



MOTION FORM

FOR SERVAS INTERNATIONAL GENERAL ASSEMBLY (SIGA) 2025

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

Increase financial transparency (annual reports) of Servas International

2. Date and place for this motion.

Switzerland / Spain, 2025-03-15

3. SI member group(s) or SI EXCO member(s) who is (are) 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.

Susana Martínez Duro (National Secretary Servas Spain)

René Steimer (President of Servas Switzerland)

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

We propose that SIGA 2025 approves that (one or more goals and/or actions):

- The Servas EXCO increases the transparency of its annual financial reports.
- All grants of more than 500.00 Swiss francs that fund events or projects organized by Servas International or Servas Groups must be reported individually.
- In the case of events or projects that are supported by Servas EXCO over several years grants should be broken down by year.

Please note that SIGA 2025 must be able to vote YES, NO or ABSTAIN on a SIGA proposal.

5. Implications on SI Statutes 2024. The SI Statutes are accessible on the internet here:

<https://servas.org/administration-archive>

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:

5A)

• No

5B)

• No

6. Explanation for the motion. 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. It should also contain information on how it is different from current practice. It should indicate how the proposal is intended be implemented. Finally, the motion should explain the metrics that will be used to measure benefits from this proposal.

SIGA 2025 should approve this motion because (one or more motivations):

• For member community

Information about projects and loans carried out by which group can provide valuable information about what the community is working on.

• For member groups

Networking between countries could be encouraged.

Other groups could be inspired to do their own similar projects and/or a joint-project could be initiated. This could lead to a saving of resources (time, energy and money).

• For individual members

Knowing where the money of SI (including their membership fees) goes can lead to a greater sense of identification with Servas International and thus make the cooperation between the national groups and Servas International more fruitful and more relaxed.

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, because the data is already available (in SI's accounting)

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

- None

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

The proposed action should ideally:

- Start on this date: 2025-04-01 for the first time
- Be accomplished on this date: it must be completed *every* year, until 06-30 (June of every year).

The person(s) or group(s) will report the results of this motion to SI Exco.

- René Steimer (Servas Switzerland)
- Susana Martínez Duo (Servas Spain)

10. Which person(s) writes/write this motion and is/are responsible for the proposal?

Person 1

Name:

- René Steimer

ServasOnline registration ID (see your ServasOnline profile on servas.org):

- ...

Functions/titles in Servas:

- President of Servas Switzerland

Email address(es):

rsteimer@sunrise.ch and president@servas.ch

Mobile number(s) (WhatsApp) and other communication channels (if applicable):

- ++41 76 592 93 38

Person 2

Name:

- Susana Martínez Duro

ServasOnline registration ID (see your ServasOnline profile on servas.org):

- ...

Functions/titles in Servas:

- National Secretary Servas Spain

Email address(es):

- servaspresidencia@gmx.ch

Mobile number(s) (Signal, WhatsApp etc) and other communication channels (if applicable):

- 0034 605 588 568

Person 3

Name:

- ...

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.

- SI treasurer

For SI Exco Use Only:

12. SI Exco comment on this motion

Date: 2025-03-15

Comment:

For Minute Taker Use Only:

13. Amendments (Passed or defeated)