



CISV International
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Motion Form

Please use this form to submit motions for the consideration of the CISV International Governing Board (Board) or for consideration by the Members of CISV International (National Associations and Junior Branch).

Please send the completed and signed form to the International Office. Motions must be signed. Scanned documents sent by e-mail are acceptable. (Boxes will expand as you type).

Motions can be made by any Member (National Association or Junior Branch), Promotional Association, Honorary Counsellor, the Governing Board or the Secretary General. However, in order for the motion to be discussed, it must be seconded so you may wish to save time by submitting the motion from the beginning with a partner.

This form does not apply to verbal motions made during discussion. For all rules on motions, please see the CISV International Rules of Procedure for General Meetings, Discussion and Decision-Making by Members

This Motion is for the consideration of (Governing Board or Members)	Members
This Motion is made on behalf of	Governing Board (in consultation with the Resources and Infrastructure Committee)

Motion	
<p>It is moved that the Accounts for the year ended 31 December 2017 together with Reports of the Directors and the Auditors be received.</p> <p>It is further moved that the Trustees (Governing Board) be authorised to reappoint Robson Laidler as auditors for 2018 and to decide the payment that the auditors will receive.</p> <p>It is further moved that the Trustees (Governing Board) be authorised to reappoint Robson Laidler as auditors for 2019 and to decide the payment that the auditors will receive.</p> <p>It is further moved that the Trustees (Governing Board) be authorised to reappoint Robson Laidler as auditors for 2020 and to decide the payment that the auditors will receive.</p>	
When is this Motion to take effect? (mm/yyyy)	Immediately (01/2019 regarding appointment)

Rationale for Motion and Expected Benefit to CISV if the Motion is Passed

By law, we are required to have our accounts audited. [Robson Laidler](#) have audited our accounts for the 2015 - 17 financial years.

Robson Laidler is now familiar with our organization; they were very efficient and have offered another three-year price guarantee. It is recommended that they continue as CISV International's auditor for the coming three years.

Our Articles of Association provide for the appointment of auditors annually by the Members. Our rules of procedure require that draft motions be ready by late March; that would be before the accounts for the previous year would be ready. In addition, it is general practice to work with the same auditors for several years and in our case, we have been given a price guarantee for auditing services that will take us through the audit of the 2020 financial year. We believe, therefore, that it would be more practical for all concerned to ask the Members to approve this appointment now for 2018, 2019 and 2020 financial years. The 2020 accounts would be published and ready to be received at the General Meeting of the Members to be held at the 2021 Global Conference. At that time, the Members would also be asked to appoint auditors for the future.

How would this be implemented? Please complete the expected costs in terms of financial and human resources for the next 3 years (as needed)

Year	Main Actions	Who would be responsible	Expected time it would take	Expected budget
2019	Work with Robson Laidler to complete audit	Fiscal Officer and Secretary General, in consultation with the Resources & Infrastructure Committee		
2020	ditto	Ditto		
2021	ditto	ditto		