

Document no. EGC 9

Proposed Motions

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Introduction

This Document lists all the Proposed Motions that have been received, or which are included in Conference Documents. A revised version of this Document no EGC 9 will be circulated at the European Guide Conference, prior to the Voting Session on 21st June 2016. This will include any Proposed Amendments to Proposed Motions that are received prior to the Conference, or during the Conference – no later than 19th June 2016 at 20:00 CET.

Member Organizations are reminded that, according to the Regional Rules of Procedure, new Proposed Motions or Proposed Amendments may be submitted up to 20:00 on 19th June 2016 on the form which has been circulated separately. However, if a Member Organization is intending to submit a Motion or an Amendment in advance of the Conference, it would be helpful if this could be sent to the Europe Office as soon as possible (europa@waggg.org).

All Proposed Motions and Amendments will be voted on during the Voting Session on 21st June 2016.



Motion Number: M_EGC_01
Proposed Motion: Report 2013-2016

The European Guide Conference:

Is asked to agree the activity and financial report of the triennium 2013-2016 detailed in the Conference Document no. EGC 4 and notes that an annual report for 2016 will be circulated in 2017.

Proposer: The Europe Committee WAGGGS

Voting Eligibility: Full Members

Majority required: Two thirds majority

Results of Voting: For Against Abstentions



Motion Number: M_EGC_02
Proposed Motion: WAGGGS Strategy at Europe Region level

The European Guide Conference:

Agrees the objectives and strategic direction of WAGGGS at Europe Region level as presented in Conference Document no EGC 5.

Directs the Europe Committee WAGGGS to make the strategic decisions to implement the WAGGGS Strategy at Europe Region level, according to the resources available.

Directs the Europe Committee WAGGGS to ensure the Europe Region's active involvement in the WAGGGS strategic planning process (to be finalised and approved by the World Conference in 2017) to influence the development of WAGGGS Global Strategy that both supports and benefits from the delivery of regional priorities.

Proposer: The Europe Committee WAGGGS

Voting Eligibility: Full and Associate Members

Majority required: Simple majority

Results of Voting: For Against Abstentions



Motion Number: M_EGC_03
Proposed Motion: Financial proposal for 2017-2019

The European Guide Conference:

Approves “in principle” the proposed budget for 2017-2019 (Document no. EGC 6) which will be formally adopted at the World Conference in 2017.

Proposer: The Europe Committee WAGGGS

Voting Eligibility: Full Members

Majority required: Two thirds majority

Results of Voting: For Against Abstentions



Motion Number: M_EGC_04
Proposed Motion: Europe Contribution for 2017-2019

The European Guide Conference:

Noting that the document proposes the Europe Contribution that each Member Organisation should be requested to make in each year of the 2017-2019 triennium.

The proposed amounts are based on the following assumptions:

- That the 'rate-per-member' that is used to calculate individual Member Organisations' Contributions is reduced by 10%
- That individual contributions are based on the new wealth bands that were introduced at the 2014 WAGGGS World Conference for the global Membership Fee, with the exception that Member Organisations the new band 'J' would not pay an additional 10%

The budgets shared in Document EGC 6 and the strategic steer in Document EGC 5 highlight the continued importance of a Europe Contribution for resourcing the development of Girl Guiding and Girl Scouting in Europe.

Approves the proposed Europe Contribution for 2017-2019 (Document no EGC 7).

Proposer: The Europe Committee WAGGGS

Voting Eligibility: Full Members

Majority required: Two thirds majority

Results of Voting: For Against Abstentions



Motion Number: M_EGC_05

Proposed Motion: To support MOs to actively use WAGGGS' programs

Acknowledging that WAGGGS' programs are of great quality and address important issues in the lives of girls and young women of today;

Being aware that Guiding and Scouting build on shared values worldwide but take different shapes and forms in different regional contexts across the world;

Aiming for a wider use and adaptation of WAGGGS' programs in European Member Organizations to ensure stronger implementation of WAGGGS' programs resulting in increased involvement in the lives of girls and young women through the use of Girl Guide and Girl Scout method;

The European Guide Conference encourages the Europe Region Committee and office to work with European Member Organizations to develop a plan to identify and implement relevant methods to adapt the use of WAGGGS' programs within European Member Organizations. The adaptations may include the opportunity for outdoor use, the engagement of different age groups and the possible use of WAGGGS programs in both single-sex and co-educational contexts.

A report setting out the steps taken should be provided at the next European Conference.

Rationale for the motion

WAGGGS could have a greater impact in Europe if programs and materials were adapted to better meet the needs of Member Organizations. The relevance can be increased if programs and materials take the diversity of European Member Organizations into consideration, including WAGGGS only, WAGGGS only admitting boys and SAGNOs, and the specific forms of Guiding and Scouting in Europe, including outdoor related types of activities and engagement of different age groups. We believe that both facilitators and the region as such can play an important role in developing methods to support Member Organizations to contextualize WAGGGS programs and materials. Of course this contextualization has to be loyal to the intention and content of the programs. The methods may include the use of facilitators or provision of opportunities for MOs to exchange ideas about how they have adapted materials.

Proposer: The Joint Committee of Girl Guides in Denmark and German Guide Federation (RDP)

Second: The Greek Guiding Association (Soma Hellinikou Odigismou SHO)

Voting Eligibility: Full and Associate Members

Majority required: Simple majority

Results of Voting: For Against Abstentions



Motion Number: M_EGC_06
Proposed Motion: Assessing the feasibility of a WAGGGS European residential event open to all girls and young women of Member Organizations

The European Guide Conference:

Recommends that the Europe Committee WAGGGS assesses the feasibility of organizing a WAGGGS European residential event open to all girls and young women of the Member Organizations.

Rationale for the motion

Acknowledging that international events are a process by which knowledge, skills and attitudes are fostered, individuals empowered and the WAGGGS international dimension and core values promoted;

Considering the high level of WAGGGS' programmes and activities;

Considering that WAGGGS Europe Region is offering Member Organizations means and ways to promote not only the diversity existing within the Region but also the similarities, responding to specific needs and challenges;

Considering that since 2009 there have been no WAGGGS European international camps for girls and young women and for that reason, the specificities of WAGGGS' programmes and activities expressed as international camps format are not fully accessible;

Recognizing the importance of finding ways to help Member Organizations to participate in European WAGGGS international activities.

Recommends that the Europe Committee WAGGGS:

Assesses the feasibility of organizing a WAGGGS European residential event open to all girls and young women of the Member Organizations.

Reports to the Member Organizations of the European Region in a document or meeting at the next World Conference (2017) the results of the feasibility study.

Proposer: Associação Guias de Portugal

Seconder: The Girl Guides Association of Cyprus

Voting Eligibility: Full and Associate Members

Majority required: Simple majority

Results of Voting: For Against Abstentions