



**Minutes of the
Servas International General Assembly 2022
(SIGA 2022)**

Held at Panchgani, India

November 25-26 2022

Prepared by

Kiat Y Tan (Malaysia) SI General Secretary 2018-2022

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A Servas International General Assembly (SIGA) was held at Panchgani in India from November 25 to 26 2022. These are the minutes for that meeting.

SIGA is the business part of the Servas International Conference and General Assembly (SICOGA).

Many of the SIGA 2022 agenda items were before the general assembly first discussed by different groups of participants, for example in SIGA Subject Working Group (SWG) in the co-working space Servas M365 Teams, by SI Nominations Team (SI NT) and SI Exco and in different workshop sessions. The recommendations or proposals, which emerged from these workshops, were then put to vote in the SIGA sessions.

In some cases, agenda items were during the sessions merged together by the group members and were sent to SIGA 2022 in the form of a single motion or proposal.

If a motion is not mentioned in the minutes, then it is because it was not presented, or possibly it was presented but no SIGA delegate moved it.

Some proposals for SIGA 2022 were deemed not suitable to be a SIGA motion and was instead discussed and handled as a SICOGA 2022 Discussion Paper.

Each event (SIGA-E) and decision (SIGA-D) recorded in these SIGA 2022 minutes has been assigned a unique serial number with which it can be referred to. For example SIGA22-E-003 and SIGA22-D-001 is referring to SIGA 2022 Event number 003 and SIGA Decision 001.

Sample from the minutes:

SIGA 2022 event serial and decision numbers	November 25, 2022 (Day 1) Event/Motion
SIGA22-E-001	Official opening of SIGA 2022 business meeting. SI Exco President and Chairman of the General Assembly, Jonny Sägänger, called the 2022 Servas International General Assembly (SIGA) Session SIGA001 to order at xx:xx o'clock local India time with ??? (number) SIGA delegates in attendance in person and virtually via Internet.

SIGA22-E-002	• SI Exco's President hands over SIGA 2022 to the moderators of the meeting.
SIGA22-E-003 SIGA22-D-001 SIGA22-D-002 SIGA22-D-003	• Approval of moderators chairing SIGA 2022 The following SIGA 2022 moderators were elected:

The number of voting SIGA 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.

These SIGA 2022 minutes may refer to appendices and if they appear they will be referred to like this:

Appendices:

Appendix 1:

Appendix 2:

Appendix 3:

Appendix 4:

Appendix 5:

Et cetera

The appendixes can be found here:

Weblink address

SIGA 2022 serial and decision numbers	November 25, 2022 (Day 1) Event/Motion
SIGA22-E-001	<p>Official opening of SIGA 2022 business meeting. Jonny Sångänger, President of Servas International (SI) and overall responsible for Servas International Conference and General Assembly (SICOGA 2022) opened the Servas International General Assembly (SIGA 2022) with session SIGA001 at 09.35 local India time. The meeting opened with 33 SIGA voting delegates in attendance in person and 3 voting delegates virtually via Internet, 36 in total.</p>
SIGA22-E-002	<ul style="list-style-type: none"> • SI Exco’s President hands over SIGA 2022 to the moderators of the meeting.
SIGA22-E-003	<p>Motion: • Approval of moderators chairing SIGA 2022 (SIGA22PROP_1)</p>
SIGA22-D-001	<p>The following SIGA 2022 moderators were approved:</p> <ul style="list-style-type: none"> * Pamela YANG * Pramod KUMAR * Hamsa SINGH <p>Votes: For: 36 Against: 0 Abstain: 0 The motion passed.</p>
SIGA22-E-004	<p>Motion: Approval of minute recorders in the SIGA 2022 (SIGA22PROP_2)</p>
SIGA22-D-002	<p>Australia moved, India seconded.</p> <p>The following SIGA 2022 minute recorders were approved:</p> <ul style="list-style-type: none"> *Joanne FERGUSON CAVANAUGH–USA * Kent MACAULAY – Canada * Kiat TAN – Malaysia

