

## **Servas International: DV Nov 2017 - Distant Vote November 2017**

### **Voter Mailout #2 to Servas Countries eligible to vote in DV Nov 2017**

This Voter Mailout contains the motions and voting procedures for DV Nov 2017.

**There will be 2 motions to be decided by DV Nov 2017:**

**Motions requiring a Simple Majority:**

#### **EXCO – 001 – Nov2017**

To approve the 2016-2017 Audited Accounts (Account Statements, External Audit report and Treasurer's report attached; Internal Audit Report will be available soon)

#### **EXCO – 002 – Nov2017**

To approve the idea of contracting a paid Servas International (SI) Administrator, initially on a trial basis and funded from the SI reserve fund to a maximum of 15,000 CHF in the first year. The aim would be to provide both continuity and administrative support for SI EXCO to manage the significant increase in workload in recent years. (see attachment).

A general announcement of the motions in DV Nov 2017 is being sent to all Servas countries, to **country@servas.org** e-mail addresses. You may also receive this, if they are forwarded to you.

The timetable for the key Voter steps in the process for DV Nov 2017 is:

Now to Nov 30, 2017	Member Groups, who are eligible to vote, will determine how their vote will be cast on the DV motion.
September 2017	Checking the Voter List for DV Nov 2017.
By Oct 31, 2017	DVA sends out of Voting Papers and voting instructions to Voters.
By Nov 30, 2017	Voters return voting papers to DVA.
<b>Nov 30, 2017</b>	<b>Voting Closes/Ends</b>
By Dec 31, 2017	DVA counts votes and reports results to SI GenSec. SI GenSec advises NatSec and EXCO of Distant Vote Results.

#### **Attached are:**

1. Background and information relating to the Motions.
2. Voting Procedures & Additional Information.

I have confirmed email addresses for voters from 26 of the 65 Servas Member Groups on the Voter List for DV Nov 2017. (12 are not eligible to vote in DV Nov2017.)

***If you have not yet confirmed your email address for the Distant Vote  
- please reply to this email noting your country, who is your voter and their email.***

If your country email is still unconfirmed two weeks before the voting paper mailout, we will try contact by sms/text or fax – if these are in the Dolphin Key List.

Regards,

Chris Patterson,  
Distant Vote Administrator (DVA)

**Please note and use my direct DVA e-mail: [servasdva@pl.net](mailto:servasdva@pl.net)**

Please use this e-mail address for all correspondence related to the Distant Vote, thanks.

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