

PROPOSED AGENDA OF WSCF ONLINE GENERAL ASSEMBLY

- 1 Opening Prayer – Reflexion (Salters Sterling)**
- 2 Constitutional Amendments**
- 3 Affiliation of the YMCA of Denmark**
- 4 Closing Prayers – Reflexion (Barrister & Senior Friends Mandy Tibbey)**

Nomination of Officials

Names Proposed

- 1 Moderator of the Online General Assembly (WSCF Chairperson, Georgine Kengne Djeutane)
- 2 Vices Moderators (Annika Foltin (Exco member Europe, Marco Fornerone (Transition Team Member, Oscar Reicher, Exco Latin America, Mandy Tibbey (Senior Friends & Barrister and Lawyer, Asia Pacific (Australia) – Need more name from the Exco (those who want to join) Louis or Brandi and another volunteer (Salma or Immanuel) – we have name but want you to please volunteer
- 3 General Assembly Secretariat, Necta Montes, WSCF General Secretary

Annexures

- 1 Background information about the GA
- 2 Proposed Amemdments for Votation
- 3 Request of Affiliation YMCA of Denmark & Background information
- 4 Rules of order

1. About the Online General Assembly

WSCF holds its 35th General Assembly on the 27th of February to the 5th of March 2015 in Bogota, Columbia. During the Assembly, a report of the Future of the Federation (FoF) Task Group were presented and approved by Assembly. Recommendations of the FoF were to ensure that in the next two years, steps are taking to ensure the transition towards substantial change in the systems and structures of WSCF in order to ensure its sustainability and stability at the end of a two-year period.

The Interim Transition Team was then mandated to develop and propose processes to reform first the (1) Governance Structure and second, the (2) Operational Systems of WSCF from its current form and function.

The work of the FoF Task Group was continued by the Transition Team formed after the Bogota Assembly. The Transition Team reported to the Executive Committee meeting of 14 – 15 December 2015 in Sicily. The Executive Committee approved the amendments set out below, seeking that the proposed amendments be voted on by the affiliated movements in an on-line General Assembly , given that constitutional amendments need to be approved in a General Assembly.

The Executive Committee rightly didn't believe that the proposed amendments should await the next General Assembly, which is several years away. Nor does WSCF have the funds to convene an in-person extraordinary meeting to consider the proposed amendments. The amendments are proposed in order to ensure that the mission of WSCF can continue with vigour and vitality and in ways that are financially sustainable.

There are two major underlying principles guiding the WSCF ExCo in proposing these amendments. First, these proposed amendments aims to make sustainable the decision making structure of the Federation by ensuring full democratic participation of all within the structural guidelines of the WSCF Constitution, and without losing the benefits of in person meeting for community building and equal possibility of participation, especially taking into account barriers related to language (multiple language translation) and access to ICT infrastructures and connectivity.

Second, the proposed amendments likewise find ways to make the governance and the administration of the Federation more efficient, accountable and following professional standards of operations while keeping the core leadership structure and its decision-making "for student, led by student".

A Constitutional Commission composed of Annika Foltin (Ex-Co member Europe), Marco Fornerone (Transition Team member Europe), Mandy Tibbey, (Senior Friend, Barrister and Lawyer Asia-Pacific), Oscar Reiche Salazar (Ex-Co member Latin America) and Georgine Kengne Djeutane (WSCF Chairperson Africa) was formed and approved by the Exco to prepared the online GA both in term of content and process.

The team started the work by looking for expert who will build the online General Assembly platform. The SCM of Hong Kong generously offer their expertise and work hand in hand with Necta to have the operational platform we will all use. Taking into account that all SCMs do not have easy access to internet, information will be also sent via email to facilitate their participation.

An invitation to those movements who wish to propose any other constitutional amendments were sent to movements with indication that is the first time WSCF is organizing an online GA and that the process is very delicate. Movements were called if possible to hold amendments at this time for fuller opportunity for discussion during the next face to face General Assembly or if not to kindly send them. Two movements namely the SCM of Norway and the SCM of Hong Kong submitted amendments for votating which are including in the amendments presented to you for votation.

Reading from WSCF Constitution we believe you have read carefully in Article IV in regards to the General Assembly,

A. this online General Assembly will have only two functions :

(1)To consider and vote upon proposed changes in the Constitution.

(2)To decide on applications for affiliated status and review the status of Affiliated Movements, following recommendations by the Executive Committee, in consultation with the appropriate regional committee

B. The Composition of the Assembly will not change (See WSCF Constitution)

C. The agenda of the Online GA as approved by the Executive committee Members

D. The quorum of the Online GA will be checked by the Chairperson and the General Secretary in between the dates proposed.

4. Rules of order

1. Each movement is responsible for undertaking whatever consultation is necessary within the national movement to equip the movement to express its view.

2. Each movement is responsible to determine who will participate in the on-line GA and vote on behalf of that movement and to ensure that the person so appointed places a vote.

3. If any person appointed as a delegate of a movement to vote becomes ill or otherwise unable to cast a vote, it will be up to that national movement to appoint a replacement person to vote on behalf of that movement.
4. The Moderator (Chairperson of WSCF) shall seek whatever advice and/or assistance from the Vice-Moderators and WSCF Secretariat that she sees fit.
5. The Moderator shall ensure that there is a quorum of voting national movements that votes on the on-line GA.
6. Should any movement, for any reason not vote within the time permitted for voting, the Moderator shall, in her sole discretion, but seeking whatever advice she sees fit, determine whether to extend the time for a movement to vote, depending on whether reasonable cause is, in her opinion, shown. (It is not anticipated that this will be necessary, as all movements should vote within the allocated time to vote).