	<p>* Ester POMA (Italy) * Elena Olivera Begué (Spain) * Claire TAILLARDAT - France * Rita DESSAUVAGE – Belgium</p> <p>Votes: For:34 Against: 0 Abstain: 2 The motion passed</p>
SIGA22-E-005	Motion: Approval of SIGA rules of Order and other meeting procedures (SIGA22PROP_3)
SIGA22-D-003	Votes: For: 38 Against: 0 Abstain: 0 The motion passed
SIGA22-E-006	Introduction to SIGA 2022 voting procedures, including elections of SI keys people.
SIGA22-E-007	<p>Election of SI officers Part 1. Elections of SI officers for committees and teams for the mandate period from SIGA 2022 to next SIGA.</p> <p>Announcement: Deadline of nominations from Friday 25th of November at 14.30 to 26th of November at 08:00. Delegates will receive an e-mail when elections open and close.</p>
SIGA22-E-008:1	Motion: Approval of minutes from SIGA 2018 (SIGA22PROP_4_1) Appendix 1
SIGA22-D-004	Votes: For: 34 Against: 0 Abstain: 1 The motion passed
SIGA22-E-008:2	Motion: Adoption of draft agenda (SIGA22PROP_4_2) Appendix 2
SIGA22-D-005	Votes: For: 35 Against: 0 Abstain: 1 The motion passed
SIGA22-E-009	Motion: SI Member Group's status. Approve membership revision and voting rights (SIGA22PROP_5)
SIGA22-D-006	<p>Moved by : Denmark, Seconded : Australia to give speaking rights to Rita Dessavauge, convenor of SI Membership Committee.</p> <p>Votes: For: 36 Against: 0 Abstain: 0</p>

SIGA22-D-007	<p>The motion passed</p> <p>Belgium and Luxembourg moved that Servas Pakistan to be reinstated as member of SI. Votes: For:36 Against: 0 Abstain: 0</p> <p>The motion passed</p>
SIGA22-D-008	<p>Moved by Belgium and Luxembourg that the following countries would lose their membership status: Honduras, Bulgaria, Slovenia, Sierra Leone, Peru, Greece, Kazakhstan Votes: For: 29 Against: 0 Abstain: 7</p> <p>The motion passed</p>
SIGA22-E-010	<p>Motion: Review and adopt SI Annual report since 2018 (SIGA22PROP_6) Appendix 3</p>
SIGA22-D-009	<p>- 2021 SI Annual Report - 2020 SI Annual Report - 2019/2020 SI Annual Report - 2018 SI Annual Report</p> <p>Moved by : Australia, Seconded : India Votes: For: 35 Against: 1 Abstain: 1</p> <p>The motion passed</p>
SIGA22-E-011	<p>Election of SI officers Part 2. Elections of SI officers for committees and teams for the mandate period from SIGA 2022 to next SIGA. Announcement that the elections will open at 14:30 Panchgani time today November 25.</p>
SIGA22-E-012	<p>Presentation on outgoing SI Exco's recommendations for priorities for incoming SI Exco during the next mandate period 2023-2025, including budget implications was presented. (SIGA22PROP_7) Appendix 4</p> <p>Recommendations to Exco :</p> <ul style="list-style-type: none"> * France : proposal of adding as priority "promotion of sustainable travel". * Croatia : proposal of adding a priority related to speaking up about concrete conflict or war. * Italy : proposal of adding as priority "to go further on actions towards youth".
SIGA22-E-013	<p>Start of discussions on SIGA 2022 motions and proposals.</p>

