

# DOC 9: 38TH WORLD CONFERENCE RECORD OF DECISIONS

August 2023



DREAM, ACT, LEAD: THE FUTURE IS OURS

38th WAGGGS World Conference



# 38<sup>th</sup> WORLD CONFERENCE

## RECORD OF DECISIONS

The following table sets out the Record of Decisions voted on by Member Organisations at the 38th World Conference held in Cyprus from 26 to 31 July 2023.

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE
<p><b>Procedural Motion A – Ratification of Tellers</b></p> <p>That the following are appointed to serve as Tellers for the 38th World Conference</p> <ul style="list-style-type: none"> <li>• Anthea Goh from Singapore</li> <li>• Carmen Heeb-Kindle from Liechtenstein</li> <li>• Tricia Tilford from the USA</li> </ul> <p>Voted on Thursday 27 July 2023 by General Consent.</p>	Document 1b: Rules of Procedure	World Board	Full and Associate Members	Simple majority of votes cast	<b>MOTION PASSED</b>
<p><b>Procedural Motion B – Ratification of Rules of Procedure</b></p> <p>That the Rules of Procedure, as contained in Document 1b, be approved for use during the 38<sup>th</sup> World Conference and future conferences.</p> <p>Voted on Thursday 27 July 2023 by General Consent.</p>	Document 1b: Rules of Procedure	World Board	Full and Associate Members	Simple majority of votes cast	<b>MOTION PASSED</b>
<p><b>Procedural Motion C – Ratification of Conference Chair and Vice Chairs</b></p> <p>That Maria Fernanda Cerda from Mexico be confirmed as Chair and that Tashia Batstone from Canada and Christiane Rouhana from Lebanon be confirmed as Vice-Chairs of the 38<sup>th</sup> World Conference.</p> <p>Voted on Thursday 27 July 2023 by General Consent.</p>	Document 1b: Rules of Procedure	World Board	Full and Associate Members	Simple majority of votes cast	<b>MOTION PASSED</b>

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p><b>Procedural Motion D – Ratification of Procedural Team</b></p> <p>That the following individuals be confirmed to serve as the Procedural Team for the 38<sup>th</sup> World Conference:</p> <ul style="list-style-type: none"> <li>• Gwen Lee (Co-ordinator) from Malaysia</li> <li>• Anne Risør Andersen from Denmark</li> <li>• Sana Al Hakim from Lebanon</li> <li>• Perpétua Randrianasolo from Madagascar</li> </ul> <p>Voted on Thursday 27 July 2023 by General Consent.</p>	Document 1b: Rules of Procedure	World Board	Full and Associate Members	Simple majority of votes cast	MOTION PASSED		
<p><b>Procedural Motion E - Ratification of Conference Programme</b></p> <p>That the agenda, as contained in Document 2, be approved for the 38<sup>th</sup> World Conference</p> <p>Voted on Thursday 27 July 2023 by General Consent.</p>	Document 1b: Rules of Procedure  Document 2: Programme and Agenda	World Board	Full and Associate Members	Simple majority of votes cast	MOTION PASSED		
<p><b>World Board Election</b></p> <p>The World Conference ratifies the election of the following six candidates as Members of the World Board 2023-2029 (in alphabetical order by surname):</p> <ul style="list-style-type: none"> <li>• Monika Dreik</li> <li>• Fiona Lejosne</li> <li>• Helga Mutasingwa</li> <li>• Josephine Mwangi</li> <li>• Signe Obel</li> <li>• Sharrada Segeran</li> </ul> <p>And the following Approved Persons:</p> <ol style="list-style-type: none"> <li>1) Pamela Rice</li> <li>2) Antonia Yip</li> </ol> <p>Voted on Saturday 29 July 2023 by Raising Country Card.</p>	Document 1b: Rules of Procedure  Document 5: World Board Election Booklet	Voting Result from the Conference	Full Members	Simple majority of votes cast	For	102	MOTION PASSED
					Against	0	
					Abstentions	0	

