



# **SERVAS INTERNATIONAL**

**Minutes of  
General Assembly  
Held at Piaski, Poland  
From August 18 to 25, 2012**

**Prepared by**

**Penny Pattison**

**SI General Secretary 2009-2012**

# Servas International

## Minutes of General Assembly 2012

A General Assembly of Servas International was held at Piaski, Poland from August 18 to 25, 2012. These are the minutes for that meeting.

The approved 2013 – 2016 budget is included as Appendix – 1.  
The list of participants is attached as Appendix – 2.

Most of the agenda items were first discussed by different groups of participants in 'Subject Working Group' workshop sessions and the recommendations or proposals, which emerged from these workshops, were then put to vote in the GA sessions. In some cases, agenda items were merged together by the workshops and were sent to the GA in the form of a single motion.

Each Subject Working Group defined the order in which the motions in their group would be presented. If a motion is not mentioned in the minutes, then it is because it was not presented, or possibly it was presented but no delegate moved it.

Each event or motion recorded in these minutes has been assigned a unique serial number with which it can be referred to, e.g. "Serial number 43 of GA 2012 Minutes" would identify:

43	There was one proxy held: Guatemala held the proxy vote for Honduras.
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The number of voting delegates varied during the week and also during sessions, since some delegates were absent for periods of time. Whenever a vote occurred, care was taken to receive a vote from each delegate present.

# Servas International

## Minutes of General Assembly 2012

Serial Number	<b>August 19, 2012 (Day 1) Event/Motion</b>
1	SI EXCO Vice President and Chairman of the General Assembly, Pramod Kumar, called the 2012 General Assembly to order at 8:45 AM.
2	Pramod made some introductory welcoming remarks.
3	Pramod asked the SI EXCO members to come forward and introduce themselves to the GA.
4	Pramod asked the Servas Poland Organizing Committee members to come forward and introduce themselves to the GA.
5	Pramod introduced the moderators: Julie Dotsch, Chris Jones and Alexandra Alves Luis.
6	SI General Secretary Penny Pattison introduced the team of minute takers: David Asher, Marijke Batenburg, Phyllis Chinn, Carol Devisser, Dorothy Fine, Mitch Mitchell, Nancy Mitchell, Margaret Seelig and Pam Webster.
7	SI Peace Secretary Danielle Serres introduced the translation team: Alba Santamaria, Lucy Humphries, Aneris Cao, Magiari Diaz Diaz, Adela Segura, Suzanne Stirling.
8	The draft agenda and programme/timetable were introduced.
9	To promote thought and discussion in preparation for the Future of Servas session on Day 2, Michael Silbert and Suzanne Stirling from Canada did a role play of an interviewer and young traveller in the year 2015, picturing how Servas might work 3 years in the future.
10	The training sessions, which were to fill the remainder of the day, were introduced: <ul style="list-style-type: none"> <li>Peace Begins with Me (Non-violent Communications – Julie Dotsch (Canada)</li> <li>Human Rights – Margaret Seelig (Britain)</li> <li>Rules of Order – Chris Jones (Canada)</li> <li>Local Peace Projects – Danielle Serres (France)</li> </ul>

# Servas International

## Minutes of General Assembly 2012

	<p><b>August 20, 2012 (Day 2)</b> <b>Event/Motion</b></p>
11	<p>There were no formal GA sessions on August 20, 2012.</p> <p>The morning was devoted to discussions of the Future of Servas.</p> <p>In the afternoon, the Subject Working Group met:  Vision / Future – led by Pramod Kumar (India)  Peace, Communications and Experiences – led by Danielle Serres (France)  Hosts and Travellers – led by Pablo Colangelo (Argentina)  Financial – led by Mirek Wasilewski (Poland)  Administrative – led by Penny Pattison (Canada)  ServasOnLine – led by Jonny Sågänger (Sweden)</p>
	<p><b>August 21, 2012 (Day 3)</b> <b>Event/Motion</b></p>
12	Moderator Julie Dotsch called the meeting to order.
13	A minute of silence was held, led by Suriname, to remember our previous SI Peace Secretary, Luisa Corbetta from Italy, and all those Servas members who have passed away since the last GA.
14	<p>The amended agenda and programme/timetable were accepted.  Moved by Germany. Seconded by Belgium.  Votes: For: 50. Against: 0. Abstain: 1  The motion is passed.</p> <p><u>Amendments considered:</u></p> <p>1. To amend today's agenda to give time for the GA to ask questions of the EXCO candidates between 3.30 and 4.00.  Moved by Norway. Seconded by Germany.  Votes: For: 40. Against: 7. Abstain: 2  The amendment is passed.</p> <p>2. We need one minute on the agenda to indicate by raising your hand if you support the Servas identity card proposal.</p>

## Servas International Minutes of General Assembly 2012

	<p>Moved by Netherlands. Seconded by Spain.            Votes: For: 26. Against: 5. Abstain: 8            The amendment is passed. It was agreed to discuss it during the ServasOnLine time.</p>
15	<p>EXC-016 Membership:            The Membership Committee Report was presented by Rita Dessauvage. The published interim report was superseded by an updated report, which Rita presented. The recommendations of the Committee regarding giving member status to some national groups and canceling the member status of some member groups, were each put to vote. Since, the Membership Committee is not authorized to move motions at the GA, these motions were moved by Rita in her capacity as the NS of Servas Belgium and Luxemburg.</p>
16	<p>Georgia accepted as a member group of Servas International.            Moved by Belgium and Luxemburg. Seconded by Russia.            Votes: For: 51. Against: 0. Abstain: 0            The motion is passed.</p>
17	<p>Nepal reinstated as a member group of Servas International.            Moved by Belgium and Luxemburg. Seconded by Denmark.            Votes: For: 50. Against: 0. Abstain: 0            The motion is passed.</p>
18	<p>Ukraine reinstated as a member group of Servas International.            Moved by Belgium and Luxemburg. Seconded by France.            Votes: For: 48. Against: 0. Abstain: 0            The motion is passed.</p>
19	<p>Kenya accepted as a member group of Servas International.            Moved by Belgium and Luxemburg. Seconded by Germany.            Votes: For: 29. Against: 7. Abstain: 14            (Turkey and Brazil abstained)            The motion is passed.</p>
20	<p>Iran accepted as a member group of Servas International.            Moved by Belgium and Luxemburg. Seconded by Portugal.            Votes: For: 38. Against: 2. Abstain: 11            The motion is passed.</p>
21	<p>The status of Latvia changed from member group to national group.            Moved by Belgium and Luxemburg. Seconded by Germany.            Votes: For: 37. Against: 1. Abstain: 13            The motion is passed.</p>
22	<p>The status of Estonia changed from member group to national group.            Moved by Belgium and Luxemburg. Seconded by Britain.            Votes: For: 33. Against: 2. Abstain: 13            The motion is passed.</p>

