

May 10, 2010

Dear Member Country National Secretaries,
cc: EXCO, Distant Vote Administrator, Audit Committee, Stamp Fee Committee, Membership Committee

As announced earlier, the next Distant Vote (DV Nov 2010) is scheduled to close on November 30, 2010.

EXCO has some agenda items, and so this Distant Vote will be required.

The procedure for member groups putting a motion on the agenda for the DV is described in Clause 7), Section VII: Distant Voting, of the SI Statutes.

"A motion for inclusion in the next Distant Vote may be submitted to the President when requested by at least one tenth of the member groups (represented by their National Secretaries), or by any member of the Executive Committee. All motions submitted by member groups must be sent to the President at least six months before the scheduled closing date for the vote to be included in a Distant Vote."

To meet the one tenth of the member groups requirement, eight (8) or more member groups must request that the motion is added to the DV agenda.

To be included in DV Nov 2010, motions must be sent to the President by May 30, 2010.

The following motions have been submitted by EXCO:

1. To approve the 2008 Audited Accounts
2. To approve the 2009 Audited Accounts
3. To approve of the 2010 SI Budget
4. To approve of the 2011 SI Budget
5. To approve Stamp Fee changes proposed by the Stamp Fee Committee
6. To approve Membership Committee recommendations

The details of all motions will be distributed by August 30, 2010. We look forward to your participation in the DV process.

In peace,
Penny Pattison
General Secretary
Servas International