

22 April 2017

Dear **WSCF Affiliated Member Movements**,

Greetings from the WSCF Constitutional Commission!

We are pleased to inform you that the WSCF Online GA will be on **MAY 22 to 28, 2017**. After almost one year of preparations, we are now ready to proceed with the last phase of the process, to vote online on the Amendments to the WSCF Constitution.

Please take note that the Online GA is not a real-time conference event/s, it will be a week-long open access to an Online Platform where delegates will answer an Online Form at her/his convenient time provided it is done within the given time period, May 22 to 28,2017. Please attached details of How To Participate in the Online GA document.

Important: Movements and delegates who for any reason cannot access or participate via the Online Platform, you are welcome to send your votes thru a signed letter or the printed Online Form with your signature and date submitted as a scanned PDF document sent to ConCom Chairperson, Georgine Kengne Djeutane: djeutane@yahoo.fr

RECAP OF THE GA ONLINE PROCESS AND TIMELINE:

December 14-17, 2015 - WSCF Executive Committee (ExCo) approved the Transition Team's proposed amendments on the WSCF Constitution and proposal to amend the WSCF Constitution thru an Extra-ordinary Online General Assembly.

April 13, 2016 - WSCF ExCo Letter sent to all movements announcing the proposal to hold an Extra-ordinary Online General Assembly, providing background of the proposal to amend the WSCF Constitution from ExCo Meeting in Palermo December 2015, explaining the process, requesting names of delegates and movements to send their vote for the approve the proposal for Online GA with deadline of April 20,2016.

April 20,2016 – WSCF ExCo received comments and proposal from SCM Norway.

May 31, 2016 - WSCF ExCo Letter announcing 2/3 vote (53 votes) obtained approval to proceed with the Online GA, introduced the members of the Constitutional Commission (Con Com) and sent preliminary List of Movements and delegates to member movements for review.

June 3, 2016 - Constitutional Commission Letter introducing the members of the

Constitutional Commission, open invitation to all movements to send amendments to the WSCF Constitution with deadline of June 20,2016.

June 10, 2016 – Con Com received amendments from SCM Hong Kong.

October 11, 2016 – Con Com Letter sent to member movements providing introduction and background to the Amendments to the WSCF Constitution, Amendments sent to the National Movements together with SCM HKs amendments, request to study and discuss the documents in the next six months, and send delegates name and email deadline is Nov 30,2016.

April- May 2017 - Conduct the Online General Assembly. Completion of the process and information of the outcome of the Online Voting Process announcement.

FINAL INSTRUCTIONS ON HOW TO PARTICIPATE IN THE ONLINE GA

1. Please review the attached List of Movements with the delegates name for the Online GA. Kindly confirm the name and email address of your movement's delegate to the Online GA. If the name that appears on the list is not your official delegate, kindly send us the final name and email on of before **May 15, 2017**. If no email confirmation is received, the name and email on the list will be send the invitation to participate in the Online GA.

2. Please prepare an SCM Endorsement Letter for your delegate signed by the Chairperson of your movement or another authorized officer if the Chairperson is your delegate. Prepare a copy in PDF format.

3. Kindly read and discuss with your SCM leaders and movements the WSCF Constitution, Introduction and Amendments to the WSCF Constitution. You can download the materials in French, Spanish and English here: <http://www.wscf.ch/wscf-in-action/governance/36th-ga-2017-online>

We encourage you to contact your global ExCo members from your region for clarification on the Proposed Amendment and members of the Constitutional Commission for questions on the process.

4. Please find attached 2 Documents. (1) Agenda of the Online GA with explanation of the Voting Mechanics; (2) What is the Online GA and How to Participate.

Yours Sincerely,

Georgine Kengne Djeutane (Chairperson)
Barrister Mandy Tibbey
Marco Fornerrone

Annika Foltin
Oscar Reicer Salazar
Necta Montes