## Servas International Minutes of General Assembly 2012

23	<p>The status of Egypt changed from member group to national group Moved by Belgium and Luxemburg. Seconded by Germany. Votes: For: 41. Against: 4. Abstain: 6 (India against; Turkey abstained)</p> <p>The motion is passed.</p>
24	<p>The status of Togo changed from member group to national group. Moved by Belgium and Luxemburg. Seconded by Poland. Votes: For: 48. Against: 0. Abstain: 2</p> <p>The motion is passed.</p>
25	<p>The status of Senegal changed from member group to national group. Moved by Belgium and Luxemburg. Seconded by Netherlands. Votes: For: 47. Against: 0. Abstain: 4</p> <p>The motion is passed.</p>
26	<p>The status of Bulgaria changed from member group to national group. Moved by Belgium and Luxemburg. Seconded by Germany. Votes: For: 40. Against: 4. Abstain: 6 (Turkey and Romania against; Venezuela abstained)</p> <p>The motion is passed.</p>
27	<p>The status of Iceland changed from member group to national group. Moved by Belgium and Luxemburg. Seconded by France. Votes: For: 33. Against: 4. Abstain: 13 (Switzerland against; Brazil and Turkey abstained)</p> <p>The motion is passed.</p>
28	<p>The status of Philippines changed from member group to national group. Moved by Belgium and Luxemburg. Seconded by Sweden. Votes: For: 37. Against: 5. Abstain: 9 (Romania and India against; Venezuela, Turkey, Japan, Thailand, Brazil, Costa Rica, Chile abstained)</p> <p>The motion is passed.</p>
29	<p>To delay approval of the Rules of Order. Moved by Sweden. Seconded by Turkey. Votes: For: 45. Against: 1. Abstain: 3</p> <p>The motion is passed.</p>
30	<p>SWE-001 Abstentions (revised): The voting process shall include three voting options for each motion “Support/Yes”, “Against/No” and “Abstain”, and that “Abstentions” shall not be counted as a vote “for”, or “against” the motion. In addition, in the SI Statutes, Section IX Dissolution, the words “members present and voting” be replaced by “eligible voters present”, and in Section X Amendment of Statutes, the words “those present and voting” be replaced by “the eligible voters present”.</p>

## Servas International Minutes of General Assembly 2012

	<p>Moved by Sweden. Seconded by Norway.            Votes: For: 50. Against: 1. Abstain: 2            The motion is passed, with the required two thirds majority for a statute amendment.</p>
31	Chris Jones took over as moderator.
32	<p>To approve the Rules of Order as amended.            Moved by USA. Seconded by Australia.            Votes: For: 47. Against: 0. Abstain: 4            The motion is passed.</p>
33	<p>EXC-019 GA Minutes (revised):            To approve the minutes of the 2009 GA as presented.            Moved by Norway. Seconded by Germany.            Votes: For: 51. Against: 0. Abstain: 2            The motion is passed.</p>
34	<p>At the request of Turkey, Vice President Pramod Kumar gave a summary of the status of SI Registration. Since the Distant Vote in November 2011, in which EXCO was authorized to seek a suitable country in which to register SI, no suitable country has been found. As of now, SI is not registered.</p>
35	<p>EXC-020 Officer Reports (revised):            To accept the Officer Reports for 2009 to 2012.            Moved by Turkey. Seconded by Canada.            Votes: For: 51. Against: 0. Abstain: 2            The motion is passed.</p>
36	<p>EXC-001 2010 Financial Statements and EXC-002 2011 Financial Statements (revised):            The Treasurer indicated that approval the 2010 and 2011 Audited Accounts of Servas International and the reports of the Internal Audit Committee and the External Auditor has been deferred to a Distant Vote.</p>
37	<p>EXC-022 Auditor (revised):            The same External Auditor will be used, Vasudev Pai and Company, Bangalore, India.            Moved by Australia. Seconded by Denmark.            Votes: For: 48. Against: 0. Abstain: 5            (Brazil, Italy and Mexico abstained)            The motion is passed.</p>
38	<p>The 2012-2016 draft budget, prepared by Mirek Wasilewski (SI Treasurer), Jonny Sågänger (Audit Committee representative) and Harald Seiffert (Budget Committee representative) in June 2012, was briefly presented by Harald. There was a call for volunteers to join the Budget Working Group at the GA. The group will be meeting</p>

## Servas International Minutes of General Assembly 2012

	frequently. They will make a presentation on Friday morning and then a budget will be approved.						
39	There was a call for volunteers to join the Statutes Working Group at the GA, with current members Chris Patterson (New Zealand) and Chris Jones (Canada).						
40	There was a presentation of ServasOnLine by Jonny Sågänger (Sweden) and Derek Walker (New Zealand) . Motions related to ServasOnLine will be handled later in the week.						
41	There was a presentation on the Servas identification card by Servas Youth. There was general agreement that this should go to a Distant Vote.						
42	Elections for SI EXCO positions were held through secret ballots.						
43	There was one proxy held: Guatemala held the proxy vote for Honduras.						
44	Moderator announced the election result for SI President.  <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Jonny Sågänger (Sweden)</td> <td style="text-align: right;">42</td> </tr> <tr> <td>Sercan Duygan (Turkey)</td> <td style="text-align: right;">9</td> </tr> <tr> <td>Invalid</td> <td style="text-align: right;">3</td> </tr> </table> Jonny Sågänger (Sweden) elected SI President.	Jonny Sågänger (Sweden)	42	Sercan Duygan (Turkey)	9	Invalid	3
Jonny Sågänger (Sweden)	42						
Sercan Duygan (Turkey)	9						
Invalid	3						
45	Moderator announced the election result for SI Vice President.  Ann Greenhough (Britain) elected SI Vice President by acclamation.						
46	Moderator announced the election result for SI General Secretary.  <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Ana Manghi (Argentina)</td> <td style="text-align: right;">17</td> </tr> <tr> <td>Jaime Romero (Colombia)</td> <td style="text-align: right;">36</td> </tr> <tr> <td>Invalid</td> <td style="text-align: right;">1</td> </tr> </table> Jaime Romero (Colombia) elected SI General Secretary.	Ana Manghi (Argentina)	17	Jaime Romero (Colombia)	36	Invalid	1
Ana Manghi (Argentina)	17						
Jaime Romero (Colombia)	36						
Invalid	1						
47	Moderator announced the election result for SI Treasurer.  Miroslaw Wasilewski (Poland) elected SI Treasurer by acclamation.						
48	Moderator announced a tie vote for SI Peace Secretary.  <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Danielle Serres (France)</td> <td style="text-align: right;">27</td> </tr> <tr> <td>Pablo Chufeni (Argentina)</td> <td style="text-align: right;">27</td> </tr> </table> Another vote will be taken.	Danielle Serres (France)	27	Pablo Chufeni (Argentina)	27		
Danielle Serres (France)	27						
Pablo Chufeni (Argentina)	27						
49	Moderator announced the election result for SI Host List Coordinator.						



## Servas International Minutes of General Assembly 2012

	Arnoud Philipppo (Netherlands) 33 Nauman Naseem (Pakistan) 20 Invalid 1  Arnoud Philipppo (Netherlands) elected SI Host List Coordinator.
50	Moderator announced the election result for SI Peace Secretary.  Danielle Serres (France) 28 Pablo Chufeni (Argentina) 25 Invalid 1  Danielle Serres (France) elected SI Peace Secretary.
51	To destroy the election ballot papers. Moved by USA. Seconded by Britain. Votes: For: 48. Against: 0. Abstain: 1 The motion is passed.
	<b>August 22, 2012 (Day 4) Event/Motion</b>
52	There were no formal GA sessions on August 22, 2012. There was an excursion by boat, country and artistic presentations, and a bonfire and Folk Concert after dinner.
	<b>August 23, 2012 (Day 5) Event/Motion</b>
53	Moderator Julie Dotsch called the meeting to order.
54	There was a presentation of the Rio + 20 United Nations Conference on Sustainable Development held in Rio de Janeiro in June 2012, by Maria-Fernanda Vomero, National Secretary of Servas Brazil. SI Peace Secretary Danielle Serres had arranged for two Servas Brazil representatives, Andrea Assis and Alvany Santiago, to represent Servas International at the conference.
55	Motions will be presented by Subject Working Group (SWG). First, budget-related motions. At most 3 per SWG, then moving to the next SWG. The order of SWGs is: <ul style="list-style-type: none"> <li>Peace</li> <li>Visions/Future</li> <li>ServasOnLine</li> </ul>