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p><b>Proposed Motion 1 - Amendable Rules of Procedure for Conferences</b></p> <p>The 38th World Conference decides to change section 3.8 in Bye-Law III – World Conference as follows. The blue highlighted sections will be added.</p> <p>3.8 The Rules of Procedure for the World Conference are based on the constitution and these Bye-Laws and on policy established from time to time by the World Conference.</p> <p>The World Board shall review the operation of the Rules of Procedure at the end of each World Conference in consultation with Member Organisations. In advance of each World Conference, the Rules of Procedure shall be circulated before the deadline for proposing resolutions. The World Conference shall at the beginning of each of its meetings approve the Rules of Procedure proposed by the World Board. [For the avoidance of doubt, any resolution passed at a World Conference which amends the Rules of Procedure shall take effect from the end of that World Conference].</p> <p><b>Voted on Monday 31 July 2023 by electronic ballot.</b></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>German Guide and Scout Federation (rdp)</p>	<p>Full Members</p>	<p>75% majority of votes cast</p>	For	91	<p><b>MOTION PASSED</b></p>
					Against	8	
					Abstentions	1	
<p><b>Proposed Motion 2 - Adoption of the Triennial Report 2021- 2023<sup>1</sup></b></p> <p>That the Triennial Report for 2021-2023 (Conference Document 3), be adopted.</p> <p><b>Voted on Monday 31 July 2023 by electronic ballot.</b></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 3: Triennial</p>	<p>World Board</p>	<p>Full and Associate Member</p>	<p>Simple majority of votes cast</p>	For	93	<p><b>MOTION PASSED</b></p>
					Against	2	
					Abstentions	4	

<sup>1</sup> During the World Conference an error was identified in the Triennial Report 2021-2023 (Conference Document 3) in Table 5 relating to World Centres income and expenditure. The correct version of this table was shared with Member Organisations on-screen in the plenary room on Monday 31 July, before the vote on Proposed Motion 2. WAGGGS will correct the table and recirculate the Triennial Report after World Conference along with the other World Conference documentation.

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
	Report 2021-2023  Document 6c: Proposed Motions and Proposed Amendments						
<p><b>Proposed Motion 3 - Approval of the Membership Fee Proposal for 2024-2026</b></p> <p>That the Membership Fee Proposal for 2024-2026 (Conference Document 8b) be approved.</p> <p><b>Voted on Monday 31 July 2023 by electronic ballot.</b></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p> <p>Document 8b: Membership Fee Proposal 2024 - 2026</p>	World Board	Full Members	75% majority of votes cast	For	80	MOTION PASSED
	17		Against	3			
			Abstentions				
<p><b>STATEMENT MADE BY THE WORLD BOARD – leading to the withdrawal of Proposed Amendment 4.1 to Proposed Motion 4</b></p> <p>We wish to thank the Lebanese Federation of Girl Scouts and Girl Guides who brought to the World Board's attention that the translated version in Arabic and French languages of Document 4C on WAGGGS Global Strategy 2024-2029 does not accurately reflect the word "youth".</p> <p>We know that contextual culturally appropriate translation from a non-gendered language, such as English, to gendered languages, such as Arabic and French presents a significant challenge due to the inherent differences in linguistic structures. In languages which contain masculine / feminine structures, issues related to gendered pronouns and nouns arise. Translators must carefully navigate these linguistic differences while maintaining the intended meaning of the original text.</p> <p>The English word "youth" is an inclusive, gender-neutral term, however, we recognise that in the Arabic and French versions of the document, the translation of this word has used a masculine gendered version of the word, which is not contained in the essence of the English version.</p> <p>We therefore are happy to correct the translation of the word "youth" in the Arabic and French version to an appropriate term in consultation with translators and first language speakers.</p>							

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE				
<p>We will make efforts to follow the same procedure and be consistent in the terms we use in any future documents in Arabic and French languages.</p> <p>Statement made on Monday 31 July 2023 before the start of the Voting Session.</p>									
<p><b>Proposed Amendment 4.1 to Proposed Motion 4</b></p> <p>The World Conference recommends the word “youth” is replaced with “young women” in the WAGGGS Strategy 2024 – 2029 document.</p> <p><b>Proposed Amendment withdrawn on Sunday 30 July 2023 by the proposer.</b></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 4c: WAGGGS Strategy 2024 – 2029</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>Lebanese Federation of Girl Scouts &amp; Girl Guides</p>	<p>Full Members</p>	<p>75% majority of votes cast</p>	<p><b>Proposed Amendment withdrawn on 30 July 2023 by the proposer and was not voted upon.</b></p>				
<p><b>Proposed Motion 4 - Approval of the WAGGGS Strategy 2024-2029</b></p> <p>That the WAGGGS Strategy 2024-2029 (Conference Document 4c), including the 2024-2026 Budget, be approved.</p> <p><b>Voted on Monday 31 July 2023 by electronic ballot.</b></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 4c: WAGGGS Strategy 2024 – 2029</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>World Board</p>	<p>Full Members</p>	<p>75% majority of votes cast</p>	<p>For</p>	<p>93</p>	<p><b>MOTION PASSED</b></p>		
					<p>Against</p>	<p>4</p>			
					<p>Abstentions</p>	<p>2</p>			

