

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 Conflict Resolution Committee (SI CRC)** to replace the appointed Servas International Conflict Resolution Team (SI CRT)

2. Date and place for this motion.

18-08-2022 | Portimão, Portugal

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.

Servas International Vice President, Carla Kristensen

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 Conflict Resolution Committee (SI CRC) should be an entity whose members are elected by Servas International General Assembly.
- The SI CRC should consist of 3 to 5 members, elected

Kommenterad [JL1]: MTS wonders what happens if we don't have people that are available at the time of election? If SI-Exco can't appoint people to the role, then the whole committee could be unfilled.

● For total independence and autonomy of its work goal, it is advisable that the SI CRC members are not appointed by SI ExCo (Servas International Executive Committee).

● The current Job Description for SI CRC should be updated and approved by SI ExCo 2022-2025, no later than March, 31, 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:

<https://servas.org/en/community/board-and-management/administration>

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

If the answer is yes, please:

5A) Copy the part of the SI statutes that you suggest should be amended

5B) Write the exact proposed new wording in the SI Statutes here:

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 Conflict Resolution Team (SI CRT) is a group that is responsible for the process of investigating, mediating and decision-making regarding possible conflicts that may occur within Servas member groups, hosts and travellers, or within Servas International social bodies.

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

The reason for establishing the SI CRT as an appointed group was to ensure the recruitment of persons with the appropriate skills for the conflict resolution work.

However, it is – according to democratic principles and to ensure autonomy of its work – preferable that a SI Conflict Resolution Committee (SI CRC) is elected by the SI General Assembly (SIGA).

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:

None

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

The members of the current Team (SI CRT) must ensure the fluidity of passing of testimony, providing all the necessary documents and knowledge for the proper future functioning of this important body

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

The proposed action should ideally:

- Start on 26-11-2022
- If this Motion is approved, it is suggested that there will be elections for members for the CRC during the Servas International General Assembly 2022.

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

Name: Carla Kristensen, Servas.Org registration ID: #18057
Functions/titles in Servas: Servas International Vice President

Contact information

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Kommenterad [PN2]: ServasOnline should be Servas.Org

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.

The person (s) or group(s) who will report the results of this motion to SI Exco will be someone on the Servas International Executive (SI Exco) or someone co-opted by SI Exco

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)