# Servas International

## Minutes of General Assembly 2012

	Host and Travellers Administration Financial
56	<p>EXC-017 UN Involvement (revised): Recognizing the importance of SI presence at the UN as an opportunity for Servas International to gain credibility and respectability, as well as a way to link with other recognized organization, we recommend that :</p> <ul style="list-style-type: none"> <li>• SI Peace Secretary should be given the means to create a strong team of local representatives at the UN. The goal would be to inform Servas members about the upcoming UN activities available and afterwards write a report.</li> <li>• Allocate adequate financial resources, as CHF 1000 per year for communication material and to cover minor expenses for these volunteers.</li> </ul> <p style="padding-left: 40px;">Moved by Singapore. Seconded by Brazil. Votes: For: 51. Against: 0. Abstain: 1</p> <p>The motion is passed.</p>
57	<p>EXC-011 Web Designer: To authorize EXCO to hire a web designer through a transparent process, to design servas.org, siexco.org and the look and feel of ServasOnLine web RFP, because it has not been possible to find volunteers to do this job and there is an urgent need to redesign the Servas web presence. be presented by the SOL working group.</p> <p>Moved that this motion be presented by the ServasOnLine working group.</p> <p style="padding-left: 40px;">Moved by Sweden. Seconded by Norway. Votes: For: 52. Against: 0. Abstain: 0</p> <p>The motion is passed.</p>
58	<p>USA-003 (revised): Effective immediately, the positions of Servas Youth Coordinator and Youth Development Officer are to be replaced with a <del>temporary</del> <b>permanent</b> Youth Committee of five or more individuals preferably from at least three different continents with members appointed by the present EXCO before the end of the GA 2012, until a distant vote.</p> <p>A Distant Vote will take place as soon as possible to elect a <del>regularly elected</del> Youth Committee of five individuals responsible to EXCO. All team members are responsible for following the rules of the Financial Operating Procedures (FOP).</p> <p style="padding-left: 40px;">Moved by USA. Seconded by Norway.</p>

# Servas International

## Minutes of General Assembly 2012

	<p>Votes: For: 45. Against: 0. Abstain: 6 (Turkey, Brazil and Italy for; Poland abstained)</p> <p>The motion is passed, with the required two thirds majority for a statute amendment.</p> <p><u>Amendments considered:</u></p> <ol style="list-style-type: none"> <li>1. Replace 'temporary' with '<b>permanent</b>' in the first sentence. Moved by Spain. Seconded by Norway. Votes: For: 50. Against: 0. Abstain: 3 The amendment is passed.</li> <li>2. Remove "<b>regularly elected</b>" from the sentence "A Distant Vote will take place as soon as possible to elect a regularly elected Youth Committee..." Moved by France. Seconded by Mexico. Votes: For: 52. Against: 0. Abstain: 0 The amendment is passed.</li> <li>3. The position of Servas Youth Coordinator and Youth Development Officer are to be replaced with a youth committee of five individuals from at least three different continents. In addition SI EXCO will ask the nominations committee to make an announcement of an election of the youth committee and run the election in the first distant vote following the 2012 GA. Moved by Turkey. Seconded by Croatia. Votes: For: 16. Against: 24. Abstain: 12 The amendment is defeated.</li> <li>4. Effective immediately, the positions of Servas Youth Coordinator and Youth Development Officer are to be replaced with a Youth Committee of no more than five individuals from at least three different continents, elected by the present GA for a limited term until a permanent committee can be elected by a distant vote.. Moved by Singapore. Seconded by Bolivia. Votes: For: 11. Against: 26. Abstain: 13 (Turkey for) The amendment is defeated.</li> </ol>
59	Chris Jones took over as moderator.
60	SWI-001Modernizing (revised) Our good old values (such as peace, tolerance, mutual understanding etc.) – although still important – are not enough by themselves any more to attract, specially young people. It is therefore important to take

# Servas International

## Minutes of General Assembly 2012

	<p>big steps towards modernizing Servas into the electronic future, e.g.</p> <ul style="list-style-type: none"> <li>• Servas App for smart phones</li> <li>• Online/electronic availability of host lists</li> </ul> <p>Moreover, it would be useful to make the various Servas web sites offer the same information about the core values and aims of Servas and to encourage the sharing of web site technology, to enable groups with limited resources to develop their own web sites. Budget CHF 1000. Moved by Switzerland. Seconded by Canada. Votes: For: 46. Against: 0. Abstain: 4 The motion is passed.</p>
61	<p>EXC-009 ServasOnLine (revised): To acknowledge the report of the ServasOnline Senior Panel dated May 2012. Moved by Sweden. Seconded by Thailand. Votes: For: 49. Against: 0. Abstain: 1 (Italy for) The motion is passed.</p>
62	<p>FRA-001 ServasOnLine Completion (revised): SI EXCO, in cooperation with the ICT, shall form a Steering Team to oversee further development of ServasOnLine. This group should collect requirements that have guided previous projects such as Whale, Dolphin and the ServasOnLine prototype. The SI Host list Coordinator and National Secretaries should be asked to collect additional requirements that may be specific to their countries. These requirements should be revised, extended and prioritized by the Steering Team to form a well-defined project plan (including schedule and a specific budget). The requirements and project plan should be published for a public bidding process for proposals from professionals. Moved by Sweden. Seconded by Greece. Votes: For: 47. Against: 0. Abstain: 3 (Turkey abstained) The motion is passed.</p>
63	<p>SWE-002 ServasOnLine Admin Group (revised): Country representatives or individual members will be responsible for entering and maintaining personal data in the ServasOnLine system. Administration of ServasOnLine shall be handled in the framework of the Information Communication Team (ICT) in close contact with member countries. All member countries should appoint persons responsible for this cooperation.</p>

# Servas International

## Minutes of General Assembly 2012

	<p>ServasOnLine responsibilities and working methods should be reviewed every year and reported to SI EXCO and at following General Assemblies.</p> <p style="padding-left: 40px;">Moved by Sweden. Seconded by New Zealand.</p> <p style="padding-left: 40px;">Votes: For: 46. Against: 1. Abstain: 3 (Japan abstained)</p> <p>The motion is passed.</p>
64	<p>EXC-011 Web Designer (revised):</p> <p>To authorize SI EXCO to recruit a web designer to create a <i>unified design standard</i> for all Servas International web sites (including servas.org, siexco.org, ServasOnline and servasyouth.org). (Note: This is a revision of the original version of the motion referred to in item 57)</p> <p style="padding-left: 40px;">Moved by Sweden. Seconded by Switzerland.</p> <p style="padding-left: 40px;">Votes: For: 46. Against: 0. Abstain: 4</p> <p>The motion is passed.</p>
65	<p>Julie Dotsch took over as moderator.</p>
66	<p>IRE-001 Watchdox (revised):</p> <p>To recommend EXCO to look for any suitable system to protect Host Lists so every Host List can be sent in Electronic Form to approved travelers. <b>Request ICT to find a better way to protect PDF files and personal data.</b></p> <p>It is proposed a maximum budget of CHF360 a year, until ServasOnLine is implemented</p> <p style="padding-left: 40px;">Moved by Ireland. Seconded by Thailand.</p> <p style="padding-left: 40px;">Votes: For: 47. Against: 0. Abstain: 4</p> <p>The motion is passed.</p> <p><u>Amendments considered:</u></p> <p>1. Add "Request ICT to find a better way to protect PDF files and personal data."</p> <p style="padding-left: 40px;">Moved by Germany. Seconded by France.</p> <p style="padding-left: 40px;">Votes: For: 49. Against: 0. Abstain: 2</p> <p>The amendment is passed.</p>
67	<p>EXC-014 Host List Reliability (revised):</p> <p><i>To save effort, only countries with less than 70% score in the previous HL Reliability survey will be surveyed. Countries will be emailed first, and telephone calls only made to those who do not reply to the email.</i></p> <p>Any countries requesting SI funding must be surveyed, and their Host List must be at least 70% reliable and fit into the standard format defined by SI HL Coordinator. (To be part of the SI Financial Operating Procedures.)</p>

