Copy of announcement disseminated via email to SI national secretaries on March 31 2021.



Subject: SERVAS: Conditional announcement about planned Extraordinary SI General Assembly 2021

To: National Secretaries of Servas International Member Groups

Subject: Conditional announcement about planned Extraordinary SI General Assembly (E-SIGA) 2021

Dear National Secretaries of Servas International Member Groups,

This is a conditional announcement from SI Exco to the SI Member Groups about the Extraordinary Servas International General Assembly (E-SIGA) which is planned to take place in July this year.

The announcement is conditional since the E-SIGA is subject to the result of an ongoing SI Distant Vote which will end in May.

The E-SIGA will take place only if the SI member groups vote Yes to approve the following proposal which Servas International's global board SI Exco has presented in a SI Distant Vote motion:

To hold a distant Extraordinary Servas International General Assembly (E-SIGA) 2021

Please read more about the proposal and the SI Distant Vote here, on <u>servas.org</u>:

https://servas.org/sites/default/files/uploads/distant vote/2021/motion 4 - distant extraordinary ga e-siga supporting infomation.pdf

Draft agenda for the planned E-SIGA 2021:

1. Changes to the Servas International (SI) Statutes to allow for SI to formally register as an international non-governmental organisation (iNGO) in Switzerland with at registration number.

Such a registration has been the goal for SI for a long time.

A distant vote in November 2011 authorized SI Exco to seek a suitable country in which to formally register SI.

The initiative to formally register SI with a registration number was decided and partly financed by SI GA 2015, with additional funding from SI GA 2018.

Time

Assuming that SI Exco's motion about the E-SIGA 2021 is approved in the May 2021 SI Distant Vote, E-SIGA 2021 will commence asynchronously from 1 July 2021 and end on 15 July 2021.

Results of the E-SIGA 2021 vote will be announced as soon after as practicable.

Place

The E-SIGA will be performed through an asynchronous web based distant voting where all eligable SI member groups will be invited to participate.

SI Exco disseminates this conditional announcement in order to prepare for an expediate E-SIGA voting process in the event that the SI member groups approve the SI Distant Vote proposal in May.

In peace,

Jonny Sågänger,

President

Servas International

On behalf of SI Exco