

Minutes of General Meeting

(Company Number: 3672838)

CISV International Limited
("CISV International")

A General Meeting of CISV International was held at NH Conference Centre Koningshof, Veldhoven, Netherlands. The meeting was held at 9:00am, 18 August 2018.

The meeting was opened by Daniel Edelshaim, Chair of the Governing Board.

1. Attendance

A roll call was conducted by Gabrielle Mandell, Secretary General. The following Member Representatives were present in person or by proxy. Quorum requirements were fulfilled.

CISV National Association	National Representative	Attendance
Argentina	Alejandro Pfund	Present
Australia	Hayley Allen	Present
Austria	Philipp Dimitriadis	Present
Belgium	Lyne Brenac	Present
Brazil	Mary Sthela Abujamra	Present
Canada	Blair Lockhart	Present
China	Helen Woods	Present
Colombia	Maria Suarez	Present
Costa Rica	Diego Piedra	Present
Czech Republic	Kristýna Schinková	Present
Denmark	Anne Tetens	Present
Ecuador	Carolina Santos	Present
Egypt	Alia El Mazny	Present
El Salvador	S. David Rivas	Present
Estonia	Marit Oimet	Present
Faroe Islands	Annika Eidesgaard	Proxy to Iceland
Finland	Esa Turta	Present
France	Michael Klöpfer	Present
Germany	Thorsten Gildhoff	Present



Great Britain	Andrew Elder	Present
Greece	Alexandra Kosma	Present
Guatemala	Maria Fernanda Sosa	Present
Hungary	Agnes Monok	Present
Iceland	Eva Johannsdottir	Present
India	Viral Shah	Present
Indonesia	Rizali Doeana	Present
Israel	Shani Haaronian	Present
Italy	Bianca Esposito	Present
Japan	Yoichi Taira	Present
Jordan	Dana Sawalha	Present
Latvia	Ieva Sauša	Present
Lebanon	Najib Al Awar	Present
Luxembourg	Stéphanie Maroldt	Present
Mexico	Enrique Stoopan-Margain	Present
Mongolia	Naranzaya Bayasgalan	Present
Netherlands	Miranda Pieron	Present
New Zealand	Tracey Cumin	Present
Norway	Kristina Moshuus	Present
Peru	Henry Bernuy	Present
Philippines	John Alexander Gayoso	Present
Poland	Karolina Stogidis	Proxy to Sweden
Portugal	João Agostinho	Present
Romania	Tudor Baican	Present
Slovenia	Urska Glavan	Present
Spain	Eduardo Torres	Present
Sweden	Björn Kåberger	Present
Switzerland	Cecilia Miranda	Present
Thailand	Jirawat Tangkijngamwong	Present
Turkey	Engin Emlek	Present
United States	Amanda Stegner	Present
International Junior Representative (Senior)	Flora Simon Gurgel	Present
International Junior Representative (Junior)	Pipa Raimundo	Present

The ‘magic number’ for voting for an ordinary motion was established as 26.

Also present were the members of the Governing Board, CISV International Honorary Counsellors Cathy Knoop, Arne Lankoff, and David Lister as well as a number of other CISV International officials and observers.

2. Election of Meeting Chairs

In accordance with CISV International Rules of Procedure for Member Meetings and Voting (1711), the Member Representatives from each CISV operational region had selected one of their number to co-Chair the meeting:

Blair Lockhart (CISV Canada)
John Gayoso (CISV Philippines)
Esa Turta (CISV Finland).

On behalf of the Board, Daniel proposed the motion to elect the Chairs, which was seconded by CISV Sweden.

Decision: The motion to elect the Chairs was voted on and approved by the Members.

From that point onward, Blair, Esa, and John chaired the meeting.

Blair explained the procedures for the meeting and the roles of the Chairs.

3. Any additions to the Agenda

No additions were requested or made.

4. Election of Parliamentarian

The Co-Chairs as well as the Governing Board had agreed in advance to put forward Stephenie Teichman (CISV USA) as meeting Parliamentarian.

Decision: The motion to elect the Parliamentarian was voted on and approved by the Members.

5. Questions and Answers relating to the Trustees' Report for 2017 and any actions in 2017

No questions were asked.