<p>SIGA22-E-014</p> <p>SIGA22-D-010</p>	<p>Motion: Receive the audited SI accounts and the auditor's reports (SIGA22PROP_8) Appendix 5</p> <p>Moved: Australia Seconded: Kenya</p> <p>For: 32 Against: 0 Abstain: 1</p> <p>The motion passed</p>
<p>SIGA22-E-015</p> <p>SIGA22-D-011</p>	<p>Motion: SIGA to empower SI Exco to appoint an external auditor for independent professional auditing with yearly contracts or SIGA to elect an external auditor. The external auditor will be appointed by a SI Distant Vote for the following years. The external auditor shall verify, annually, the accounts of the SI Treasurer and shall submit a yearly report to the SI Executive Committee (SIExco). These reports shall be submitted for adoption to the next SIGA. (SIGA22PROP_9)</p> <p>Amended wording to the motion was proposed by Australia, supported by Finland and Iran.</p> <p>New wording of the SI Statutes after the SIGA decision (words proposed to be deleted are crossed-out, new wording with bold text):</p> <p>SIGA to empower SI Exco to appoint an external auditor for independent professional auditing with yearly contracts or SIGA to elect an external auditor. The external auditor will be appointed by a SI Distant Vote for the following years. The external auditor shall verify, annually, the accounts of the SI Treasurer and shall submit a yearly report to the SI Executive Committee (SIExco) for approval by the SI General Assembly (SIGA) or by a Distant Vote. These reports shall be submitted for adoption to the next SIGA. Each report shall be submitted to the next SIGA for adoption. (SIGA22PROP_9)</p> <p>Vote on the amended motion: For: 33 Against: 0 Abstain: 1. The amended motion was passed.</p>
<p>SIGA22-E-016</p>	<p>Proposal to amend the SI Exco SIGA motion on SI Statutes to include a human-earth dimension (SIGA22MOT01). The original motion (SIGA22MOT01) was developed in close</p>

<p>SIGA22-D-012</p>	<p>cooperation between SI Exco’s president Jonny Sångänger and Robert Howell, in collaboration with Servas France.</p> <p>Servas France proposed an amendment because “social purpose of Servas let us understand that the environmental perspective is integrated without having to mention it.”</p> <p>Amendment : Proposal from France to modify the following from SI Ethos and Values: [We, the members of Servas, believe that our lives are enriched when we meet,interact, share and learn from each other. Our key values are caring for people and the planet.”]</p> <p>Appendix 5 was shown on screen to participants to read the proposal of new wording of the motion.</p> <p>Amended motion moved by France, no seconder. Amendment failed.</p>
<p>SIGA22-D-013</p>	<p>Call for the vote on the original motion.</p> <p>Electronic vote procedure was taught on the screen to the General Assembly.</p> <p>E-voting for SIGA22-E-016 original motion :</p> <p>New wording of the SI Statutes after the SIGA decision (words proposed to be deleted are crossed out, new wording with bold text):</p> <p><i>Principles:</i> The first fundamental principle of Servas International is the belief in the dignity and worth of the human person, and in the equal rights of all human beings as a foundation for a more peaceful world.</p> <p><i>Principles:</i> The fundamental principle of Servas International is the belief in the dignity and worth of the human person, the equal rights of all human beings as well as the conviction that respect and care of the environment lay a foundation for a more peaceful world.</p> <p><i>Ethos and Values:</i> We, the members of Servas, believe that our lives are enriched when we meet, interact, share and learn from each other. Our key values are caring for people and the planet.</p> <p><i>Vision and Mission:</i> The aim of the networking is to create conditions for exchange of ideas, experiences and knowledge that</p>

	<p>promote tolerance and understanding between the peoples of the world. We aim to do this in a way that is in keeping with our principles and values.</p> <p>Votes: for 34 against 1 abstain 2 The motion passed</p>
SIGA22-E-017	<p>Motion: SI Nominations committee - not appointed team (SIGA22MOT02) Announcement : 1) Nominations from the floor have ended at 12.30. 2) Elections have opened at 14.30, all delegates were asked to use the links on the SIGA Vote webpage to vote. Delegates can access the SIGA Vote page via the emails sent to them. Elections shall close 08.00 November 26. 3) If you wish to send a scrutineer to observe the counting of the votes, please notify SI Nominations Team no later than 18:00 today.</p>
SIGA22-D-014	<p>We propose that SIGA 2022 approves that :</p> <ul style="list-style-type: none"> ● The Servas International Nominations Committee (SI NC) should be a group that is elected by Servas International General Assembly (SIGA). ● SI NC should consist of 3–5 elected Servas members. Explanation* Make it possible to elect the members of the SI NC from the floor (there are no candidates for elected positions, only for appointed positions).* See explanation at the asterisk below ● SI NC should replace the current SI Nominations Team (SI NT) which is appointed by the Servas International Executive Committee (SI Exco). * When a member of the SI NC resigns the remaining members of the SI NC will propose a candidate, who will be appointed by SI Exco as soon as possible. ● The current job description for SI NC should be updated and approved by the SI Exco for 2023-2025 not later than 31st of March 2023 <p>Moved by Australia ,Seconded: Iran</p>

