

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



1. Heading for the proposal in the motion *SI DV–Motion–02–November–2023–SI Exco: Adoption of 2022-2023 SI Financial Statements.*

To receive and adopt the April 1 2022 – March 31 2023 audited financial statements attached, along with the external audit report, the internal audit report, and the SI Exco response to the internal audit report.

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.

Resolved that the audited financial statements of Servas International for the period April 1 2022 – March 31 2023 are hereby received and adopted.

(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 are accessible on the internet here:

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

6. Brief description of the reason for your proposal.

The SI Member Groups should approve this motion because adopting the audited financial statements is a requirement under the statutes.

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:

There is no budget implication.

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

N/A

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

November 2023.

The proposed action should ideally:

Result in the adoption of the SI audited financials, as required by our statutes.

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

Name/names:

Richard Cabassut, SI Treasurer

Jonny Sågänger, SI General Secretary (SI GS)

Radha B. Radhakrishna, SI President (SI P)

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

Comment:

For Minute Taker Use Only:

13. Amendments (Passed or defeated)

14. Final Motion (approved or defeated)

Abbreviations used: N/A=Not applicable