Guides and Girl Scouts</p> <p><b>Voted on Monday 18 September 2017 using electronic voting pads</b></p>	The World Board	Full Member vote  = 104	75% majority  = 78	<p>For: 102</p> <hr/> <p>Against: 0</p> <hr/> <p>Abstentions: 0</p> <p><b>Motion passed</b></p>
6	Conference Document no. 9	<p><b>Proposed Motion 13.6</b></p> <p>That the Scouts of Syria, the National Organisation in Syria, be recognised as a Full Member of the World Association of Girl Guides and Girl Scouts.</p> <p><b>Voted on Monday 18 September 2017 using electronic voting pads</b></p>	The World Board	Full Member vote  = 105	75% majority  = 79	<p>For: 101</p> <hr/> <p>Against: 0</p> <hr/> <p>Abstentions: 1</p> <p><b>Motion passed</b></p>
6	Conference Document no. 10	<p><b>Proposed Motion 14</b></p> <p>That the Membership of Lietuvos Skauciu Seserija (LSS), the National Organisation of Lithuania, be terminated with immediate effect</p>	The World Board	Full Member vote	75% majority	<p>For: 70</p> <hr/> <p>Against: 21</p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting																		
		Voted on Thursday 21 September 2017 using electronic voting pads		= 107	= 81	Abstentions: 10  Motion not passed																		
5	Conference Document 11	<p><b>Proposed Motion 15</b> That Membership Fee wealth bands and the criteria of being aged under 30 on the opening date of the Conference be used to determine the registration fees payable at the 37<sup>th</sup> World Conference, and future World Conferences with the following discounts applied:</p> <table border="1"> <thead> <tr> <th>Membership Fee Wealth Band</th> <th colspan="2">Discounts</th> </tr> <tr> <td></td> <th>Full fee</th> <th>Under 30</th> </tr> </thead> <tbody> <tr> <td>A - D</td> <td>25%</td> <td>50%</td> </tr> <tr> <td>E &amp; F</td> <td>15%</td> <td>43%</td> </tr> <tr> <td>G &amp; H</td> <td>10%</td> <td>40%</td> </tr> <tr> <td>I &amp; J</td> <td>0%</td> <td>33%</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>The wealth band adjusted fee would only apply to a maximum of four delegates or observers per MO.</li> <li>The under 30 discount would apply to a maximum of four delegates or observers per MO.</li> </ul> <p>Voted on Thursday 21 September 2017 using electronic voting pads</p>	Membership Fee Wealth Band	Discounts			Full fee	Under 30	A - D	25%	50%	E & F	15%	43%	G & H	10%	40%	I & J	0%	33%	The World Board	Full Member vote  = 107	75% majority  = 81	For: 101 Against: 3 Abstentions: 2  Motion passed
Membership Fee Wealth Band	Discounts																							
	Full fee	Under 30																						
A - D	25%	50%																						
E & F	15%	43%																						
G & H	10%	40%																						
I & J	0%	33%																						
8	Conference Document 11	<p><b>Proposed Motion 16</b> To select the host of the WAGGGS 37<sup>th</sup> World Conference to be held in 2020.</p> <p>Voted on Thursday 21 September 2017 using electronic voting pads</p>	The World Board	Full and Associate Member vote  =113	Simple majority  = 58	Uganda USA : Uganda selected to host the 37 <sup>th</sup> World																		

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<i>NB: as per the Rules of Procedure, the breakdown of the result of this vote is not indicated.</i>				Conference
9	Conference Document 6	<b>Proposed Motion 17</b> The Conference recommends the development of tools to support MOs to help them to develop and/or improve their educational programmes based on the girl guide and girls scout educational methods and taking into account the different age groups.  <b>Voted on Thursday 21 September 2017 using electronic voting pads</b>	Belgium	Full and Associate Member vote  =113	Simple majority  = 58	For: 107
						Against: 3
						Abstentions: 2
						Motion passed
9	Conference Document 6	<b>Proposed Motion 18</b> The conference recommends that a Girl Guide/Girl Scout Experience Forum be organised in the new triennium.  <b>Voted on Thursday 21 September 2017 using electronic voting pads</b>	Belgium	Full and Associate Member vote  =113	Simple majority  = 58	For: 107
						Against: 2
						Abstentions: 2
						Motion passed