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p><b>Proposed Motion 5 - Admission of Savez izviđača Hrvatske (SIH), the National Scout and Guide Association of Croatia, as a Full Member</b></p> <p>That Savez izviđača Hrvatske (SIH), the National Scout and Guide Association of Croatia, be recognised as a Full Member of the World Association of Girl Guides and Girl Scouts.</p> <p><b>Voted on Thursday 27 July 2023 by General Consent.</b></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	World Board	Full Members	75% majority of votes cast	MOTION PASSED		
<p><b>Proposed Amendment 6.1 to Proposed Motion 6</b></p> <p>The World Conference approves that Proposed Motion 6 will be amended as follows (the proposed changes to Proposed Motion 6 are in red and <del>crossed</del> in the following text):</p> <p>The 38th World Conference decides to amend the drafted RULES OF PROCEDURE in section 7 – KEY ROLES AND RESPONSIBILITIES, PROCEDURAL TEAM - and in section 14 - GLOSSARY, Record of Decisions - as follows. The blue highlighted parts will be changed.</p> <p>Section 7 - KEY ROLES AND RESPONSIBILITIES, PROCEDURAL TEAM</p> <p>After the conference, the Procedural Team is responsible for preparing the final record. The content of the record shall be all decisions made during the conference and a summary of the main discussion points, <del>comments of participants on reports/proposals and expressions of opinion</del>. The record shall not consist of a detailed narrative but rather shall be summary notes of each session including the outlined components.</p> <p>section 14 - GLOSSARY, Record <del>of Decisions</del></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	Girl Guides Australia, Girl Guiding New Zealand	Full and Associate Members	Simple majority of votes cast	For	87	AMENDMENT PASSED
					Against	13	
					Abstentions	1	

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p>A written record of all conference decisions, including Motions/Amendments and their proposer, together <b>with a summary of the main discussion points</b>, <del>comments of participants on reports/proposals and expressions of opinion</del>. the number of votes cast for, votes cast against and the number of abstentions.</p> <p>Voted on Monday 31 July 2023 by electronic ballot.</p>							
<p><b>Proposed Motion 6 (incorporating Amendment 6.1) - More transparent decisions through expanded conference records</b></p> <p>The 38th World Conference decides to amend the drafted RULES OF PROCEDURE in section 7 – KEY ROLES AND RESPONSIBILITIES, PROCEDURAL TEAM - and in section 14 - GLOSSARY, Record of Decisions - as follows. The <b>blue highlighted parts</b> will be changed.</p> <p>Section 7 - KEY ROLES AND RESPONSIBILITIES, PROCEDURAL TEAM</p> <p>After the conference, the Procedural Team is responsible for preparing the final record. <b>The content of the record shall be</b> all decisions made during the conference <b>and a summary of the main discussion points</b>. <b>The record shall not consist of a detailed narrative but rather shall be summary notes of each session including the outlined components.</b></p> <p><del>section 14 - GLOSSARY, Record of Decisions</del>  A written record of all conference decisions, including Motions/Amendments and their proposer, together <b>with a summary of the main discussion points</b>, the number of votes cast for, votes cast against and the number of abstentions.</p> <p>Voted on Monday 31 July 2023 by electronic ballot.</p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>German Guide and Scout Federation (rdp), Israel Boy &amp; Girl Scouts Federation, The Guides and Scouts of Sweden (Scouterna)</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	<p>For</p>	<p>77</p>	<p><b>MOTION (AS AMENDED) PASSED</b></p>
<p>Against</p>	<p>16</p>	<p>Abstentions</p>	<p>5</p>				



PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE			
<p><b>Proposed Amendment 7.1 to Proposed Motion 7</b></p> <p>The World Conference approves that Proposed Motion 7 will be amended as follows (the proposed changes to Proposed Motion 7 are in red and <del>crossed</del> in the following text):</p> <p>The World Conference tasks the World Board to conduct a survey and publish a report:</p> <ul style="list-style-type: none"> <li>re-evaluating the <del>time that an Elected Trustee serves on the World Board which is currently a six-year term;</del></li> <li><del>the potential impact that a reduction of the term of office length could have on WAGGGS's governance structures of governance structure of the world board including, but not limited to: term lengths, election processes, recruitment, and nomination processes;</del></li> <li>examining the potential impact that <del>a reduction of the term of office length</del> governance changes could have on increasing the participation of young women in said governance structures.</li> </ul> <p>and,</p> <ul style="list-style-type: none"> <li>publish the results of such a study at least nine months in advance of the 39th WAGGGS World Conference, to enable Member Organisations to draft potential motions.</li> </ul> <p>Voted on Monday 31 July 2023 by electronic ballot.</p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>Girl Guides of Canada</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	<p>For</p>	<p>72</p>	<p>AMENDMENT PASSED</p>	
			<p>Against</p>	<p>19</p>				
			<p>Abstentions</p>	<p>4</p>				
<p><b>Proposed Motion 7 (incorporating Amendment 7.1) - Research on the length of the term of office of Elected Trustees on the World Board</b></p> <p>The World Conference tasks the World Board to conduct a survey and publish a report:</p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed</p>	<p>Scouts and Guides of Luxembourg (LGS)</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	<p>For</p>	<p>74</p>	<p>MOTION (AS AMENDED) PASSED</p>	
			<p>Against</p>	<p>19</p>				
			<p>Abstentions</p>	<p>3</p>				

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<ul style="list-style-type: none"> <li>re-evaluating the governance structure of the World Board including, but not limited to: term lengths, election processes, recruitment, and nomination processes;</li> <li>examining the potential impact that governance changes could have on increasing the participation of young women in said governance structures.</li> </ul> <p>and</p> <ul style="list-style-type: none"> <li>publish the results of such a study at least nine months in advance of the 39th WAGGGS World Conference, to enable Member Organisations to draft potential motions.</li> </ul> <p>Voted on 31 July 2023 by electronic ballot.</p>	Motions and Proposed Amendments						
<p><b>Proposed Amendment 8.1 to Proposed Motion 8</b></p> <p>The World Conference approves that Proposed Motion 8 will be amended as follows (the proposed changes to Proposed Motion 8 are in red and <del>crossed</del> in the following text):</p> <p>The World Conference tasks the World Board that when any Committees or Working Groups are formed under the mandate of the World Board, the World Board should as much as possible:</p> <p>a) Ensure that the element of diversity is achieved through having members <del>from different regions with diverse backgrounds</del> in each Committee and/or Working Group. <del>Therefore, taking into account diversity in several aspects such as roles, different regions, different Member Organisations and Component Associations, youth and experienced members.</del></p> <p>b) <del>Should there be a situation where candidates have almost equal skills and experience, when forming the Committees / Working Group, the World Board</del></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>Guides and Scouts of Finland, Guides and Scouts of Norway, Comité de Enlace del Guidismo en España (CEGE), Girl Guides Association of Cyprus, The Polish Scouting and Guiding Association (ZHP), The Guides and Scouts of Sweden,</p>	Full and Associate Members	Simple majority of votes cast	For	93	AMENDMENT PASSED
Against	3						
Abstentions	4						

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE			
<p><del>should give priority to the candidate coming from the Member Organisation with the larger membership to reflect the distribution of the membership in WAGGS.</del></p> <p>Voted on Monday 31 July 2023 by electronic ballot.</p>		Pfadfinder und Pfadfinderinnen Liechtensteins, Girl Guides Australia, Lëtzebuerger Guiden a Scouten (LGS), German Guide and Scout Federation (rdp)						
<p><b>Proposed Motion 8 (incorporating Amendment 8.1) - Diversity and representation on all Committees and Working Groups of the World Board</b></p> <p>The World Conference tasks the World Board that when any Committees or Working Groups are formed under the mandate of the World Board, the World Board should as much as possible:</p> <p>a) Ensure that the element of diversity is achieved through having members with diverse backgrounds in each Committee and/or Working Group. Therefore, taking into account diversity in several aspects such as roles, different regions, different Member Organisations and Component Associations, youth and experienced members.</p> <p>Voted on 31 July 2023 by electronic ballot.</p>	Document 1b: Rules of Procedure  Document 6c: Proposed Motions and Proposed Amendments	Bharat Scouts and Guides of India	Full and Associate Members	Simple majority of votes cast	For 71	Against 20	Abstentions 6	<b>MOTION (AS AMENDED) PASSED</b>
<p><b>Proposed Amendment 9.1 to Proposed Motion 9</b></p> <p>The World Conference approves that Proposed Motion 9 will be amended as follows (the proposed changes to Proposed Motion 9 are in red and <del>crossed</del> in the following text):</p>	Document 1b: Rules of Procedure  Document 6c: Proposed	Girl Guides of Canada	Full and Associate Members	Simple majority of votes cast	<b>Proposed Amendment withdrawn on 29 July 2023 by the proposer and not voted upon.</b>			