	<ul style="list-style-type: none"> - Suss from Denmark (no NS), the current convener of the Nomination Team, was given speaking right by the majority - SIGA 2022 will come back to this later
SIGA22-E-018	<p>Motion: Adoption of a procedure for conflict resolution by member groups (SIGA22MOT03)</p> <p>We propose that SIGA 2022 approves that: All countries respect the conflict resolution policy that is in effect from SI Exco. If a country does not have their own conflict resolution policy, the one from SI Exco is in effect. If a country has their own conflict resolution policy, it must be compatible with the policies of the SI Exco version to enhance or clarify policies for their country, but not fundamentally change the conflict resolution policy from SI Exco.</p> <p>Moved: India , Seconded :Australia</p>
SIGA22-D-015	<ul style="list-style-type: none"> - Motion: send the motion back to the SIGA 2022 Subject Working Group (SIGA SWG 2022) for further clarification - Moved: Denmark - Seconded: Australia & Croatia - Votes: For: 30 , Against:0 , Abstain: 0 - The motion passed
SIGA22-D-016	<p>Amended motion: SIGA 2022 recommends that in order to avoid escalation of conflicts, all Servas National Groups have a conflict resolution policy. If required, they may use the conflict resolution policies of Servas Canada, Servas France, Servas Malawi or US Servas (attached as supporting documents), as a model for making their own policy document.</p> <p>Moved: India Seconded: Finland Vote: For: 33 Against: 0 Abstain: 2 Motion Passed</p>

<p>SIGA22-E-019</p>	<p>Motion: Code of ethics and behaviour (SIGA22MOT04)</p> <p>We propose that SIGA 2022 approves that : All country/groups are bound by the Servas International (SI) Code of Ethics and BehaviourAll members of the country/group are expected to agree to this policy as a fundamental requirement for membership within Servas.</p> <p>Moved: India Seconded: France</p> <p>Alvany was given speaking right (No NS) by the majority</p>
<p>SIGA22-D-017</p>	<p>Amendment on the motion (words proposed to be deleted are crossed out, new wording with bold text)</p> <p>We propose that SIGA 2022 approves that: All country/groups are bound by the SI-Code of Ethics and BehaviourAll members of the country/group are expected to agree to this policy as a fundamental requirement for membership within Servas.</p> <p>Code of ethics and behaviour document will be worked on by the Subject Working Group and presented for approval by the General Assembly through a distant vote in May,2023.</p> <ul style="list-style-type: none"> - It's recomended that this document should be completed by 28th December, 2022 <p>Moved: Iran Seconded: India ; USA</p> <p>Votes: For: 37 Against: 2 Abstain:0</p> <p>The amendment on the motion passed</p>
<p>SIGA22-D-018</p>	<p>Vote on the main motion with amendment: (words proposed to be deleted are crossed out, new wording with bold text)</p> <p>We propose that SIGA 2022 approves that: All country/groups are bound by the SI-Code of Ethics and BehaviourAll members of the country/group are expected to agree to this policy as a fundamental requirement for membership within Servas.</p>