9	Conference Document 6	<b>Proposed Motion 19</b> That Arabic is considered as the fourth official language of the World Association of Girl Guides and Girl Scouts alongside English, French and Spanish.  <b>Voted on Thursday 21 September 2017 using electronic voting pads</b>	Egypt & Oman	Full Member vote  = 107	75% majority  = 81	For: 83
						Against: 11
						Abstentions: 11
						Motion passed
9	Conference Document 6	<b>Proposed Motion 20</b> Motion withdrawn and replaced by Proposed Motion 28	German Guide Federation (RDP)	Full Member vote	75% majority	
9	Conference Document 6	<b>Proposed Motion 21</b> That WAGGGS supports MOs to take action in supporting human rights and addressing inequality and inequity in response to the current migrant and refugee situation.	Greece	Full and Associate Member vote	Simple majority	For: 109
						Against: 1
						Abstentions: 3

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		Voted on Thursday 21 September 2017 using electronic voting pads		=113	= 58	Motion passed
9	Conference Document 6	<p><b>Proposed Motion 22</b></p> <p>That Kusafiri, the fifth WAGGGS World Centre continues to run activities that are in line with WAGGGS vision and mission; that a programme of events is supported by the allocation of dedicated budget and that scholarships to attend continue to be provided.</p> <p>Voted on Thursday 21 September 2017 using electronic voting pads</p>	Madagascar	Full Member vote  = 107	75% majority  = 81	<p>For: 98</p> <p>Against: 4</p> <p>Abstentions: 2</p> <p>Motion passed</p>
9	Conference Document 6	<p><b>Proposed Motion 23 (as amended by Proposed Amendment 27)</b></p> <p>Following the WAGGGS restructure in 2016, and in accordance with its value proposition, and taking into consideration that WAGGGS is a member driven Association, it is recommended that an evaluation of the impact of the restructure at the global, regional and MO levels is undertaken and the results shared with MOs prior to the 2020 WAGGGS World Conference within a reasonable time frame that will enable MOs to review and propose motions to the World Conference if they so desire.</p> <p><i>The original text of Proposed Motion 23 was as follows: Following the WAGGGS restructure in 2016, and in accordance with its values proposition, and taking into consideration that WAGGGS is a member driven association, for transparency to MOs it is recommended that an evaluation of the restructure and its impact at global, regional and MO level is undertaken and the results presented to the 37<sup>th</sup> WAGGGS World Conference in 2020</i></p> <p>Voted on Thursday 21 September 2017 using electronic voting pads</p>	Senegal	Full and Associate Member vote  =113	Simple majority  = 58	<p>For: 89</p> <p>Against: 18</p> <p>Abstentions: 1</p> <p>Motion passed as amended by Proposed Amendment 27</p>
9	Conference Document 6	<p><b>Proposed Motion 24</b></p> <p>In accordance with WAGGGS mission and vision which underline the value and potential of girls to change the world it is recommended that WAGGGS:</p>	Senegal	Full Member vote	75% majority	<p>For: 91</p> <p>Against: 8</p>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting								
		<ol style="list-style-type: none"> <li>Supports more MOs at all levels (global, regional and national ) in delivering quality programmes and</li> <li>Prioritises planning on WAGGGS programmes which aim to support and strengthen the leadership of girls and young women</li> <li>Supports more MOs in allocating staff at the regional level who will focus on following MO progress, including understanding the cultural country context and girl guide and girl scout behaviours.</li> </ol> <p><b>Voted on Thursday 21 September 2017 using electronic voting pads</b></p>		= 107	= 81	Abstentions: 7 <b>Motion passed</b>								
9	Conference Document 6	<p><b>Proposed Motion 25</b> That work with the implementation of Agenda 2030 and Security Council Resolution 2250 on Youth Peace and Security is integrated in the 2018-20 Strategic Plan and budget under Greater Global Influence noting that: the Girl Guide and Girl Scout Movement will be a leading global voice of young women as key players in sustaining peace.</p> <p><b>Voted on Thursday 21 September 2017 using electronic voting pads</b></p>	Sweden	Full Member vote  = 107	75% majority  = 81	<table border="1"> <tr> <td>For:</td> <td>94</td> </tr> <tr> <td>Against:</td> <td>2</td> </tr> <tr> <td>Abstentions:</td> <td>5</td> </tr> <tr> <td colspan="2"><b>Motion passed</b></td> </tr> </table>	For:	94	Against:	2	Abstentions:	5	<b>Motion passed</b>	