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE				
<p>The World Conference tasks the World Board to evaluate and to publish a report on:</p> <ul style="list-style-type: none"> <li>a) the future plan of all the World Centres <del>and how to further promote and support the reopening process especially post Covid-19</del></li> <li>b) how the World Centres contribute to our mission and Compass 2032</li> <li>c) whether the World Centres constitute core elements to WAGGGS</li> </ul> <p>and present the results at least nine months in advance of the 39th WAGGGS World Conference, so as to leave sufficient time for possible feedback and reaction from Member Organisations.</p> <p><b>Proposed Amendment withdrawn on Saturday 29 July 2023 by the proposer.</b></p>	<p>Motions and Proposed Amendments</p>								
<p><b>Proposed Amendment 9.2 to Proposed Motion 9</b></p> <p>The World Conference approves that Proposed Motion 9 will be amended as follows (the proposed changes to Proposed Motion 9 are in red and <del>crossed</del> in the following text):</p> <p>The World Conference tasks the World Board to evaluate and to publish a report on:</p> <ul style="list-style-type: none"> <li>a) the future plan of all the World Centres <del>and how to further promote and support the reopening process especially post Covid-19</del> which shall include an assessment of the current and future financial viability and sustainability of all the World Centres, and how this aligns with the global strategy.</li> <li>b) how the World Centres contribute to our mission and Compass 2032</li> <li>c) whether the World Centres constitute core elements to WAGGGS</li> </ul>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>Guiding and Scouting in Belgium (GSB), Scouts and Guides of Luxembourg (LGS), Association of Boy Scouts and Girl Guides of Austria (PPÖ), Girlguiding UK</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	<p>For</p>	<p>87</p>	<p><b>AMENDMENT PASSED</b></p>		
					<p>Against</p>	<p>6</p>			
					<p>Abstentions</p>	<p>5</p>			

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p>and present the <del>results at least nine months in advance of the 39th WAGGGS World Conference by 31 December 2024</del>, so as to leave sufficient time for possible feedback and reaction from Member Organisations.</p> <p><b>Voted on Monday 31 July 2023 by electronic ballot.</b></p>							
<p><b>Proposed Amendment 9.3 to Proposed Motion 9</b></p> <p>The World Conference approves that Proposed Motion 9 will be amended as follows (the proposed changes to Proposed Motion 9 are in red and <del>crossed</del> in the following text):</p> <p>The World Conference tasks the World Board to evaluate and to publish a report on:</p> <ul style="list-style-type: none"> <li>a) the future plan of all the World Centres <b>including exploring different business models</b> and how to further promote and support the reopening process especially post Covid-19</li> <li>b) how the World Centres contribute to our mission and Compass 2032</li> <li>c) whether the World Centres constitute core elements to WAGGGS</li> </ul> <p>and present the results at least nine months in advance of the 39th WAGGGS World Conference, so as to leave sufficient time for possible feedback and reaction from Member Organisations.</p> <p><b>Voted on Monday 31 July 2023 by electronic ballot.</b></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>Sri Lanka Girl Guides Association</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	For	62	<p><b>AMENDMENT PASSED</b></p>
					Against	33	
					Abstentions	3	
<p><b>Proposed Motion 9 (incorporating Amendment 9.2 and Amendment 9.3) - World Centres Evaluation</b></p> <p>The World Conference tasks the World Board to evaluate and to publish a report on:</p>	<p>Document 1b: Rules of Procedure</p>	<p>Scouts and Guides of Luxembourg (LGS), Association of</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	For	89	<p><b>MOTION (AS AMENDED) PASSED</b></p>
					Against	6	
					Abstentions	5	