	<p>Code of ethics and behaviour document will be worked on by the Subject Working Group and presented for approval by the General Assembly through a distant vote in May,2023.</p> <p>Votes: For: 32 Against: 0 Abstain: 3</p>
<p>SIGA22-E-020</p> <p>SIGA22-D-019</p>	<p>Motion: Standardized and universal LOI Motion (SIGA22MOT05)</p> <p>We propose that SIGA 2022 approves that:</p> <ul style="list-style-type: none"> ● The model for the Letter of Introduction(LOI), available on www.servas.org each member’s profile, should be adopted fully and universally by all Servas groups/countries. ● Once filled out by the traveller-member, the LOI (Letter Of Introduction) will be approved by the country’s travellers Officer, whose name and contact details will appear on the LOI. ● The LOI is validated by the Servas group/country that has received its proof of payment. The LOI has the validity of maximum one year, limited to the period of validity of thetraveller membership to a specific Servas group/country. ● The traveller has the responsibility for the accuracy and update of all the information contained in the LOI. <p>Moved: New Zealand Seconded: Switzerland; Canada; Italy; Belgium; Uganda; USA; Belarus; Australia</p> <p>Votes: For: 35 Against: 0 Abstain: 0 The motion passed</p>
SIGA22-E-021	<p>Motion: SI elected CRC – not appointed team (SIGA22MOT06)</p> <ul style="list-style-type: none"> ● We propose that SIGA 2022 approves that: ● The Servas International Conflict Resolution Committee (SI CRC) should be an entity whose members are elected by Servas International General Assembly.

<p>SIGA22-D-020</p>	<ul style="list-style-type: none">● The SI CRC should consist of 3 to 5 members, elected● For total independence and autonomy of its work goal, it is advisable that the SI CRC members are not appointed by SI ExCo(Servas International Executive Committee).● The current Job Description for SI CRC should be updated and approved by SI Exco 2022-2025, no later than March, 31, 2023 <p>Moved:Denmark Seconded: Australia, Tanzania, Italy</p> <p>Proposed amendment to the motion (words proposed to be deleted are crossed out, new wording with bold text):</p> <p>:</p> <ul style="list-style-type: none">● The SI CRC should consist of 3 to 5 5 members, elected <p>Moved: India Seconded: Uganda, Australia, Italy & Finland</p> <p>Votes on amendment: For: 16 Against: 13 Abstain: 0</p> <p>Amendment passed.</p>
<p>SIGA22-D-021</p>	<p>Amended motion (words proposed to be deleted are crossed out, new wording with bold text):</p> <p>:</p> <ul style="list-style-type: none">● We propose that SIGA 2022 approves that:● The Servas International Conflict Resolution Committee (SI CRC) should be an entity whose members are elected by Servas International General Assembly.● The SI CRC should consist of 3-5 5 members, elected● For total independence and autonomy of its work goal, it is advisable that the SI CRC members are not appointed by SI Exco (Servas International Executive Committee).

	<ul style="list-style-type: none"> • The current Job Description for SI CRC should be updated and approved by SI ExCo 2022-2025, no later than March, 31, 2023 <p>Votes: For: 31 Against: 2 Abstain:2 Amended Motion Passed</p> <p>Internet problems so meeting was suspended. Meeting will resume on November 26th 09:15.</p>
<p>SIGA22-E-022 SIGA22-D-022</p>	<p>Motion: Determine interval before next SIGA (SIGA22PROP_10): To have next SIGA about in 3 years time.</p> <p>Moved to have next SIGA about in 3 years time by Croatia, Seconded by India and Finland. Discussion: Denmark, Iran</p> <p>Vote: For: 37 Against: 0 Abstain:0 Motion passed.</p>
<p>SIGA22-E-023</p>	<p>Presentation of candidate countries to host a future SI Conference (SIGA22PROP_11) Speaking rights were given to Basaki from Costa Rica Works with ISAC student exchange program for university students and would work together to have student volunteers. Costa Rica has no military, peaceful, lots of spiritual retreats and rich biodiversity.</p>
<p>SIGA22-E-024</p>	<p>SI President (SI P) SIGA22PROP_11 SI President (SI P) <u>Candidates:</u></p>