6. Consideration and decision on the following motions

6.1 Motion 01 – 2018 Accounts and Auditors

Motion 01 – 2018 Accounts and Auditors (Governing Board)	Passed
“It is moved that the Accounts for the year ended together with Reports of the Directors and the Auditors be received. 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. It is further moved that the Trustees (Governing Board) be authorised to reappoint Robson Laidler as auditors for 2019 and to decide the payment	The Members voted and approved all parts of the motion, with immediate effect.

that the auditors will receive. 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.”	
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CISV Sweden asked when the Annual Report and accounts were sent to the Members. The dates were confirmed for when different documents were sent out or linked in emails to NA Representatives, National Presidents, and National Secretaries.

6.2 Motion 02 -2018 Age Limits

Motion 02 -2018 Age Limits (CISVs Denmark, France, Sweden and Switzerland)	Passed
“Starting the programme year 2020, the current programme season-based age limits for participants are removed. We also move that starting with the programme year 2020 (Easter programmes), programme eligibility for participants is based on birth year according to the Gregorian calendar.”	The Members voted and approved the motion, which will come into effect from 2020.

6.3 Motion 03 -2018 Junior Branch Purpose and Goals

Motion 03 -2018 Junior Branch Purpose and Goals (International Junior Representatives)	Passed
“The International Junior Branch moves that the following Purpose and Goals for Junior Branch are adopted by CISV International and that the Info File ‘J-01 Junior Branch Statement of Purpose’ is updated according to the following proposal (cf. attached document).”	The Members voted and approved the motion, with immediate effect.

6.4 Motion 04- 2018 Approval of R-11 Policy and Procedure for the Enforcement of Rules

Motion 04- 2018 Approval of R-11 Policy and Procedure for the Enforcement of Rules (Governing Board)	Passed
“We move that the attached draft Policy and Procedures on the Enforcement of CISV International Rules (InfoFile R-11) be approved.”	The Members voted and approved the motion, with immediate effect.

CISV Italy offered a small amendment to the wording, which was seconded by CISV Denmark. ‘... to be followed by official documentation.’ The Board accepted this wording as a friendly amendment.

**6.5 Motion 05-2018 Approval of the Broad Priorities for the next Strategic Plan
Motion 06-2018 Amendment to Motion 05-2018**

Motion 05-2018 Approval of the Broad Priorities for the next Strategic Plan (Governing Board)	Joint Discussion
Motion 05 “We move that the following be approved as the broad priorities for the next Strategic Plan of CISV International (2019 – 2021): <ol style="list-style-type: none"> 1. Grow participation in our international programmes by 10% 2. Create a roadmap for growth to take us toward our 2030 vision and how we all get there together” 	The Members voted on and did not approve Priority 1 of Motion 05.
Motion 06-2018 Amendment to Motion 05-2018 (CISVs Denmark, Germany and Luxembourg)	The Members voted and approved Priority “2” of Motion 05.
Motion 06 “We move that the following replace the current motion 5, approval of board priorities for the next strategic plan of CISV International (2019-2021): <ol style="list-style-type: none"> 1. That priority number 1 “Grow participation in our international programmes by 10%” be deleted. 2. That priority number 2 “Create a roadmap for growth to take us toward our 2030 vision and how we all get there together” become the new first and only priority.” 	Motion 05 failed and Motion 06 passed as a result, with immediate effect

The Members agreed to discuss and vote on the motions together, starting with discussion on the second priority point within Motion 05. The IJRers proposed that as point of order the Chairs note the number of votes cast, CISV Sweden seconded.

6.6 Motion 07-2018 Honorary Counsellor Nomination

Motion 07-2018 Honorary Counsellor Nomination (CISVs El Salvador, Indonesia, Philippines, and USA)	Motion not voted on
“We move that Brett Vottero be nominated as Honorary Counsellor to the Governing Board of CISV International.”	The Members voted and approved that the rules be suspended.

The Secretary General explained the role of Honorary Counsellor and Brett was invited to speak, then asked to leave the room. Blair explained that the rules regarding the appointment of Honorary Counsellors had not been updated to reflect the changed structure and, in the past, nomination was made at the Annual International Meeting (AIM), followed by voting at the next year’s AIM. As we now have meetings every three years and virtual voting in between, Blair explained that the Members could either vote to suspend the rules and then vote now or vote virtually next year.

This motion was not voted on, as the proposers of Motion 07 withdrew it with the intention of putting it forward again when new procedures are agreed.

7. Final Remarks

Blair thanked her co-chairs and called the meeting closed at 1 pm.

For and on behalf of CISV International

Denise Farrar

Communications and Fundraising Manager (designated minute taker for this meeting)

Blair Lockhart

John Gayoso

Esa Turta

Meeting chairs