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p>a) the future plan of all the World Centres including exploring different business models which shall include an assessment of the current and future financial viability and sustainability of all the World Centres, and how this aligns with the global strategy.</p> <p>b) how the World Centres contribute to our mission and Compass 2032</p> <p>c) whether the World Centres constitute core elements to WAGGGS</p> <p>and present the results by 31 December 2024, so as to leave sufficient time for possible feedback and reaction from Member Organisations.</p> <p><b>Voted on Monday 31 July 2023 by electronic ballot.</b></p>	Document 6c: Proposed Motions and Proposed Amendments	Boy Scouts and Girl Guides of Austria (PPÖ)					
<p><b>Proposed Amendment 10.1 to Proposed Motion 10</b></p> <p>The World Conference approves that Proposed Motion 10 will be amended as follows (the proposed changes to Proposed Motion 10 are in red and <del>crossed</del> in the following text):</p> <p>The World Conference recommends that:</p> <p>a) The <b>World Board explores the possibility of having</b> Kusafiri World Centre <del>be</del> permanently stationed in one of the countries in the Africa Region.</p> <p>b) Kusafiri World Centre be stationed in Ghana from 2024 until 2026 as a trial to be reviewed at the next World Conference.</p> <p>c) The World Board establish a supervisory body with representatives from WAGGGS, the Africa Region, and Ghana Girl Guides Association to review implementation and progress of the trial process of Kusafiri World Centre to ensure that the operations, programmes and activities are meeting the same</p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	The Hong Kong Girl Guides Association	Full and Associate Members	Simple majority of votes cast	For	73	<b>AMENDMENT PASSED</b>
Against	17						
Abstentions	6						

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p>standards and qualities as a World Centre of WAGGGS.</p> <p>d) An evaluation report about the trial to be shared with Member Organisations at least nine months in advance of the 39th World Conference giving Member Organisations time to review and analyse it before the World Conference.</p> <p><b>Voted on Monday 31 July 2023 by electronic ballot.</b></p>							
<p><b>Proposed Motion 10 (incorporating Amendment 10.1) - Kusafiri World Centre permanently stationed in Ghana</b></p> <p>The World Conference recommends that:</p> <p>a) The World Board explores the possibility of having Kusafiri World Centre permanently stationed in one of the countries in the Africa Region.</p> <p>b) Kusafiri World Centre be stationed in Ghana from 2024 until 2026 as a trial to be reviewed at the next World Conference.</p> <p>c) The World Board establish a supervisory body with representatives from WAGGGS, the Africa Region, and Ghana Girl Guides Association to review implementation and progress of the trial process of Kusafiri World Centre to ensure that the operations, programmes and activities are meeting the same standards and qualities as a World Centre of WAGGGS.</p> <p>d) An evaluation report about the trial to be shared with Member Organisations at least nine months in advance of the 39th World Conference giving Member Organisations time to review and analyse it before the World Conference.</p> <p><b>Voted on 31 July 2023 by electronic ballot.</b></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>Ghana Girl Guides Association</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	<p>For</p>	<p>68</p>	<p><b>MOTION (AS AMENDED) PASSED</b></p>
<p>Against</p>	<p>19</p>	<p>Abstentions</p>	<p>8</p>				

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE				
<p><b>Proposed Amendment 11.1 to Proposed Motion 11</b></p> <p>The World Conference approves that Proposed Motion 11 will be amended as follows (the proposed changes to Proposed Motion 11 are in red and <del>crossed</del> in the following text):</p> <p>The World Conference recommends that:</p> <ul style="list-style-type: none"> <li>a) <del>A 'World Guide Jamboree', open to participants from all Member Organisations of WAGGGS, is held at least once every four years.</del></li> <li>b) The World Board explores the resources (human and financial) that would be required to organise a World Guide Jamboree in the context of its work on outcome 3 ("A sustainable WAGGGS") in the 2024-2029 Strategy.</li> <li>c) <del>The World Board works with the Bharat Scouts and Guides to explore the feasibility of the first World Guide Jamboree being held in India, ideally in 2025.</del></li> <li>d) If the World Board concludes, in its work on outcome 3, that World Guide Jamborees are a key priority for the Movement, it will establish an appropriate process for seeking expressions of interest from Member Organisations interested in hosting, organising, risk management and financing a first pilot jamboree.</li> </ul> <p>Voted on Monday 31 July 2023 by electronic ballot.</p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>Guides and Scouts of Finland, Guides and Scouts of Norway, Comité de Enlace del Guidismo en España (CEGE), German Guide and Scout Federation (rdp), Pfadfinder und Pfadfinderinnen Österreichs (PPÖ), Girl Scouts of Taiwan.</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	<p>For</p>	<p>76</p>	<p><b>AMENDMENT PASSED</b></p>		
					<p>Against</p>	<p>16</p>			
					<p>Abstentions</p>	<p>4</p>			
<p><b>Proposed Amendment 11.2 to Proposed Motion 11</b></p> <p>The World Conference approves that Proposed Motion 11 will be amended as follows (the proposed changes to Proposed Motion 11 are in red and <del>crossed</del> in the following text):</p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and</p>	<p>Sri Lanka Girl Guides Association</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	<p>For</p>	<p>50</p>	<p><b>AMENDMENT PASSED</b></p>		
					<p>Against</p>	<p>40</p>			
					<p>Abstentions</p>	<p>5</p>			



PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p>The World Conference recommends that:</p> <ul style="list-style-type: none"> <li>a) A 'World Guide Jamboree', open to participants from all Member Organisations of WAGGGS, is held at least once every four years.</li> <li>b) The World Board explores the resources (human and financial) that would be required to organise a World Guide Jamboree.</li> <li>c) The World Board works with the Bharat Scouts and Guides to explore the feasibility of the first World Guide Jamboree being held in India, ideally in 2025.</li> <li>d) If a World Guide Jamboree is held, there should be a comprehensive evaluation and report issued on the success and lessons learnt of the first pilot to inform decisions about, and planning of, any future such events.</li> </ul> <p>Voted on Monday 31 July 2023 by electronic ballot.</p>	Proposed Amendments						
<p><b>Proposed Motion 11 (incorporating Amendment 11.1 and Amendment 11.2) - A global 'World Guide Jamboree' event to be held every four years</b></p> <p>The World Conference recommends that:</p> <ul style="list-style-type: none"> <li>a) The World Board explores the resources (human and financial) that would be required to organise a World Guide Jamboree in the context of its work on outcome 3 ("A sustainable WAGGGS") in the 2024-2029 Strategy.</li> <li>b) If the World Board concludes, in its work on outcome 3, that World Guide Jamborees are a key priority for the Movement, it will establish an appropriate process for seeking expressions of interest from Member Organisations interested in hosting, organising, risk management and financing a first pilot jamboree.</li> <li>c) If a World Guide Jamboree is held, there should be a comprehensive evaluation and report issued on the</li> </ul>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	Bharat Scouts and Guides of India	Full and Associate Members	Simple majority of votes cast	For	54	MOTION (AS AMENDED) PASSED
Against	40						
Abstentions	3						

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE								
<p>success and lessons learnt of the first pilot to inform decisions about, and planning of, any future such events.</p> <p>Voted on Monday 31 July 2023 by electronic ballot.</p>													
<p><b>Proposed Motion 12 - Prioritise work on WAGGGS Strategy Outcome 3 'A sustainable WAGGGS' and call an EGM in 2024 to consider (and where appropriate approve) the output of the same.</b></p> <p>The World Conference tasks the World Board to:</p> <ul style="list-style-type: none"> <li>a) prioritise the work on WAGGGS Strategy Outcome 3 'A sustainable WAGGGS' including a strategic review to inform changes to WAGGGS's offer and model to ensure WAGGGS is financially sustainable;</li> <li>b) review the current membership fee model, taking account of WAGGGS's offer moving forward and the need to ensure financial and operational sustainability; and</li> <li>c) call an online Extraordinary General Meeting (EGM) to be held by 31 December 2024 at the latest, to consider, and where appropriate approve, any changes in governance or the membership fee model requiring approval by Member Organisations (which fee model if approved would take effect from January 2025); and</li> <li>d) where further approvals by Member Organisations are required to meet WAGGGS Strategy Outcome 3, call an additional online EGM in 2025 to enable the same.</li> </ul> <p>Voted on Monday 31 July 2023 by electronic ballot.</p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>Girl Guiding UK</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	<table border="1"> <tr> <td data-bbox="1709 395 1883 448">For</td> <td data-bbox="1883 395 1960 448">83</td> </tr> <tr> <td data-bbox="1709 448 1883 501">Against</td> <td data-bbox="1883 448 1960 501">11</td> </tr> <tr> <td data-bbox="1709 501 1883 553">Abstentions</td> <td data-bbox="1883 501 1960 553">3</td> </tr> </table>	For	83	Against	11	Abstentions	3	<p><b>MOTION PASSED</b></p>	
For	83												
Against	11												
Abstentions	3												