SIGA22-D-023	<p>Radha Radhakrishna – USA NOTA</p> <p><u>Election results:</u> Radha Radhakrishna 37 votes NOTA: 0 vote Total voting delegates:37</p>
<p>SIGA22-E-025 SI Vice President (SI VP) SIGA22PROP_12 SI Vice President (SI VP)</p> <p>SIGA22-D-023</p>	<p><u>Candidates:</u> Carla Kristensen – Portugal NOTA</p> <p><u>Election results:</u> Carla Kristensen 36 votes NOTA:0 vote Total voting delegates: 36</p>
<p>SIGA22-E-026 SI General Secretary (SI GS) SIGA22PROP_13 SI General Secretary (SI GS)</p> <p>SIGA22-D-023</p>	<p><u>Candidates:</u> Jonny Sågänger - Sweden NOTA</p> <p><u>Election results:</u> Jonny Sågänger 35 votes NOTA 1 vote Total voting delegates: 36</p>
<p>SIGA22-E-027 SI Treasurer (SI T) SIGA22PROP_14 SI Treasurer (SI T)</p> <p>SIGA22-D-023</p>	<p><u>Candidates:</u> Jain Suresh Sohanlal- India Jon Corrado – USA NOTA</p> <p><u>Election results:</u> Jain Suresh Sohanlal 23 votes Jon Corrado 11 votes NOTA 2 votes Total voting delegates:36</p>
SIGA22-E-028	SI Peace Secretary (SI PS) SIGA22PROP_15

SIGA22-D-023	<p>SI Peace Secretary (SI PS)</p> <p><u>Candidates:</u> Francisco Salomón Luna Aburto – Mexico Mei Wang – Taiwan NOTA</p> <p><u>Election results:</u> Francisco Salomón Luna Aburto 24 votes Mei Wang 10 votes NOTA 0 vote Total voting delegates 34 votes</p>
<p>SIGA22-E-029</p> <p>SIGA22-D-023</p>	<p>SI Membership and Technology Secretary (SI MTS) SIGA22PROP_16</p> <p>SI Membership and Technology Secretary (SI MTS)</p> <p><u>Candidates:</u> Paul Nielsen – Australia NOTA</p> <p><u>Election results:</u> Paul Nielsen 35 votes NOTA 1 vote Total voting delegates 36 votes</p>
<p>SIGA22-E-030</p> <p>SIGA22-D-024</p>	<p>SI Distant Vote Administrator (SI DVA) SIGA22PROP_17 SI Distant Vote Administrator (SI DVA)</p> <p><u>Candidates:</u> Craig Melrose – Australia NOTA</p> <p><u>Election results:</u> Craig Melrose 36 votes NOTA 0 vote Total voting delegates 36 votes</p>
<p>SIGA22-E-031</p> <p>SIGA22-D-025</p>	<p>SI Internal Audit Committee (SI IAC) SIGA22PROP_18 SI Internal Audi Committee (SI IAC)</p> <p><u>Candidates:</u> Yukiko Namariyama – Japan Gulsen Elyak – Türkiye</p>

	<p>Rick Wolfe – USA Ana Rita Gama – Portugal NOTA</p> <p><u>Election results:</u> Yukiko Namariyama 31 votes Gulsen Elyak 25 votes Ana Rita Gama 24 votes Rick Wolfe 23 votes NOTA 0 vote Total voting delegates 35 votes</p>
<p>SIGA22-E-032 SIGA22-D-026</p>	<p>SI Development Committee (SI DC) SIGA22PROP_19 SI Development Committee (SI DC)</p> <p><u>Candidates:</u> Marguerite Hills – USA Pamela Yang – Taiwan Neuma Dantas – Brazil Jamie Robertson – Britain Stephen White – Canada Suzie Bogos – Canada Eufrazio Centella – Panama Bhudeb Chakravarti – India Evren Özkan – Türkiye NOTA</p> <p><u>Election results:</u> Pamela Yang 27 votes Evren Özkan 23 votes Neuma Dantas 22 votes Jamie Robertson 22 votes Bhudeb Chakravarti 15 votes Marguerite Hills 14 votes Stephen White 14 votes Suzie Bogos 12 votes Eufrazio Centella 11 votes NOTA 0 vote Total voting delegates 34 votes</p>
<p>SIGA22-E-033</p>	<p>SI Youth and Families Committee (SI YFC) SIGA22PROP_20 SI Youth and Families Committee (SI YFC)</p>

