

SI Exco DV motion for routine business

Title of motion (3-5 words):

SI DV motion to approve SI financial reports every November DV as routine business

Heading for motion (No more than 10 words)

Standard SI DV motion for approval of SI financial reports on a year to year basis, as routine business.

SI Exco member proposing motion:

Jonny Sågänger (SI P) & Radha B. Radhakrishna (SI T) SI Exco

Brief summary of the motion:

There should be a standing motion for each November Servas International November Distant Vote (SI DV) to accept the SI accounts (financial reports) that have been audited and approved by the SI external auditors and the SI Internal Audit Committee (SI IAC).

The standing motion should be published as part of the schedule of SI DVs after each SI General Assembly (SI GA).

A standard wording for the motion, with the date changed each year, needs to be produced.

The procedure described above will ensure the SI Distant Vote Administrator (SI DVA) knows there will be an accounts motion for the November SI DV.

In the unlikely event that the audited accounts are not available for a November SI DV, the motion can easily be delayed to the next SI DV, ie. to the following May.

Background information and reasons for proposing the motion:

We propose this motion to ensure that the audited and approved SI accounts (financial reports) get acceptance from the Servas community in a timely manner.

Likely benefits for Servas International and national groups if the motion is passed:

This is important for the transparency of the SI accounts towards the Servas membership and for prospective new members of Servas.

Resource implications if the motion is passed in terms of time, human resources and specialist expertise:

Someone needs to write the standard SI DV motion mentioned above.

What are the budget implications, if any, of the motion for Servas International in the short and longer term?

None.

Amount: N/A

What are the budget implications, if any, of the motion for national groups, in the short and longer term?

None.

Amount: N/A*

Identify who should be responsible for the actions arising from the motion in terms of planning, development and management, for example which officer within SI Exco or SI Committee:
SI Treasurer and/or the SI General Secretary, in cooperation with the SI DVA.

Would there be any implications for the Servas International statutes if the motion is passed?
None.

What is the likely impact if the motion is *not* passed?
Without this standard SI DV motion there's a risk of delays in the SI member group acceptance of the audited and approved annual SI accounts (financial reports).

* Footnote 1.

Abbreviations used: N/A (not applicable)