# Servas International

## Minutes of General Assembly 2012

	<p>Standard Host List Format: Based on Dolphin/Whale format.  A budget of CHF300 will be needed according previous experience.  Moved by Ireland. Seconded by Sweden.  Votes: For: 51. Against: 0. Abstain: 1  (Japan abstained)  The motion is passed.</p>
68	<p>EXC-010 System Administrator (revised):  To authorize EXCO to contract a computer system administrator,  using a transparent recruitment and appointment process, if there are  no suitable volunteers available. Max budget CHF1000 per year  Moved by Canada. Seconded by Sweden.  Votes: For: 52. Against: 0. Abstain: 0  The motion is passed.</p>
69	<p>That SI financial assistance for travel to attend GAs for any one  person representing a particular Member Organization be limited to  not more than two consecutive General Assemblies, <b>except in  circumstances seen as exceptional by SI EXCO.</b>  Moved by Australia. Seconded by Malawi.  Votes: For: 9. Against: 26. Abstain: 17  (Italy, Turkey, India for; Ireland against; Brazil,  Guatemala, Spain, Costa Rica abstained)  The motion is defeated.</p> <p><u>Amendments considered:</u></p> <p>1. Add “No person can be a delegate at SI GA for more than 2  consecutive GAs”  Moved by Turkey. Seconded by Italy.  Votes: For: 10. Against: 27. Abstain: 15  (Ireland, Turkey, Italy for)  The amendment is defeated.</p> <p>2. Add “, except in circumstances seen as exceptional by SI EXCO”  Moved by Britain. Seconded by Venezuela.  Votes: For: 36. Against: 2. Abstain: 13  (Ireland abstained)  The amendment is passed.</p>
70	Alexandra Luis took over as moderator.
71	Elections for non-EXCO SI positions were held through secret ballots.
72	<p>There was one proxy held:  Guatemala held the proxy vote for Honduras.</p>
73	Terry Stone (Greece) elected SI Newsletter Editor by acclamation.
74	Chris Patterson (New Zealand) elected Distant Vote Administrator by

## Servas International Minutes of General Assembly 2012

	acclamation.																				
75	Robert Mitchell (USA) elected SI Archivist by acclamation.																				
76	Chris Jones (Canada), Jack Huang (China) and Alvany Santiago (Brazil) elected to SI Job Descriptions and Statutes Committee by acclamation.																				
77	Phyllis Chinn (USA), LV Subramanian (India) and Emmanuel Kakinda (Uganda) elected to SI Audit Committee by acclamation.																				
78	Norma Nicholson (Australia), Jean Seymour (Britain) and Amir Levy (Israel) elected to SI Nominations Committee by acclamation.																				
79	Chris Jones took over as moderator.																				
80	<p>Moderator announced the election result for SI Conflict Resolution Committee:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Daryl Chinn (USA)</td> <td style="text-align: right;">29</td> </tr> <tr> <td>Julie Dotsch (Canada)</td> <td style="text-align: right;">41</td> </tr> <tr> <td>Clare Mateke (Zambia)</td> <td style="text-align: right;">39</td> </tr> <tr> <td>Marneo Serenelli (Italy)</td> <td style="text-align: right;">31</td> </tr> <tr> <td>Judy Shotten (Israel)</td> <td style="text-align: right;">14</td> </tr> </table> <p>Julie Dotsch (Canada), Clare Mateke (Zambia) and Marneo Serenelli (Italy) elected to SI Conflict Resolution Committee.</p>	Daryl Chinn (USA)	29	Julie Dotsch (Canada)	41	Clare Mateke (Zambia)	39	Marneo Serenelli (Italy)	31	Judy Shotten (Israel)	14										
Daryl Chinn (USA)	29																				
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Marneo Serenelli (Italy)	31																				
Judy Shotten (Israel)	14																				
81	<p>Moderator announced the election result for SI Development Committee:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Aneris Cao (Argentina)</td> <td style="text-align: right;">29</td> </tr> <tr> <td>Florencio Gomez (Venezuela)</td> <td style="text-align: right;">13</td> </tr> <tr> <td>Shyam Prasad Pradham (Nepal)</td> <td style="text-align: right;">15</td> </tr> <tr> <td>Mary Jane Mikuriya (USA)</td> <td style="text-align: right;">17</td> </tr> <tr> <td>Nancy Mitchell (USA)</td> <td style="text-align: right;">15</td> </tr> <tr> <td>Norma Nicholson (Australia)</td> <td style="text-align: right;">20</td> </tr> <tr> <td>Joel Kaloba (Zambia)</td> <td style="text-align: right;">41</td> </tr> <tr> <td>Anna Cristina Siragusa (Italy)</td> <td style="text-align: right;">29</td> </tr> <tr> <td>Ewa Dzierżawska (Poland)</td> <td style="text-align: right;">45</td> </tr> <tr> <td>Pablo Chufeni (Argentina)</td> <td style="text-align: right;">32</td> </tr> </table> <p>Ewa Dzierżawska (Poland), Joel Kaloba (Zambia), Pablo Chufeni (Argentina), Aneris Cao (Argentina) and Anna Cristina Siragusa (Italy) elected to SI Development Committee.</p>	Aneris Cao (Argentina)	29	Florencio Gomez (Venezuela)	13	Shyam Prasad Pradham (Nepal)	15	Mary Jane Mikuriya (USA)	17	Nancy Mitchell (USA)	15	Norma Nicholson (Australia)	20	Joel Kaloba (Zambia)	41	Anna Cristina Siragusa (Italy)	29	Ewa Dzierżawska (Poland)	45	Pablo Chufeni (Argentina)	32
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Anna Cristina Siragusa (Italy)	29																				
Ewa Dzierżawska (Poland)	45																				
Pablo Chufeni (Argentina)	32																				
82	<p>COL-002 Peace Training (revised): Allow for the Peace Secretary to create a committee to institute a Servas Peace training experience, in order to create peace networks between national Servas Groups, so as to promote non-violent</p>																				

# Servas International

## Minutes of General Assembly 2012

	<p>behavior, one of the objectives of Servas approved in Mar del Plata: "to Promote non violent behavior".</p> <p>For this allocate 2000CHF per year in the budget.          Moved by Colombia. Seconded by Brazil.          Votes: For: 1. Against: 20. Abstain: 30</p> <p>The motion is defeated.</p>
83	<p>EXC-007 ServasOnLine Levy (revised):</p> <p>The ServasOnLine money that has already been collected shall be held to be used for the development of a ServasOnLine system. Every effort should be made by EXCO, in particular the treasurer, to collect money that is still owed for this fund. The money collected and designated for the development of ServasOnLine must only be used for that purpose. The levy for further funds for the ServasOnLine project shall be suspended and only reinstated by a distant vote at a time when the funds already collected have been appropriately spent towards the development of ServasOnLine.</p> <p>Moved by Netherlands. Seconded by USA.          Votes: For: 47. Against: 1. Abstain: 4</p> <p>The motion is passed.</p>
<h3>August 24, 2012 (Day 6)</h3> <h3>Event/Motion</h3>	
84	Moderator Chris Jones called the meeting to order.
85	<p>Certificates of appreciation were presented on behalf of the Servas International General Assembly by Servas New Zealand to outgoing SI officers:</p> <p style="padding-left: 40px;">Vice President and Acting President 2009-2012: Pramod Kumar;</p> <p style="padding-left: 40px;">SI General Secretary 2009-2012: Penny Pattison;</p> <p style="padding-left: 40px;">SI Host List Coordinator 2009-2012: Pablo Colangelo;</p> <p style="padding-left: 40px;">previous SI President Gary Sealey 2006-2012; and</p> <p style="padding-left: 40px;">SI Youth Coordinator Pablo Chufeni 2004-2012.</p>
86	<p>The finalized 2013-2016 draft budget and philosophy were presented by the SI Treasurer Mirek Wasilewski.</p> <p><u>Philosophy:</u></p> <ol style="list-style-type: none"> <li>1. It assumes realistic or conservative income.</li> <li>2. We assumed that if there is more money it will be allocated for the next GA or to development of SI activities. Each year there will need to be an updated or modified budget by a distant vote.</li> </ol>