<p>SIGA22-D-027</p>	<p><u>Candidates:</u> Bogdan Ionescu - Romania Elena Olivera Begué - Spain Chiara Spezzati – Italy Mehmet Ateş – Türkiye Raffaella Rota – Italy Lorena Navarro – Costa Rica Hiren Goradia – India NOTA</p> <p><u>Election results:</u> Raffaella Rota 32 votes Elena Olivera Begué 32 votes Bogdan Ionescu 27 votes Mehmet Ateş 26 votes Hiren Goradia 20 votes Chiara Spezzati 19 votes Lorena Navarro 9 votes NOTA 0 vote Total voting delegates 35 votes</p>
<p>SIGA22-E-034</p>	<p>Motion: Approval of SI Budget for 2023-2025, or until the next SI General Assembly (SIGA) SIGA22PROP_21</p> <p>Radha Spoke about budget. Budget is in Swiss Francs (CHF) 1.06 USD = 1 CHF Swiss Franc (today’s exchange) Special Projects CHF 4000 for each year-rainy day fund for unknown items that come up. If budget is not used each year, it is gone.</p> <p>Speaking Rights given to Rafaela from Italy, Youth and Families Committee member. Focus on peace and growth –with young people. Budget is too small for more than 1 youth program a year. Summer camp cost 7000 CHF with 2500 from SI, got donations from others.</p> <p>Motion by Italy to increase Youth Meeting from 2000 CHF to 4000 CHF. Second by Finland.</p> <p>SIGA22-D-028</p> <p>Vote: For: 35 Against: 0 Abstain 1</p>

SIGA22-D-029	<p>Motion Passed</p> <p>France, Italy, Sweden, Iran, Spain, Kenya, Portugal, Belgium, Tanzania, France, ExCo Jonny, Malaysia, Japan, India, United States, Thailand, Finland, commented and asked questions. SI has always had expenses to exist. Technology and IT has 3 servers and paying part-time programmer working on SI V2 which is mobile friendly and plan to build a phone application after V2. Approximately 300,000 CHF in bank after SICOGA. Prudent to have 3 years of money in bank. The 50 developing countries that don't pay SI only have about 1000 members total so not significant to budget. SI relies on donations from countries and individuals.</p> <p>Motion by Italy to make Special Projects 4000 to 2000. Seconded by Finland and Israel. Discussion of pros and cons. Vote: For: 7 Against: 25 Abstain:5 Motion failed</p> <p>Adjourned for tea at 10:45. Resumed at 11:15.</p> <p>Donations to SICOGA (not necessarily in US dollars) \$5000 from USA \$3000 Canada \$2000 Australia (A\$) \$1000 Spain 600 Euros Belgium & Luxembourg \$500 Marguerite Hills USA \$100 Brazil Korea donated voting paddles Paige LaCombe donated Pens for gift bag.</p> <p>Italy, France, Australia, Canada and Brazil directly reimbursed volunteers to the extent of several thousand dollars enabling them to attend.</p> <p>Motion to approve budget as amended by Australia, seconded by Belarus.</p>
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	<p>Voting: 33 For: Against: 0 Abstain: 2 Motion passed.</p> <p>The final approved budget is presented below:</p> <table border="1" data-bbox="497 389 1286 902"> <thead> <tr> <th rowspan="2">Description</th> <th colspan="2">CHF</th> </tr> <tr> <th>Amount</th> <th>Notes</th> </tr> </thead> <tbody> <tr> <td>Youth Meetings</td> <td>4,000</td> <td>Any amount higher to be self-funded; or funded by Development Committee through donations or from the Development Reserve.</td> </tr> <tr> <td>Regional Meetings</td> <td>4,000</td> <td>Any amount higher to be self-funded; or funded by Development Committee through donations or from the Development Reserve.</td> </tr> <tr> <td>Exco meetings and expenses</td> <td>2,000</td> <td>Based on CHF 6,000 over a 3 year cycle.</td> </tr> <tr> <td>UN Projects</td> <td>4,000</td> <td>Based on request from UN Team</td> </tr> <tr> <td>Peace Projects</td> <td>2,000</td> <td>Based on request from Peace Secretary</td> </tr> <tr> <td>IT Maintenance Expenses</td> <td>12,000</td> <td>Estimated maintenance at CHF 1,000 per month</td> </tr> <tr> <td>Other operating expenses</td> <td>5,000</td> <td>Bookkeeping 1,200; audit 1,200; bank charges 600; printing & postage 1,000; Misc 1,000</td> </tr> <tr> <td>Technology build expenses</td> <td>24,000</td> <td>Reserve for build cost estimated at approximately CHF 72,000 over a 3 year cycle</td> </tr> <tr> <td>GA expense Provision</td> <td>25,000</td> <td>To build a reserve of CHF 75,000 over a 3 year cycle</td> </tr> <tr> <td>Special Projects</td> <td>4,000</td> <td></td> </tr> <tr> <td>Total Payments</td> <td>86,000</td> <td></td> </tr> </tbody> </table>	Description	CHF		Amount	Notes	Youth Meetings	4,000	Any amount higher to be self-funded; or funded by Development Committee through donations or from the Development Reserve.	Regional Meetings	4,000	Any amount higher to be self-funded; or funded by Development Committee through donations or from the Development Reserve.	Exco meetings and expenses	2,000	Based on CHF 6,000 over a 3 year cycle.	UN Projects	4,000	Based on request from UN Team	Peace Projects	2,000	Based on request from Peace Secretary	IT Maintenance Expenses	12,000	Estimated maintenance at CHF 1,000 per month	Other operating expenses	5,000	Bookkeeping 1,200; audit 1,200; bank charges 600; printing & postage 1,000; Misc 1,000	Technology build expenses	24,000	Reserve for build cost estimated at approximately CHF 72,000 over a 3 year cycle	GA expense Provision	25,000	To build a reserve of CHF 75,000 over a 3 year cycle	Special Projects	4,000		Total Payments	86,000	
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<p>SIGA22-E-035 SIGA22-D-030</p>	<p>Motion: Signatories on behalf of SI SIGA22PROP_22 Determine which members of SI executive Committee (SI Exco) shall be empowered to sign on behalf of SI, or empower SI Executive Committee (SI Exco) to sign on behalf of SI. Two signatures shall be required.</p> <p>Motion by Canada: SI Executive Committee (SI Exco) is empowered to appoint up to 4 SI Exco members who may be signatories on behalf of SI.</p> <p>Discussion by Tanzania, Suriname, India, Malaysia. Any contract that is signed by SI needs 2 signatures per statute. Bank payment released when 2 people sign electronically.</p> <p>Amended Motion (words proposed to be deleted are crossed out, new wording with bold text): Determine which members of SI executive Committee (SI Exco) shall be empowered to sign on behalf of SI, or empower SI Executive Committee (SI Exco) to sign on behalf of SI. Two signatures shall be required.</p>																																						