For:	94													
Against:	2													
Abstentions:	5													
<b>Motion passed</b>														
9	Conference Document 6	<p><b>Proposed Motion 26</b> Motion withdrawn and replaced by Proposed Motion 29</p>	Switzerland	Full Member vote	75% majority									
9	Conference Document 6b	<p><b>27: Proposed Amendment to Proposed Motion 23</b> Following the WAGGGS restructure in 2016, and in accordance with its value proposition, and taking into consideration that WAGGGS is a member driven Association, it is recommended that an evaluation of the impact of the restructure at the global, regional and MO levels is undertaken and the results shared with MOs prior to the 2020 WAGGGS World Conference within a reasonable time frame that will enable MOs to review and propose motions to the World Conference</p>	Liberia	Full and Associate Member vote  =113	Simple majority  = 58	<table border="1"> <tr> <td>For:</td> <td>91</td> </tr> <tr> <td>Against:</td> <td>19</td> </tr> <tr> <td>Abstentions:</td> <td>3</td> </tr> <tr> <td colspan="2"><b>Amendment to Proposed Motion 23</b></td> </tr> </table>	For:	91	Against:	19	Abstentions:	3	<b>Amendment to Proposed Motion 23</b>	
For:	91													
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Abstentions:	3													
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		if they so desire.  <b>Voted on Thursday 21 September 2017 using electronic voting pads</b>				passed
9	Conference Document 6b	<b>Proposed Motion 28</b> The 36th World Conference asks the World Board to explore different methods of communicating with MOs and implement these within the triennium. These methods shall make information available on key decisions, major achievements and upcoming priorities of the World Board and the reasons behind those to MOs on a regular basis between World Conferences.  <b>Voted on Thursday 21 September 2017 using electronic voting pads</b>	Germany / Denmark / Hong Kong/ Congo / Madagascar	Full and Associate Member vote  <b>=113</b>	Simple majority  <b>= 58</b>	For: <b>102</b> Against: <b>9</b> Abstentions: <b>2</b> <b>Motion passed</b>
9	Conference Document 6b	<b>Proposed Motion 29</b> The World Conference tasks the World Board to work together with the Regions in order to: 1. Develop a long term strategy and good working methods for raising and governing regional funds 2. Review existing administrative processes dealing with the flow of funds to and from the Regions, ensuring transparency for the Regional Committees and MOs 3. Present different options on financial governance in order to ensure these are appropriate at the Regional level and incorporate Regional Committee insight, experience and influence on the flow of funds to and from the Regions. This includes exploring the option of regions governing their own funds in separate legal entities within the WAGGGS governance framework. 4. Present the results and options to the next Regional Conferences of all Regions for discussion purposes and in order to prepare for presentation and decision making at the 37th World Conference in 2020.  <b>Voted on Thursday 21 September 2017 using electronic voting</b>	Switzerland / Germany	Full and Associate Member vote  <b>=113</b>	Simple majority  <b>= 58</b>	For: <b>50</b> Against: <b>53</b> Abstentions: <b>5</b> <b>Motion not passed</b>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		pads				
9	Conference Document 6b	<p><b>Proposed Motion 30</b></p> <p>The World Conference calls on WAGGGS to:</p> <ul style="list-style-type: none"> <li>encourage Member Organisations to establish a generic email address for the role of International Commissioners in order to ensure continuity and to respect the confidentiality of personal information,</li> <li>compile a list of the email addresses of all International Commissioners of the 146 current Member Organisations ,</li> <li>update this list at least once a year, and,</li> <li>ensure that this list is accessible to each International Commissioner directly.</li> </ul> <p><b>Voted on Thursday 21 September 2017 using electronic voting pads</b></p>	Luxembourg / Burkina Faso / Canada	Full and Associate Member vote  <b>=113</b>	Simple majority  <b>= 58</b>	For: <b>82</b>