# Servas International

## Minutes of General Assembly 2012

	<p>3. It is a 4-year budget since this GA might decide the next GA will be in 3 or 4 years.</p>
87	<p>Julie Dotsch took over as moderator.</p>
88	<p>To accept the draft budget as presented, for 2013-2016, named “GA 2012 motion SI-2013-16_Budget_01.xls” which has been circulated.  <b>The expenses that are not used during the year will be equally reallocated to area meetings and youth meetings in order to increase their previous budget.</b>  <b>To allocate an operative fund of CHF500 per year to the Youth Committee.</b>  <b>That CHF 200 per year be allocated to the archivist which includes travel expenses, to be revised at the next GA.</b>  <i>(During the plenary sessions there were some motions passed that included a budget expense amount, and so the budget has changed from the one that was presented on Day 3 Item 38. The final approved budget is included in Appendix – 1)</i>  Moved by Germany. Seconded by France.  Votes: For: 36. Against: 4. Abstain: 12  (Turkey and Bolivia against; Israel, Netherlands, Norway, Spain, Thailand abstained)  The motion is passed.</p> <p><u>Amendments considered:</u></p> <ol style="list-style-type: none"> <li>1. Thailand: First page, Host List – 500 per year is also repeated on the 3rd page. Is this the same? Answer: Yes, the Host List line on page 1 is a duplicate and can be eliminated. (There was no vote, as this was simply a correction. It is included in the budget in Appendix – 1)</li> <li>2. The expenses that are not used during the year will be equally reallocated to area meetings and youth meetings in order to increase their previous budget.  Moved by Brazil. Seconded by New Zealand.  Votes: For: 35. Against: 5. Abstain: 12  (Guatemala, Brazil, Israel, Panama, Italy, Colombia, Costa Rica, Hungary, Venezuela, Romania, Turkey for)  The amendment is passed.</li> <li>3. To allocate an operative fund of CHF500 per year to the Youth Committee.  Moved by Russia. Seconded by Georgia.  Votes: For: 45. Against: 0. Abstain: 7</li> </ol>

# Servas International

## Minutes of General Assembly 2012

	<p style="text-align: center;">(Israel, Costa Rica, Guatemala for)</p> <p style="text-align: center;">The amendment is passed.</p> <p>4. That CHF 200 per year be allocated to the archivist which includes travel expenses, to be revised at the next GA.  Moved by Portugal. Seconded by Finland.  Votes: For: 29. Against: 5. Abstain: 18  (Venezuela against)  The amendment is passed.</p>
89	<p>ARG-001 Servas Cultural Experience, COL-003 Servas Cultural Experience, COL-001 Environmental Servas Experience combined: Set objectives and methodology for a Servas In-depth Longer Stay Experience program including cultural, environmental and volunteer experiences by creating a special commission to promote and organize this program between Servas members of different countries.  Moved by Argentina. Seconded by Colombia.  Votes: For: 48. Against: 0. Abstain: 3  (Romania for)  The motion is passed.</p>
90	<p>ARG-002 Peaceful Communication (revised):  The Peace Secretary shall seek volunteers to share a common vision of peaceful communication. Using this vision they will create guidelines for peaceful communication.  Moved by Argentina. Seconded by Colombia.  Votes: For: 49. Against: 0. Abstain: 0  The motion is passed.</p>
91	<p>AUS-001 Promotion (revised):  That promotional publicity guidelines be developed by a working group which is created by the Peace Secretary. That National Peace Secretaries or National Representatives share peace activities with all Servas members.  Moved by Australia. Seconded by France.  Votes: For: 47. Against: 0. Abstain: 0  The motion is passed.</p>
92	<p>Chris Jones took over as moderator.</p>
93	<p>CAN-001 Visioning and SWE-003 Servas Future Group combined:  1. A Servas Planning Group (SPG) be established immediately in order to:  a) gather information regarding current common practices from Servas national groups and other non-national groups;  b) gather demographic and other data from Servas national groups and other non-national groups;</p>

# Servas International

## Minutes of General Assembly 2012

	<p>c) determine a common understanding of current beliefs regarding Servas' vision, mission, principles, policies and practices; and</p> <p>d) gather other information that may be useful in establishing a comprehensive understanding of where we are, at present, as an organization.</p> <p>2. The SPG will analyze and use the information that it gathers together with any other information that becomes available to lay the foundation for developing a set of plans for future development and taking such actions as are necessary in order to move Servas forward.</p> <p>3. The SPG will operate under the auspices of SI EXCO and will report to SI EXCO on an annual basis or more frequently as requested by SI EXCO <b>and present the results at the next GA.</b></p> <p>4. SI EXCO shall consider any individual who is prepared to volunteer as a member of the SPG. The number of members of the SPG will be determined by SI EXCO.          Moved by Sweden. Seconded by Canada.          Votes: For: 47. Against: 0. Abstain: 0          The motion is passed.</p> <p><u>Amendments considered:</u></p> <p>1. Add “and present the results at the next GA” at the end of point 3.          Moved by Germany. Seconded by France.          Votes: For: 50. Against: 0. Abstain: 0          The amendment is passed.</p>
94	<p>BRI-002 Youth Review (revised):          A review of Servas Youth to be carried out by a working group of <b>Servas Youth Committee and other</b> interested people, representative of all regions and age groups.</p> <ul style="list-style-type: none"> <li>• The review to look at the impact of Servas on Line (SOL) and the opportunity it offers to widen youth involvement in Servas.</li> <li>• The working group to prepare a report for the next GA outlining proposals for the future development of Servas Youth.</li> <li>• The issues to be considered by the working group to include:             <ol style="list-style-type: none"> <li>1. The purpose of the Servas Youth Committee and the focus for future projects and activities.</li> <li>2. The definition of Servas Youth in respect of young people between 18 and 30 and families with children and young people under 18.</li> <li>3. The structure of the Servas Youth Committee and it's accountability to Exco and other S.I. Committees.</li> <li>4. The role of mentors and other unelected members of the</li> </ol> </li> </ul>

# Servas International

## Minutes of General Assembly 2012

	<p>Youth Committee.</p> <ol style="list-style-type: none"> <li>5. The financing of Servas Youth activities including funding of youth events and travel expenses for Servas Youth Committee members.</li> <li>6. The development of SYLE and other projects to connect young people with hosts offering volunteer and other experiences.</li> <li>7. The future development of Families in Servas.</li> <li>8. International youth events.</li> </ol> <p style="text-align: center;">Moved by Britain. Seconded by Portugal.</p> <p><u>Amendments considered:</u></p> <ol style="list-style-type: none"> <li>1. Remove the first sentence to reduce the conflict ('A review of Servas Youth to be carried out by a working group of interested people representative of all regions and age groups').  Moved by Turkey. Seconded by Greece.  Votes: For: 7. Against: 25. Abstain: 18  The amendment is defeated.</li> <li>2. Insert "Servas Youth Committee and other" in the first sentence. after "a working group of", since the motion was written before the Youth Committee was approved.  There was agreement with this change.</li> </ol> <p>After discussion, mover and seconder withdraw the motion.</p>
95	<p>URG-002 Compare to Others:  That Servas analyses its similarities and differences with other hosting organizations in order to maximize the potential of its own characteristics.  Moved by Venezuela. Seconded by Malawi.  Votes: For: 11. Against: 13. Abstain: 27  The motion is defeated.</p>
96	<p>NZE-001 Complaints Process (revised):  <del>That a Working Group work with the NSs and Conflict Resolution Committee on guidelines on how to act when they receive complaints from hosts and travellers.</del>  <b>The Conflict Resolution Committee, NSs and other volunteers, coordinated by New Zealand, work together to prepare guidelines on how to act when complaints about hosts and travelers are received.</b>  Moved by New Zealand. Seconded by Suriname.</p>

