MOTION FORM

FOR

SERVAS INTERNATIONAL GENERAL ASSEMBLY 2022

(SIGA 2022)



1. Heading for the proposal in this motion (No more than 10 words)

An elected Servas International Nominations and job descriptions Committee (SI NJDC) to replace Servas International Nominations and job descriptions Team (SI NT).

2. Date and place for this motion.

2022-08-10 Stockholm, Sweden.

2022-08-19: Edited after input from Servas International Nominations and job descriptions Team (SI NT).

3. SI member group(s) or SI Exco member(s) who is responsible for this motion. Note that only SI Member Groups or SI Executive Committee (SI Exco, Servas International's global board) may propose motions for a SIGA.

Jonny Sågänger, SI President and SI Exco member.

4. Exact wording of the proposal to be voted on.

We propose that SIGA 2022 approves that (one or more goals and/or actions):

• The Servas International Nominations Committee (SI NJDC) should be a group that is elected by Servas International General Assembly (SIGA).

• SI NC should consist of 3–5 elected Servas members.

* Make it possible to elect the members of the SI NJDC from the floor (there are no candidates for elected positions, only for appointed positions). * See explanation at the asterisk below

• SI NC should replace the current SI Nominations Team (SI NT) which is appointed by the Servas International Executive Committee (SI Exco).

* When a member of the SI NJDC resigns the remaining members of the SI NJDC will propose a candidate, who will be appointed by SI Exco as soon as possible.

• The current job description for SI NC should be updated and approved by the SI Exco for 2023-2025 not later than 31st of March 2023.

Please note that SIGA 2022 must be able to vote YES, NO or ABSTAIN on a SIGA proposal.

5. Implications on SI Statutes 2021. The SI Statutes are accessible on the internet here: <u>https://servas.org/en/community/board-and-management/administration</u>

Will this proposal affect the SI statutes and therefore create a need for a change in the SI statutes?

No.

6. Brief description of the reason for your proposal. The motivation must contain a clear description of the benefit of this proposal for the Servas community; its member groups, individual members and Servas International as an international non-governmental organisation.

SIGA 2020 should approve this motion because (one or more motivations):

The current SI Nominations Team (SI NT) is a group that is responsible for the process of searching for candidates for both elected and appointed positions as SI officers and other volunteers.

The current procedure with an appointed SI Nominations Team was established by SIGA 2018 — please read the minutes here <u>https://servas.org/sicoga2018/general-assembly-post-ga.php</u>

The reason for establishing the SI NT as an appointed group was to ensure the recruitment of persons with the appropriate skills for the nominations work. However,

It is — according to democratic principles — preferable that a SI Nominations Committee (SI NJDC) is elected by the SI General Assembly (SIGA).

When a member of the SI NJDC resigns, the remaining members are responsible for the search and nomination of another candidate, who will be appointed by exco, so democratic principles will be respected

7. SI budget implications

Describe what financial resources are needed to accomplish the aims of this motion. Use the money currency Swiss francs, which is the currency used for SI's budget:

No budget implications.

8. Other resources needed --- time, experts with specialist competences or knowledge or other human resources.

The current appointed SI Nominations Team will need to hand over material and competence to support the new SI Nominations and Job Descriptions Committee (SI NJDC) for the mandate period 2023-2025, if it gets elected.

9. Proposed timeline/timetable for accomplishing the aims of the proposal?

The proposed action should ideally:

• Start on this date: 2022–11–26. On this date the elected SI Nominations Committee should start the process for finding nominees/candidates for the next SI General Assembly.

10. Which person or persons writes/write this motion and is is/are responsible for the proposal?

Name/names:

ServasOnline registration ID/IDs: xxxxx (you find it in your profile on servas.org)

Functions/titles in Servas: Jonny Sågänger 14827, SI President and member of SI Exco.

Contact information

Email address/adresses: saganger.servas@gmail.com

Mobile number/numbers: Jonny: +46 706 202843 (Signal, WhatApp) 11. Who or which group will be responsible for accomplishing the aim/aims of the proposal in this motion? (SI committee, SI Team, SI member group or Servas individual member/members.

Someone on the Servas International Executive (SI Exco) or someone co-opted by SI Exco should be charged with working with any Committee(s) or Team(s) that are established to further this work.

* Now, the positions in the SI Nominations Team (SI NT) are appointed. So, people who wish to be candidate apply for appointed positions. That means that they don't need to be supported by their National Secretary or 5 members of Servas, which is needed for elected positions. For this reason these candidates (recruited by the Nom Team) can NOT be nominated for elected positions. So, if it would be possible to get candidates from the floor (members who join the GA in person or virtual) then it would be possible in this GA to elect the members for the Nom Committee, if they are being supported.

12. SI Exco comment on this motion

Date: 2022-MONTH-DAY Comment:

For Minute Taker Use Only:

13. Amendments (Passed or defeated)

14. Final Motion (approved or defeated)