	<p>SI Executive Committee (SI Exco) is empowered to appoint up to 4 exco members who may be signatories on behalf of SI.</p> <p>Supporting information: As per statutes, any two signatures of SI Exco members shall be required to sign on behalf of SI.</p> <p>Vote: For: 37 Against: 0 Abstain: 0 Motion passed.</p>
SIGA22-E-036	<p>Motion: Destruction of ballots after completed elections of SI officers for the coming SI mandate period. A so called housekeeping motion. SIGA22PROP_23</p>
SIGA22-D-031	<p>Motion by Australia that the motion be withdrawn. Suriname seconded.</p> <p>Vote: Yes: 36 No: 0 Abstain: 0 Motion Passed.</p> <p>Discussion: Individuals are not identified in voting at all it just is a record of the number of votes. Make a change for "E-ballots" need to be destroyed. There are 4 spreadsheets with Yes, No or Absent – they were anonymous – only time when vote was cast.</p>
SIGA22-E-037	<p>Motion: Approval of SIGA 2022 Minutes SIGA22PROP_24</p>
SIGA22-D-032	<p>SIGA 2022</p> <p>Vote: For: 33 against: 0 Abstain: 0 The motion passed</p>
SIGA220E-038	<p>Official closing of SIGA 2022 SIGA22PROP_24</p> <p>The President announced the General Assembly officially closed.</p> <p>Meeting ended 14:45</p>

Appendix 5:

[SI Internal Audit Report 2021-22.pdf](#)

Appendix 6:

[SIGA22MOT01 Human earth SI Exco MOTION SIGA2022 final 221105.pdf](#)