

Servas International
Teleconference re: SICOGA 2015 Motions
Minutes
Wednesday May 13, 2015 19:30 – 21:00 GMT/UTC
Over Skype

Version: 2
Participants: **Ann Greenhough (AG); Danielle Serres (DS)**
Minutes Recorder: **Penny Pattison (PP)***

Actions are identified in Italics and Underline. A summary of action items is at the end of the minutes
Decisions and Motions are in bold

1. This meeting was held because no other members of SI Exco could attend.
2. **It is formally recorded that JS delegated his responsibility for managing the SICOGA 2015 motions to DS**
3. **It is formally recorded that the Agenda Working Group (AWG) consists of Penny Pattison (convenor), Danielle Serres and Pramod Kumar.**
4. Posting Motions Summary
 - **A '2015 motions summary', containing all the non-Exco and Exco motions will be created by the AWG from the current summary, removing all references to the Subject Working Groups (SWGs)**
 - Action: All SI Exco will review the SI Exco motions in the '2015 motions summary' and send comments to SI Exco, Penny and Pramod by May 21, 2015
 - **The '2015 motions summary' will be posted by the AWG in the GA/motions section of the conference website**
5. Non-Exco motions
 - **The template interpretation of each of the non-Exco motions will be sent back to the submitter by the AWG for confirmation or correction**
 - **When each motion template is approved, the AWG will arrange for it to be posted in the GA/motions section of the conference website**
6. SI Exco motions
 - **The SI Exco motions will not be finalized by SI Exco, or posted, until after the Jun 12-14, 2015 planning meeting**
7. Subject Working Groups
 - **The country or SI Exco who moved a motion must have a representative in the SWG in which the motion has been placed**
 - **A representative from every Member Group must participate in at least one SWG**
 - **The SWGs (or other structure) and their convenors will not be defined by SI Exco until after the Jun 12-14, 2015 planning meeting**
 - **The motions to be included in each SWG (or other structure) will be defined by SI Exco at the Jun 12-14, 2015 planning meeting**
 - **Each identified SWG convenor must agree to take the role**
 - **Each identified SWG convenor will decide how they engage with their SWG during the period before the GA**
 - **The SWG convenors will also be responsible for the SWG face-to-face meetings at SICOGA 2015**

8. It was noted that the formal GA Agenda must be sent to Member Groups by July 10, 2015

Attachments:

- i. 2015 Motions Summary
- ii. Agenda from 2012 GA