						Against: <b>25</b>
						Abstentions: <b>4</b>  <b>Motion passed</b>
9	Conference Document 6b	<p><b>Proposed Motion 31</b></p> <p>The World Conference calls on the World Board of WAGGGS to:</p> <ol style="list-style-type: none"> <li>recognise the needs of Member Organisations of the different regions to prepare fully for World Conferences;</li> <li>encourage that, before each World Conference, there should be period of exchanges between the Member Organisation of each region, in the most appropriate format, so that the Member Organisations can discuss the various issues between themselves.</li> </ol> <p><b>Voted on Thursday 21 September 2017 using electronic voting pads</b></p>	France / Ivory Coast	Full and Associate Member vote  <b>=113</b>	Simple majority  <b>= 58</b>	For: <b>71</b>
						Against: <b>29</b>
						Abstentions: <b>10</b>  <b>Motion passed</b>
9	Conference Document 6b	<p><b>Proposed Motion 32</b></p> <p>The World Conference tasks the World Board to conduct an investigation</p>	Luxembourg, Netherlands, Norway,	Full and Associate Member	Simple majority	For: <b>103</b>
						Against: <b>4</b>

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<p>a) looking into the reasons why more young women are not standing for governance positions in consultation with Member Organisations and their young women, and;</p> <p>b) to develop a concrete set of actions that will significantly increase the number of young women standing for governance positions,</p> <p>The outputs of the investigation will be presented at the Regional Conferences in order to give the opportunity to the MOs to participate actively in the discussion and take forward the key recommendations to the 37<sup>th</sup> World Conference.</p> <p><b>Voted on Thursday 21 September 2017 using electronic voting pads</b></p>	Sweden, UK – Germany, Austria, Ireland, Estonia, Spain, Poland, Niger, Slovenia, Belgium, Belize, Barbados, Rwanda	vote  <b>=113</b>	<b>= 58</b>	Abstentions: <b>3</b>  <b>Motion passed</b>
<b>9</b>	Conference Document 6b	<p><b>Proposed Motion 33</b></p> <p>The World Conference recommends WAGGGS to continue the ongoing work to develop the cooperation between WAGGGS and WOSM through advocacy on global issues affecting Guiding and Scouting.</p> <p><b>Voted on Thursday 21 September 2017 using electronic voting pads</b></p>	Italy	Full and Associate Member vote  <b>=113</b>	Simple majority  <b>= 58</b>	<p>For: <b>58</b></p> <hr/> <p>Against: <b>46</b></p> <hr/> <p>Abstentions: <b>9</b></p> <p><b>Motion passed</b></p>
<b>9</b>	Conference Document 6b	<p><b>Proposed Motion 34</b></p> <p>The World Conference confirms that WAGGGS, expert in the development and empowerment of girls worldwide, recognises the importance and the advantages of a girls-only environment and undertakes to protect this important characteristic of Girl Guiding/Girl Scouting.</p> <p><b>Voted on Thursday 21 September 2017 using electronic voting pads</b></p>	Burkina Faso	Full and Associate Member vote  <b>=113</b>	Simple majority  <b>= 58</b>	<p>For: <b>88</b></p> <hr/> <p>Against: <b>20</b></p> <hr/> <p>Abstentions: <b>4</b></p> <p><b>Motion passed</b></p>
		<p><b>Election of the World Board Members</b></p> <p>The World Conference ratifies the appointment of the following 6 nominees as Members of the WAGGGS World Board:</p>	World Board	Full Member vote	Simple majority	<p>For: <b>102</b></p> <hr/> <p>Against: <b>0</b></p>



Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
		<ul style="list-style-type: none"> <li>• Katerina Agorogianni</li> <li>• Tashia Batstone</li> <li>• Normala Baharudin</li> <li>• Heidi Jokinnen</li> <li>• Zine Madyibi</li> <li>• Jayne Wachira</li> </ul> <p>Voted on Friday 22 September 2017 using MO Boards</p>		=104	= 54	<p>Abstentions: <b>1</b></p> <p>Motion passed</p>
		<p><b>Election of the Approved Persons</b>  The World Conference elected the following Approved Persons:</p> <ol style="list-style-type: none"> <li>1. Jillian van Turnhout</li> <li>2. Catherine Irwin</li> </ol> <p>Voted on Friday 22 September 2017 using paper ballot</p>		Full Member vote		