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE				
<p><b>Proposed Motion 13 - Concrete Action on Climate Change</b></p> <p>The World Conference recognizes current global crises, resulting from climate change, and tasks the World Board to:</p> <ul style="list-style-type: none"> <li>a) explore concrete ways that will allow our young members to be prepared to: <ul style="list-style-type: none"> <li>i. take preventive action and</li> <li>ii. act in a safe and appropriate manner when a critical incident strikes as a result of the global climate crisis (e.g. wildfires, earthquakes, floods, heatwaves, sea level rise, and other natural disasters).</li> </ul> </li> <li>b) Investigate how the members of our movement will be able to participate in international fora which are focusing on climate change, representing WAGGGS.</li> </ul> <p>The World Conference asks the World Board to share the results of the above investigations in the 39th World Conference and to propose comprehensive actions as a result of this resolution.</p> <p><b>Voted on Monday 31 July 2023 by electronic ballot.</b></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>Soma Hellenikou Odigismou (Greek Guiding Association), Girl Guides Association of Cyprus</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	<p>For</p> <p>78</p>	<p>15</p>	<p><b>MOTION PASSED</b></p>		
					<p>Against</p>	<p>2</p>			
					<p>Abstentions</p>	<p>2</p>			
<p><b>Proposed Motion 14 - Budget Guidelines for a Sustainable Economy</b></p> <p>Having regard to the suggested WAGGGS strategy and the need to work towards sustainable finances for WAGGGS, the World Conference tasks the World Board to develop budget guidelines for implementation in future budgets. These guidelines should be developed in cooperation with the World Bureau and by obtaining best practice from MO's and other NGO's. The guidelines should be shared at the 39th World Conference and applied to the development of future budgets.</p> <p><b>Voted on Monday 31 July 2023 by electronic ballot.</b></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>The Joint Committee of Girl Guides in Denmark and Comité de Enlace del Guidismo en Espana</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	<p>For</p> <p>84</p>	<p>8</p>	<p><b>MOTION PASSED</b></p>		
					<p>Against</p>	<p>5</p>			
					<p>Abstentions</p>	<p>5</p>			

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE				
<p><b>Proposed Motion 15 - Strengthen WAGGGS' position on girls rights</b></p> <p>The World Conference recommends that the World Board explores opportunities within the context of the WAGGGS Strategy 2024-2029 and its offer;</p> <ul style="list-style-type: none"> <li>a) to strengthen WAGGGS's position on girls rights.</li> <li>b) to design a strong and effective external communications strategy and to implement and action plan towards raising sufficient funds and engaging with influential partners and viable donors.</li> </ul> <p><b>Voted on Monday 31 July 2023 by electronic ballot.</b></p>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>Sri Lanka Girl Guides Association</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	<p>For</p>	<p>68</p>	<p><b>MOTION PASSED</b></p>		
					<p>Against</p>	<p>23</p>			
					<p>Abstentions</p>	<p>5</p>			
<p><b>Proposed Motion 16 - Pause on the vote on World Conference bid until December 2024 when there's clear WAGGGS sustainability strategy</b></p> <p>The World Conference decides that a final determination on the location and delivery method of the 2026 World Conference must be placed on hold until WAGGGS has prioritized work on strategy outcome 3, "A sustainable WAGGGS"</p> <p>The World Conference also decides that once the output of the work on strategy outcome 3 has been presented to the members, a decision can then be made at an extraordinary general meeting (EGM) about the following:</p> <ul style="list-style-type: none"> <li>1) How can WAGGGS and the wider Movement best use resources to achieve the goals for the 2026 World Conference, and if this is through an in-person meeting, where should this be held?</li> <li>2) Should the 2026 World Conference allow virtual participation to support WAGGGS in its efforts to be a sustainable organization, this will also help MOs to</li> </ul>	<p>Document 1b: Rules of Procedure</p> <p>Document 6c: Proposed Motions and Proposed Amendments</p>	<p>Girl Scouts of the USA</p>	<p>Full and Associate Members</p>	<p>Simple majority of votes cast</p>	<p><b>Proposed Motion withdrawn on 29 July 2023 by the proposer and not voted upon.</b></p>				

PROPOSED MOTION	CONFERENCE DOCUMENT	PROPOSER	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE	
<p>manage the costs of participation, and to increase opportunities for girl participation.</p> <p>Proposed Motion withdrawn on Saturday 29 July 2023 by proposer.</p>						
<p><b>Bid to host the 39th World Conference</b></p> <p>The World Conference confirmed the host of the 39<sup>th</sup> World Conference to be held in 2026.</p> <p>Voted on Monday 31 July 2023 by electronic ballot.</p>	<p>Document 1b: Rules of Procedure</p> <p>Document 7: Bids to host the 39<sup>th</sup> World Conference</p>	n/a	Full and Associate Members	Simple majority of votes cast	<p>Girl Guides Association of Cambodia</p> <p>Les Scouts Tunisiens (Tunisia)</p> <p>Ghana Girl Guides Association</p>	<p><b>Girl Guides Association of Cambodia confirmed to host the 39<sup>th</sup> World Conference</b></p> <p><i>Note: as per the Rules of Procedure, the breakdown of the result of this vote is not indicated.</i></p>



**DREAM, ACT, LEAD:  
THE FUTURE IS OURS**



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