# Servas International

## Minutes of General Assembly 2012

	<p>Votes: For: 47. Against: 0. Abstain: 4 The motion is passed.</p> <p><u>Amendments considered:</u></p> <p>1. Reword the motion: “The Conflict Resolution Committee, NSs and other volunteers, coordinated by New Zealand, work together to prepare guidelines on how to act when complaints about hosts and travelers are received.” Moved by Zambia. Seconded by New Zealand and Suriname New wording accepted by mover and seconder without a vote.</p>
97	<p>TUR-003 Appoint vacancies based on Election: If an elected position becomes vacant, SI EXCO must offer the vacant position to the person with the next highest vote for that position in the last GA election.</p> <p>If that person accepts the position, SI EXCO will appoint that person to the position.</p> <p>If the person declines the position, the person with the next highest vote will be offered the position.</p> <p>If no one who received votes in the last GA election accepts the position, then SI EXCO may ask any member to accept the position and if he/she accepts, they will appoint him/her. Moved by Turkey. Seconded by Italy.</p> <p>After discussion, mover and seconder withdraw the motion.</p>
98	<p>USA-002 Abandoned Roles (revised): If an elected SI officer is unable to do his/her duties for a significant period of time, they are encouraged to tell EXCO and help to arrange for a replacement. If an officer does not fulfill his/her duties for three or more months, EXCO may relieve the officer from his/her duties and appoint someone to fill the role in an acting capacity until the situation is resolved.</p> <p><b>In addition, all committees will choose their own replacement members, as they are separate, independent decision makers.</b> Moved by USA. Seconded by France. Votes: For: 40. Against: 0. Abstain: 13 (Ireland abstained) The motion is passed.</p>

# Servas International

## Minutes of General Assembly 2012

	<p><u>Amendments considered:</u></p> <p>1. In addition, all committees will choose their own replacement members, as they are separate, independent decision makers.  Moved by Turkey. Seconded by Italy.  Votes: For: 23. Against: 7. Abstain: 18  The amendment is passed.</p>
99	Julie Dotsch took over as moderator.
100	<p>TUR-005 Young Assistants (revised):  <del>Every Servas International EXCO member, every committee and every elected officer will appoint an assistant, who is younger than 30 years old at the time of the appointment.</del> <b>Every Servas International EXCO member, every committee and every elected officer is strongly encouraged to appoint an assistant between 18 and 30 at the time of the appointment whenever possible.</b>  Moved by Turkey. Seconded by Norway.  Votes: For: 41. Against: 1. Abstain: 9  (Turkey for)  The motion is passed.</p> <p><u>Amendments considered:</u></p> <p>1. Reword the motion: "Every Servas International EXCO member, every committee and every elected officer is strongly encouraged to appoint an assistant between 18 and 30 at the time of the appointment whenever possible."  Moved by USA. Seconded by Thailand.  Votes: For: 36. Against: 6. Abstain: 11  (Turkey against)  The amendment is passed.</p>
101	<p>TUR-001 Country Travel Account:  Member countries fund their own travel expenses from their account. Every member country has to spend 30% of its own bank account for supporting its own representatives to attend meetings every year. The travel expense percentage will be blocked in Servas International accounts.  Moved by Turkey.  No seconder.</p> <p>The motion dies.</p>
102	<p>EXC-018 Travel Agency (revised):  To encourage EXCO to arrange to select, using an open process, and identify one travel agency to purchase airline tickets for all SI funded travel up to and including the next GA, and to evaluate this approach,</p>

# Servas International

## Minutes of General Assembly 2012

	<p>as recommended by the SI Audit Committee.          Moved by Australia. Seconded by Canada.          Votes: For: 18. Against: 25. Abstain: 9          The motion is defeated.</p>
103	<p>EXC-008 Business Relations:          All business relations between Servas International and vendors or service providers shall be based on a written agreement approved by EXCO or by a committee authorized by EXCO to approve such agreements, if the value of the goods or services to be procured exceeds CHF 500.          Moved by Canada. Seconded by Brazil.          Votes: For: 50. Against: 0. Abstain: 1          (Turkey for)          The motion is passed.</p>
<h3>August 25, 2012 (Day 7)</h3> <h3>Event/Motion</h3>	
104	Moderator Julie Dotsch called the meeting to order.
105	A certificate of appreciation was presented on behalf of the Servas International General Assembly by Servas New Zealand to Magiari Diaz Diaz, Youth Development Officer 2009-2012.
106	<p>Vice President Pramod Kumar announced the appointed members of the Youth Committee:</p> <ul style="list-style-type: none"> <li>Reut Harel (Israel)</li> <li>Janek Dzierzawski (Poland)</li> <li>Vivica Xiong (Hong Kong)</li> <li>Gonzalo Ferero (Colombia)</li> <li>Heather Mason (USA)</li> <li>Nauman Naseem (Pakistan)</li> <li>Cristian Ferrero (Argentina)</li> <li>Bina Sengar (India)</li> </ul>
107	<p>EXC-015 SI Statutes:          To accept the recommendation from EXCO to revise the SI Statutes. (As published in the background materials, pages 33-39).  <b>Change from “Any national Servas groups containing ten or more...” to “Any national Servas groups containing fifteen or more...” was withdrawn.</b>  <b>Additional changes based on motions passed at the 2012 GA:</b>          a. Section III Officers, replace “Servas Youth Officer and</p>

# Servas International

## Minutes of General Assembly 2012

Youth Development Officer” with “and a Youth Leadership Committee of three to five individuals from at least three different continents”.

- b. **Section VI Voting at Meetings, insert after point 6: “7) The voting process shall include three voting options for each motion, "support/yes", "against/no" and "abstain". “Abstentions” shall not be counted as a vote for or against the motion, except as required in Sections IX Dissolution and X Amendment of Statutes.”, and renumber point 7 as point 8.**
- c. **Section IX Dissolution, replace “members present and voting” with “eligible voters present”.**
- d. **Section X Amendment of Statutes, replace “those present and voting” with “the eligible voters present”.**

Moved by Germany. Seconded by Belgium.

Votes: For: 46. Against: 0. Abstain: 0

The motion is passed, with the required two thirds majority for a statute amendment.

### Amendments considered:

- 2. Change from “Any national Servas groups containing **ten** or more...” to “Any national Servas groups containing **fifteen** or more...” was withdrawn.

### 2. Additional changes added based on motions passed during the 2012 GA:

- a. From item 58, in section III Officers, replace “Servas Youth Officer and Youth Development Officer” with “and a Youth Leadership Committee of three to five individuals from at least three different continents”.
- b. From item 30, in Section VI Voting at Meetings, insert after point 6: “7) The voting process shall include three voting options for each motion, "support/yes", "against/no" and "abstain". “Abstentions” shall not be counted as a vote for or against the motion, except as required in Sections IX Dissolution and X Amendment of Statutes.”, and renumber point 7 as point 8.
- c. From item 30, in Section IX Dissolution, replace “members present and voting” with “eligible voters present”.



## Servas International Minutes of General Assembly 2012

	d. From item 30, in Section X Amendment of Statutes, replace “those present and voting” with “the eligible voters present”.
108	EXC-023 Signatories (revised): The President, General Secretary and Treasurer shall be empowered to sign for financial matters on behalf of Servas International. Moved by Malawi. Seconded by France. Votes: For: 48. Against: 0. Abstain: 1 The motion is passed.
109	EXC-024 Next GA (revised): The next General Assembly is in 2015. Moved by Canada. Seconded by Ireland. Votes: For: 46. Against: 0. Abstain: 1 The motion is passed.
110	EXCO will decide the location of the 2015 GA considering the offers from New Zealand and Colombia and any other country that offers, working with all of those countries, allowing sufficient time for feasibility studies. Moved by Canada. Seconded by Ireland. Votes: For: 48. Against: 0. Abstain: 0 The motion is passed.
111	TUR-004 SI Terms in 10 Years (revised) Starting at the 2012 GA, a person cannot be nominated for an elected Servas International position if he/she has been in an elected or appointed Servas International position for a total of 6 or more years within the last 10 years. The clock starts at the 2012 GA. Moved by Turkey. Seconded by Italy. Votes: For: 28. Against: 9. Abstain: 12 (Austria, Singapore, Georgia against; Netherlands abstained) The motion is passed.
112	TUR-006 Peace Activity (revised): National groups should be encouraged to report regularly on peace activities in their country to the Peace Secretary who should then distribute the information widely to all national groups. Moved by Turkey. Seconded by Mexico. Votes: For: 48. Against: 0. Abstain: 2 (Italy and Brazil for) The motion is passed.
113	TUR-007 Peace Statements: Every member country should declare their own opinion within the name of peace for the major social and technical issues in their own country at least once a month.

