

Copy of email disseminated to SI national secretaries on July 5 2021.



Subject: Extraordinary SI General Assembly (E-SIGA) 2021. Mailout#2

To: National Secretaries of Servas International (SI) Member Groups

Dear National Secretaries of Servas International Member Groups,

This is the Mailout #2 about the upcoming Extraordinary Servas International General Assembly (E-SIGA 2021) which is taking place during July and August.

In this message you find:

- **Four background documents needed for the E-SIGA 2021 voting.**
- **Timetables for the information live zoom meetings in July.**
- **Timetable for the E-SIGA 2021 voting.**

*There will be one single item on the agenda for E-SIGA 2021:*

*A SI Exco motion about amendments to the Servas International (SI) Statutes (2018) to allow for SI to formally register as an international non-governmental organisation (iNGO) and association in Switzerland with a registration number.*

- **Four background documents needed for the E-SIGA 2021 voting.**

Attached to this email you find four background documents (A to D) that the Servas International member groups need to participate in E-SIGA 2021.

A) SI Exco motion about SI Statutes (2018) amendments for SI registration.

File name:

1\_SI\_EXCO\_MOTION\_E\_SIGA\_2021\_210615

The member groups will between August 1-August 15 vote Yes, No or Abstain to the SI Exco motion.

B) Proposed amended SI Statutes (2021) in English

File name:

2 Final\_SI\_Statutes\_2021\_210615

C) Translation agency document proposed amended SI Statutes (2021) in English and German.

File name:

3 2021 06 02 A090163\_Scan

D) SI Statutes (2018) with proposed amendments and explanatory comments

File name:

4 Draft\_SI\_Statutes\_changes\_for\_E\_SI\_GA\_2021\_210602 with explanatory comments

SI member groups will later be provided detailed information about the procedures for the upcoming E-SIGA 2021 voting.

• **Timetables for the information live zoom meetings in July.**

Zoom details for the meetings:

1. North/South America (11 July) - Join Zoom Meeting

<https://zoom.us/j/91789981294?pwd=UGw3Y1NjcFpMVVjaWlVUjFVaG4zZz09>

 <b>New York, NY, USA*</b> EDT (UTC -4)	Dom, 11 de Jul de 2021	10:00	
 <b>Lisbon, Portugal*</b> WEST (UTC +1)	Dom, 11 de Jul de 2021	15:00	
 <b>Sydney, Australia</b> AEST (UTC +10)	Seg, 12 de Jul de 2021	0:00	
 <b>Auckland, New Zealand</b> NZST (UTC +12)	Seg, 12 de Jul de 2021	2:00	
 <b>Tokyo, Japan</b> JST (UTC +9)	Dom, 11 de Jul de 2021	23:00	
 <b>Santiago, Chile</b> CLT (UTC -4)	Dom, 11 de Jul de 2021	10:00	











2. Europe, Africa, Middle East (11 July) - Join Zoom Meeting

<https://zoom.us/j/94993805608?pwd=MW1ha1pCUENjZUIZVGpSYWtlQWJ5dz09>

		Click to set date	
 <b>New York, NY, USA*</b> EDT (UTC -4)	Dom, 11 de Jul de 2021		15:00 ●
 <b>Lisbon, Portugal*</b> WEST (UTC +1)	Dom, 11 de Jul de 2021		20:00 ●
 <b>Sydney, Australia</b> AEST (UTC +10)	Seg, 12 de Jul de 2021		5:00 ●
 <b>Auckland, New Zealand</b> NZST (UTC +12)	Seg, 12 de Jul de 2021		7:00 ●
 <b>Tokyo, Japan</b> JST (UTC +9)	Seg, 12 de Jul de 2021		4:00 ●
 <b>Santiago, Chile</b> CLT (UTC -4)	Dom, 11 de Jul de 2021		15:00 ●
 <b>Cape Town, South Africa</b> SAST (UTC +2)	Dom, 11 de Jul de 2021		21:00 ●

3. East & SE Asia, Australia, New Zealand (17 July) - Join Zoom Meeting

<https://zoom.us/j/99979905792?pwd=Q3IKSE9QeIJPRVEwWHBOZktOSm9JZz09>

 <b>New York, NY, USA*</b> EDT (UTC -4)	Sab, 17 de Jul de 2021	7:00	
 <b>Lisbon, Portugal*</b> WEST (UTC +1)	Sab, 17 de Jul de 2021	12:00	
 <b>Sydney, Australia</b> AEST (UTC +10)	Sab, 17 de Jul de 2021	21:00	
 <b>Auckland, New Zealand</b> NZST (UTC +12)	Sab, 17 de Jul de 2021	23:00	
 <b>Tokyo, Japan</b> JST (UTC +9)	Sab, 17 de Jul de 2021	20:00	

The Zoom meeting ID and passcode will be provided in an upcoming E-SIGA 2021 mailout.

#### **Important action for SI member groups:**

To choose a person who will be registered as the voting delegate for your member group for E-SIGA 2021. This should be completed before July 21.

SI member groups will in an upcoming E-SIGA 2021 mailout receive further information about where you need to email the name of the delegate and the delegate's email address.

#### **Timetable for E-SIGA 2021 voting and other important dates:**

July: Zoom web information meetings (dates, see above).

July 21: Delegate information should be received by SI Distant Vote Administrator (SI DVA).

August 1–15: Voting takes place via email.

August 17: Voting result will be announced.

#### **Background about E-SIGA 2021**

At a SI Distant Vote in May this year a double majority of the SI member groups approved a SI Exco motion which proposed the execution of an Extraordinary Servas International General Assembly 2021 (E-SIGA 2021).

There will be one single item on the agenda for E-SIGA 2021:

A SI Exco motion about amendments to the Servas International (SI) Statutes (2018) to allow for SI to formally register as an international non-governmental organisation (iNGO) and association in Switzerland with a 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.

*Good luck with your preparations for E-SIGA 2021!*

In peace,

Jonny Sågänger,

President

Servas International

On behalf of SI Exco