

**SI EXCO MOTION FOR SERVAS INTERNATIONAL DISTANT  
VOTE 2023  
(SI DV)**



**1. Heading for the proposal in the motion (maximum ten words)**

*Servas Peru to be reinstated as a Servas International Member Group (SI MG).*

SI DV– Motion–04–November–2023–SI Exco

**2. Date and place for this motion.**

SI Distant Vote (SI DV) November 2023.

**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 SI DV.**

SI Exco.

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

*Servas Peru to be reinstated as a Servas International Member Group (SI MG) by the SI MGs through the SI Distant Vote of November 2023.*

*(SI Member Groups can vote YES, NO or ABSTAIN on this SI DV proposal.)*

**5. Implications on SI Statutes 2022. Will this proposal affect the SI statutes and therefore create a need for a change in the SI statutes?**

None.

The SI Statutes (2022) are accessible on the internet here:

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

**6. Brief description of the reason for your proposal. Why should the SI Member Groups approve this motion?**

**The SI Member Groups should approve this motion because the Servas Peru Group since the beginning of 2023 again meet the criterias to be a member of Servas International (SI). As of September 2023 Servas Peru had:**

- Three key people in Servas International Key Dolphin membership data system
- more than 10 active Hosts in [servas.org](https://servas.org) (25 Hosts/Day Host with complete profiles in Servas.org. Servas Peru has in total 41 individual members.
- no unfulfilled financial obligations towards Servas International

Besides having fulfilled the obligations above the Servas Peru Group:

- in January 2023 arranged an online election to elect a new National Board
- in February 2023 arranged an Servas Peru National General Assembly based on physical/in person presence
- has decided on an agenda for 2023 and the coming years.

Servas Peru has many contacts with other Servas International Member Groups and Servas Groups in Latin America. They have supported individual Servas members in Equador where a Servas Group is being established.

Servas Peru has also set up a Facebook page and a Peru page on Instagram. The Peru flag and a link to this page is on [servas.org](https://servas.org), in the Servas Website list. They are working to set up a group of interviewers to meet the Applicants who have applied last month and before to become Servas members.

**Membership criterias according to the SI Statutes (2022)**

/.../

2) The obligations of a member group to Servas International consist of, and are limited to, paying fees, doing annual host list updates, submitting annual reports, and of following the regulations and procedures as decided by the General Assembly according to Section V, 3f of the statutes.

/.../

[https://servas.org/sites/default/files/uploads/other\\_files/2023/si\\_statutes\\_2022\\_final\\_2023-01-14.pdf](https://servas.org/sites/default/files/uploads/other_files/2023/si_statutes_2022_final_2023-01-14.pdf)

**Statutory support for this motion**

Is there a Servas International constitutional support to reinstate the Servas Peru Group as a Servas International Member Group?

Yes, there's constitutional support for this (see above).

**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.**

None.

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

**The proposed action should ideally be:**

Servas Peru should become a Servas International Member Group by December 2023, immediately after the SI DV November 2023.

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

Name/names:

Jonny Sågänger, SI General Secretary (SI GS)

Carla Kristensen, SI Vice President (SI VP)

**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 Exco.

**12. SI Exco comment on this motion**

**Important note about this motion:**

Due to an administrative omission in the Servas International and SI Exco administration the SI Member Groups were not informed about this SI DV motion about reinstating Servas Peru as a SI MG in due time. The deadline for the dissemination of the information was on August 30 (three months before the final date for execution of the November 2023 SI DV), according to the SI DV regulation.

In order to protect the Servas Peru Group from any damaging consequences of SI's and SI Exco's administrative omission SI Exco has – in collaboration with the SI Membership Team convenor – decided to make an exception from the SI DV regulation and put forward this motion retroactively.

**For Minute Taker Use Only:**

**13. Amendments (Passed or defeated)**

**14. Final Motion (approved or defeated)**