# Servas International

## Minutes of General Assembly 2012

	<p>Moved by Turkey. No seconder.</p> <p>The motion was withdrawn.</p>
114	Chris Jones took over as moderator.
115	<p>BRI-003 World Village (revised): Servas countries should be encouraged to inform and explain, in their websites and literature, opportunities for travelers to be introduced to projects with volunteering or educational activities. Moved by Britain. Seconded by Brazil. Votes: For: 43. Against: 0. Abstain: 4 The motion is passed.</p>
116	<p>USA-001 Personal Gain (revised): All money collected in the name of Servas must be used for Servas purposes only. No one is allowed to collect money in the name of Servas for personal use.</p> <p>It is strongly recommended that a statement of Income and Expenses should be submitted by a treasurer or designated person to the country's members at least annually and/or on request. A statement to this effect shall be included in the Servas Handbook. Moved by USA. Seconded by Venezuela. Votes: For: 46. Against: 0. Abstain: 1 The motion is passed.</p>
117	Delegates were asked to propose Information Communications and Technology (ICT) team new members to EXCO.
118	<p>Vice President Pramod Kumar made closing remarks. All good things come to an end. This GA is coming to an end. Important decisions have been made which should lead to a more efficient and rejuvenated SERVAS. Please continue to support the new EXCO and don't just give a list of tasks then forget about it. It has been a peaceful GA thanks to the moderators and your peaceful cooperation. People from 54 countries made over 100 decisions in a cooperative manner. This is Servas. Facilitated by Servas Poland who have done an excellent job. There have been no complaints. They have set a benchmark or standard by which the next GA will be judged. With the end of the GA my Vice President role has come to an end. I have enjoyed my EXCO term. Thanks for the opportunity. I have always had support from my EXCO members. I am personally satisfied I have been able to fulfill the additional responsibilities given to me. We have had differences. These were sorted out democratically by vote. I thank my EXCO colleagues for that. Thank you everyone.</p>

## Servas International Minutes of General Assembly 2012

	Thanks to the interpretation team, the minute takers, the moderators, the newsletter team, Servas Poland and the GA Organizing Team.
119	Delegates were asked to propose volunteers aged 18-30 years for the roles of assistants.
120	Norway suggested that each country come to the next General Assembly with a folk story from their country. This will help us to know each other better..
121	Vice President Pramod Kumar declared the 2012 General Assembly closed at 11:42 am, August 25, 3012.

## Appendix - 1

### Approved SI Budget for 2013 - 2016

Prepared for GA 2012, worked out at Budget meeting in June 2012; updated and approved during GA 2012 review and discussions

orientation exchange rates as of mid-May 2012

USD 1 = CHF 0.9467

CHF 1 =

EUR 1 = CHF 1.2010

CHF 1 =

2012-08-23

Yellow indicates changes from proposed budget

CHF 65000

approximate yearly inflow of SI stamps money:

line titles as used in Mar del Plata Budget, updated

All in CHF		2013	2014	2015	2016
<b>Income</b>					
	<b>Comment (MW)</b>				
Stamp fees	realistic, optimistic assumption	50,000.00	55,000.00	70,000.00	80,000.00
IT support fund	if project continues		5,000.00	5,000.00	5,000.00
SOL contribution cotinued		13,500.00			
Bank interest		150.00	150.00	150.00	150.00
Extraodinary income	added by MW, represents unspent moi	2,500.00	2,500.00	2,500.00	2,500.00
use of SI reserve money for special projects	added by MW, represents money from	55,000.00			
<b>total income:</b>		<b>121,150.00</b>	<b>62,650.00</b>	<b>77,650.00</b>	<b>87,650.00</b>
<b>Expenses</b>					
Printing costs, SI Newsletter		0.00	0.00	0.00	0.00
Printing costs, SI stamps and postage	necessary fixed expense	850.00	850.00	850.00	850.00
Expenses, Exco meetings		8,200.00	8,200.00	8,200.00	8,200.00
Travel EXCO (all related expenses incl.)		6000.00	6000.00	6,000.00	6,000.00
Staff support, external services		100.00	100.00	100.00	100.00
Skype, telecommunication	necessary fixed expense	2000.00	2000.00	2,000.00	2,000.00
Miscellaneous		100.00	100.00	100.00	100.00
host list reliability project/tests		0.00	0.00	0.00	0.00
Peace secretary 2 day course		0.00	0.00	0.00	0.00
EXCO 6 Area Meetings (1 exco a meeting)		0.00	0.00	0.00	0.00

<b>Expenses, AC Conferences (6)</b>		<b>2500.00</b>	<b>2500.00</b>	<b>2,500.00</b>	<b>2,500.00</b>
<b>Expenses, SI committees</b>		<b>2,050.00</b>	<b>2,050.00</b>	<b>2,050.00</b>	<b>2,050.00</b>
	Audit Committee necessary fixed expense	1200.00	1200.00	1,200.00	1,200.00
	Job Description Committee	50.00	50.00	50.00	50.00
	Membership Revision Committee	50.00	50.00	50.00	50.00
	Nomination Committee	0.00	0.00	0.00	0.00
	Conflict Resolution/Appeals	50.00	50.00	50.00	50.00
	Youth Committee	500.00	500.00	500.00	500.00
	Archivist	200.00	200.00	200.00	200.00
<b>Expenses, Youth Meeting</b>		<b>2000.00</b>	<b>2000.00</b>	<b>2,000.00</b>	<b>2,000.00</b>
<b>UN (CoNGO)</b>		<b>300.00</b>	<b>300.00</b>	<b>300.00</b>	<b>300.00</b>
<b>ICT</b>		<b>19,000.00</b>	<b>11,000.00</b>	<b>11,000.00</b>	<b>11,000.00</b>
	website hosting necessary fixed expense	3500.00	2,000.00	2,000.00	2,000.00
	Miscellaneous (IT expenses)	2000.00	2,000.00	2,000.00	2,000.00
	all other	0.00			
	Servas Online programme actual expense depends on actual cont depends on actual contributions	13500.00	7,000.00	7,000.00	7,000.00
<b>External auditor</b>	necessary fixed expense	1000.00	1000.00	1,000.00	1,000.00
<b>Accounting expenses</b>	necessary fixed expense	1200.00	1200.00	1,200.00	1,200.00
<b>Bank expenses</b>	necessary fixed expense	1500.00	1500.00	1,500.00	1,500.00
<b>Training expenses (peace and host training)</b>		0.00	0.00	0.00	0.00
<b>Country office grants</b>		500.00	500.00	500.00	500.00
<b>Grants to DC</b>	important projects for SI development	4,500.00	5,000.00	5,500.00	6,500.00
	DC small grants USD 200	500.00	500.00	500.00	500.00
	all other projects (regional meetings incl.)	4,000.00	4,500.00	5,000.00	6,000.00
<b>GA expenses</b>	necessary fixed yearly provision	9,500.00	19,500.00	34,000.00	43,000.00
<b>Archivist project</b>		0.00	0.00	0.00	0.00
<b>Distant voting</b>		0.00	0.00	0.00	0.00
<b>ADDITIONAL EXPENSE ITEMS, various</b>					
	Committee on Stamp Fee Review	0.00	0.00	0.00	0.00
	Development Committee (mentors,buddies)	0.00	0.00	0.00	0.00
	registration of Servas International, financed from SI financial reserves	MW proposed so for special project	25,000.00		
	SOL project, financed from SI financial reserves	MW proposed so for special project	30,000.00		

