



# PROPOSED MOTIONS AND AMENDMENTS

## EUROPE REGION EGM DOCUMENT #8b

November 2020



INSPIRING GIRL SCOUTS AND GUIDES ACROSS EUROPE



## Proposed Motions and Amendments

This is EGM Document #8b and it replaces Conference Document #8.

This Document lists all the Proposed Motions and Proposed Amendments that have been received for the EGM. In the Proposed Amendment on page 6, the underlined text in red indicates the text that the amendment proposes to add.

All Proposed Motions and Amendments will be voted on during the voting session at the virtual EGM on Saturday 21 November 2020.

| EGM Document no.           | Proposed Motion   | Proposer         | Voting eligibility             | Majority required | Results of vote   |
|----------------------------|---|------------------|--------------------------------|-------------------|---|
| No. 1 - Rules of Procedure | <b>Proposed Motion 1</b><br>That the Extraordinary General Meeting (EGM) approves for use during the Europe Region 2020 EGM, the document EGM #1 Rules of Procedure as circulated in September 2020                         | Europe Committee | Full and Associate Member vote | Simple majority   | For: <input type="checkbox"/><br>Against: <input type="checkbox"/><br>Abstentions: <input type="checkbox"/> |
| No. 1 - Rules of Procedure | <b>Proposed Motion 2.1</b><br>That the EGM appoints Eline Marie Groeholt as Chair of the Europe Region 2020 EGM   | Europe Committee | Full and Associate Member vote | Simple majority   | For: <input type="checkbox"/><br>Against: <input type="checkbox"/><br>Abstentions: <input type="checkbox"/> |
| No. 1 - Rules of Procedure | <b>Proposed Motion 2.2</b><br>That the EGM appoints the following to serve on the Procedural Team for the Europe Region 2020 EGM: <ul style="list-style-type: none"> <li>Jess Bond</li> <li>Elena Konstantinidou</li> </ul> | Europe Committee | Full and Associate Member vote | Simple majority   | For: <input type="checkbox"/><br>Against: <input type="checkbox"/><br>Abstentions: <input type="checkbox"/> |
| No. 1 - Rules of Procedure | <b>Proposed Motion 2.3</b><br>That the EGM appoints the following to serve as Tellers for the Europe Region 2020 EGM: <ul style="list-style-type: none"> <li>Barbara Calvi</li> <li>Fiona Lejosne</li> </ul>                | Europe Committee | Full and Associate Member vote | Simple majority   | For: <input type="checkbox"/><br>Against: <input type="checkbox"/><br>Abstentions: <input type="checkbox"/> |

| EGM Document no.   | Proposed Motion  | Proposer         | Voting eligibility             | Majority required   | Results of vote   |
|--|--|------------------|--------------------------------|---------------------|---|
| No. 2 – Agenda   | <b>Proposed Motion 3</b><br>That the EGM approves for use during the EGM, the document EGM #2 Agenda as circulated in September 2020   | Europe Committee | Full and Associate Member vote | Simple majority     | For: <input type="checkbox"/><br>Against: <input type="checkbox"/><br>Abstentions: <input type="checkbox"/> |
| No. 3 - Financial Report 2019  | <b>Proposed Motion 4</b><br>That the EGM approve Europe Region Financial Report 2019   | Europe Committee | Full Member vote               | Two thirds majority | For: <input type="checkbox"/><br>Against: <input type="checkbox"/><br>Abstentions: <input type="checkbox"/> |
|  | <b>Proposed Motion 5</b><br>That the EGM approves the introduction of a cap on the European Voluntary Contribution, where Member Organisations pay the full membership rate for up to 250,000 members and 50 per cent of the membership rate for all members over this number. | Europe Committee | Full Member vote               | Two thirds majority | For: <input type="checkbox"/><br>Against: <input type="checkbox"/><br>Abstentions: <input type="checkbox"/> |
| <p>With this motion the Europe Committee aims at increasing the transparency and predictability of the income of the Europe Region.</p> <p>We are proposing the introduction of a new cap that will reduce the Europe Region's dependency on changes in membership and financial circumstances in the largest Member Organisations, thus supporting long-term planning both for the Europe Committee and for the MOs affected by the introduction of the cap.</p> <p>With the introduction of this new cap, the income of the Europe Region will be slightly reduced, but will remain at a level where we can continue our value proposition of being a hub for Guiding and Scouting in Europe, and deliver on capacity building, external relations, programme and events.</p> <p>At the EGM in Edinburgh in 2011, there was a decision to introduce a cap that stipulates that no single MO should contribute more than 50% of the European Contribution income of the Europe Region. However, no MO is currently above this threshold. Therefore, the</p> |  |                  |                                |                     |   |