<b>Total expenses</b>	<b>121,600.00</b>	<b>62,600.00</b>	<b>77,600.00</b>	<b>87,600.00</b>
		50.00	50.00	50.00
note: any funds required for legal actions concerning archives of SI and resulting from information delivered by the SI Archivist (as presented in the CBM minutes of June 15-17, 2012)	1,200.00			
total:	122,800.00			
<b>Expenses resulting from GA 2012 motions</b>				
1. UN, communication materials	1,000.00	1,000.00	1,000.00	1,000.00
2. Modernization of web pages	1,000.00	1,000.00	1,000.00	1,000.00
3. Host list protection, software	360	360.00	360.00	360.00
4. Host list project	0.00	300.00	0.00	0.00
5. EXC 0101: to contract computer system administrator, if no volunteers	1,000.00	1,000.00	1,000.00	1,000.00
GA 2012 added budget expenses	3,360.00	3,660.00	3,360.00	3,360.00
Budget expenses with above added expenses	124,960.00	66,260.00	80,960.00	90,960.00
deficit (-) / surplus (+)	-3,810.00	-3,610.00	-3,310.00	-3,310.00

# Servas International

## Minutes of General Assembly 2012

### Appendix – 2: List of Attendees

There were 140 participants at the 2012 General Assembly

#### **54 Delegates:**

<b><u>Country</u></b>	<b><u>First name</u></b>	<b><u>Middle name</u></b>	<b><u>Last name</u></b>
Argentina	Ana		Manghi
Australia	Geoff		Sheldon
Austria	Walter		Dieringer
Belgium	Rita		Dessauvage
Bolivia	Gustavo		Molina
Botswana	Keletso	Patience	Mompatati
Brazil	Maria-Fernanda		Vomero
Britain	Jean		Seymour
Canada	Michael		Silbert
Chile	Javier	Jose	Heusser Delgado
China	Jack		Huang
Colombia	Jaime	Alberto	Romero
Costa Rica	Larissa	Mora	Mora
Croatia	Jeja		Malesevic
Denmark	Jan		Degrauwe
Finland	Anne		Hemming
France	Jean		Perrier
Georgia	Mary Ellen		Chatwin
Germany	Wolfgang		Stapelfeldt
Greece	Terry		Stone
Guatemala	Sophia		Reyes
Hong Kong	Vivica		Xiong
Hungary	Miklos		Bodrogi
India	Ramesh		Sharma
Ireland	William	Eric	Fine
Israel	Claudia		Sagie
Italy	Anna Cristina		Siragusa
Japan	Kunio		Tanaka
Malawi	Demelza	Jane	Benbow
Malaysia	Kiat	Y	Tan
Mexico	Susana		Toledo
Nepal	Om Bahadur		K.C.
Netherlands	Arnoud		Philippo

# Servas International

## Minutes of General Assembly 2012

### Appendix – 2: List of Attendees

<u>Country</u>	<u>First name</u>	<u>Middle name</u>	<u>Last name</u>
New Zealand	Derek	Matthew	Carver
Norway	Michael	Jeffrey	Wechsler
Panama	Maria		Sang Lao
Paraguay	Magdalena		Barros Ortiz
Poland	Aissa		Zakrzewska
Portugal	Carla	Regina	Kristensen
Romania	Simona		Dragoi
Russia	Alexey		Tereshchenko
Singapore	Dianne	Christine	Peterson
Slovakia	Karol		Accipiter
South Korea	Dong-whan		Song
Spain	Susana		Martinez
Suriname	Lidia	Henna	Seymonson
Sweden	Jonny	Evald	Saganger
Switzerland	Ursula		Schaerli
Thailand	Topsi		Rongrongmuang
Turkey	Sercan		Duygan
Uganda	Emmanuel		Kakinda
United States	Daryl	Ngee	Chinn
Venezuela	Florencio		Gomez
Zambia	Clare		Mateke

#### **5 EXCO Members:**

SI Vice President:	Pramod Kumar
SI Treasurer:	Mirek Wasilewski
SI General Secretary:	Penny Pattison
SI Peace Secretary:	Danielle Serres
SI Host List Coordinator:	Pablo Colangelo

#### **2 Area Coordinators:**

Africa Area Coordinator:	Moses Kigosi
Central America Area Coordinator:	Adela Segura



# Servas International

## Minutes of General Assembly 2012

### Appendix – 2: List of Attendees

#### **8 SI Committee Representatives:**

Audit Committee:	Phyllis Chinn
Budget Committee:	Harald Seiffert
Development Committee:	Mary Jane Mikuriya
Development Committee:	Aneris Cao
Distant Vote Administrator:	Chris Patterson
Information, Communications and Technology:	Mark Hahn
Nominations Committee:	Ann Greehough
Youth Development Officer:	Magiari Diaz Diaz

#### **3 Neutral Moderators:**

Julie Dotsch  
Chris Jones  
Alexandra Alves Luis

#### **2 Conference Organizers:**

Ewa Dzierżawska  
Amir Levy

#### **9 Logistical Volunteers:**

Andrzej Jedrzejczak  
Bogdan Zagajewski  
Jagoda Watrak  
Janek Dzierzawski  
Joanna Mozga  
Joel Kaloba  
Magdalena Jolanta Niemyska  
Malgosia Mycke-Dominko  
Satyanam Singh Nagarwala

# Servas International

## Minutes of General Assembly 2012

### Appendix – 2: List of Attendees

#### 57 Observers:

<u>Country</u>	<u>First name</u>	<u>Middle name</u>	<u>Last name</u>
Australia	Carol		Devisser
Australia	Pamela		Webster
Brazil	Alvany	Maria	Santiago
Britain	Christopher		Slader
Britain	David		Asher
Britain	Margaret		Seelig
Britain	Marian		Slader
Canada	Suzanne		Stirling
China	Zheng		Jinghong
Colombia	Gonzalo	Forero	Buitrago
Colombia	Mauricio		Antolinez Jimenez
Colombia	Monica	Sofia	Rico
Colombia	Tomas	Zwaniko	Romero Rico
Denmark	Sus		Thestrup
France	Annick		Perrier
France	David	William	Northey
France	Helene		Perin
France	Isabelle		Mejia
France Reunion	Jocelyne		Vignal
France Reunion	Myriam		Michel
Germany	Conni		Geisendorf
Germany	Marina		Seiffert
Germany	Thomas		Thomas
Germany	Zoya		Shubina
Greece	Alan		Stone
India	Ulhas		Joshi
Ireland	Dorothy		Fine
Israel	Reut		Harel
Italy	Anna Maria		Tentella
Italy	Marneo		Serenelli
Italy	Roberto		Capezzuto
Japan	Michiyo		Tokuda
Japan	Ogata		Tomoko
Japan	Shigeko		Takada
Japan	Soichi		Tokuda
Japan	Tomoko		Hirai

# Servas International

## Minutes of General Assembly 2012

### Appendix – 2: List of Attendees

<u>Country</u>	<u>First name</u>	<u>Middle name</u>	<u>Last name</u>
Netherlands	Ayako		Philippo
New Zealand	Marijke		Batenburg
Norway	Liv	Melbye	Wechsler
Paraguay	Rafael	Gualberto	Ortiz Moreno
Poland	Anna		Wasilewska
Poland	Jan		Wasilewski
Russia	Liza		Pashkovskaya
Russia	Matthew		Pashkovskii
South Korea	Juneui		Song
South Korea	Mija		Hong
Spain	Alba		Santaeularia
Spain	Lucy		Humphries
Spain	Pilar	Maria	Nualart
Sweden	Eva		Hartman-Juhlin
Sweden	Hanna		Fagerstrom
Sweden	Stefan		Fagerstrom
Switzerland	Juerg	Stefan	Tobler
United States	Edith		Sommer
United States	Heather		Mason
United States	Mitch		Mitchell
United States	Nancy		Mitchell