introduction of this new cap based on membership figures will be complementing the existing one and will provide additional support and motivation for membership growth.

| EGM Document no.                             | Proposed Motion  | Proposer         | Voting eligibility | Majority required   | Results of vote   |
|--|--|------------------|--------------------|---------------------|---|
| No. 6 – European Voluntary Contribution 2021 | <b>Proposed Motion 6</b><br>That the EGM approves the European Voluntary Contribution Proposal for 2021  | Europe Committee | Full Member vote   | Two thirds majority | For: <input type="checkbox"/><br>Against: <input type="checkbox"/><br>Abstentions: <input type="checkbox"/> |
|  | Noting that: <ul style="list-style-type: none"> <li>the document proposes that the European Voluntary Contribution that each Member Organisation should be requested to make in 2021 does not include the 2% increase originally voted on at the 16th European Conference due to the COVID-19 pandemic</li> <li>the document proposes that Member Organisations can request a 25% reduction on their 2021 EVC payment as a result of COVID-19</li> </ul> |                  |                    |                     |   |
| No. 7 – Europe Region Budget 2021            | <b>Proposed Motion 7</b><br>That the EGM approves the Europe Region Budget 2021  | Europe Committee | Full Member vote   | Two thirds majority | For: <input type="checkbox"/><br>Against: <input type="checkbox"/><br>Abstentions: <input type="checkbox"/> |
|  | Noting that: <ul style="list-style-type: none"> <li>as a result of the COVID-19 pandemic and existing uncertainties, we are not in a position to clearly provide a budget that looks forward to 2022 as well. Therefore, the budget for 2022 will be adopted at the EGM in 2021.</li> </ul>  |                  |                    |                     |   |

| EGM Document no.                             | Proposed Amendment   | Proposer   | Voting eligibility | Majority required   | Results of vote  |
|--|--|--|--------------------|---------------------|--|
| No. 6 – European Voluntary Contribution 2021 | <p><b>Proposed Amendment to Proposed Motion 6</b></p> <p>That the EGM approves the European Voluntary Contribution Proposal for 2021 <u>and sets up a Task and Finish Group before mid-January 2021 to review and make changes to the funding model for the Europe Region 2021-2027. These will be developed to help ensure the long-term stability and growth of the Europe Region and its work and provide more financial transparency.</u></p> <p><u>The Task and Finish Group will involve the Europe Region Treasurer, a representative from the Europe Committee and representation from varying MOs, recruited in an open call through a transparent process. The MOs on the Task and Finish Group should be a cross representation of all MOs in the Europe Region. The Terms of Reference should be developed by a small group of MOs and approved by the Europe Committee.</u></p> <p><u>The Task and Finish Group will report back their findings for voting at the next EGM in 2021 with plans to adopt the new model immediately.</u></p> | Girlguiding UK, The Girl Guides Association of Cyprus, Pigespejdernes Fællesråd Danmark (PFD - Denmark), Soma Hellinikou Odigismou (SHO - Greece), Council of Irish Guiding Associations, Pfadfinder und Pfadfinderinnen Liechtensteins (PPL - Liechtenstien), The Polish Scouting Association | Full Member vote   | Two thirds majority | <p>For: <input type="checkbox"/></p> <p>Against: <input type="checkbox"/></p> <p>Abstentions: <input type="checkbox"/></p> |