

EXTRAORDINARY GENERAL MEETING
14 SEPTEMBER 2024

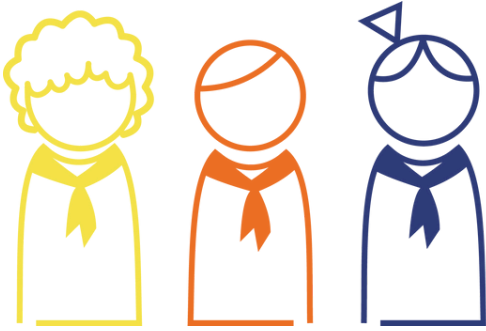
DOC 2 PROGRAMME AND AGENDA

JULY 2024



WORLD ASSOCIATION
OF GIRL GUIDES
AND GIRL SCOUTS

INTRODUCTION



Dear Friends,

We look forward to welcoming you to the online Extraordinary General Meeting (EGM) taking place on Saturday 14 September 2024.

As we continue the journey to this event, I would like to thank everyone who is working hard to make the EGM possible – the World Board and WAGGGS Global Team; the EGM Planning Team; and all Member Organisations for playing an important role in the future direction of our Movement!

Yours in Guiding and Scouting,

Nadine El Achy
EGM Chair

On behalf of the EGM Planning Team



KEY INFORMATION ABOUT THE EGM

DATE AND TIMINGS:

The EGM will take place online on Saturday 14 September 2024 from 10:15 UTC to 16:15 UTC. You can check your local time zone [here](#).

PLATFORM:

The EGM will be hosted on Zoom and the meeting link will be sent directly to all registered attendees.

LANGUAGES:

The EGM will have interpretation in all WAGGGS official languages (Arabic, English, French and Spanish).

EGM PAPERS:

[Doc 1: Rules of Procedure](#)

Doc 2: Programme & Agenda (this document)

[Doc 3: WAGGGS Global Update](#)

[Doc 4: Membership Fee Proposal \(Version 2\)](#)

[Data Table accompanying EGM Doc 4](#)

[Doc 5b: Proposed Motions and Proposed Amendments](#)

You can also find all the EGM documents on [Campfire](#)

WHAT YOU WILL NEED:

- A strong Wi-Fi or data connection.
- A device (laptop/tablet/smartphone) with speakers and microphone that will enable you to connect to Zoom and identify yourself on the platform. If you want other participants to see you, your device will need a camera.
- A headset or headphones will make it easier to speak and listen to other participants.
- A place that is reasonably quiet – to make it easier for you to follow the proceedings of the meeting, to capture all the information and be as free as possible from distractions.
- A pen and paper – if you want to make notes during the sessions.

KEY INFORMATION ABOUT THE EGM

WHAT SHOULD I DO TO PREPARE?

- Ensure that you have read the EGM documents above and discussed these within your national association and networks.
- Test your device, connection and Zoom software in advance of the EGM.
- Attend an EGM Orientation Session on Saturday 31 August and, if you are a Head Delegate, participate in the voting test.
- Participate in the Global EGM Discussion Forum session on Saturday 31 August.
- Voting at the EGM will take place online. Only MOs who are Full Members of WAGGGS and who have paid membership fees up to, and including, 2023 (or have a payment plan in place for the fees, authorised by the World Board) by **Wednesday 14 August 2024** will be able to vote at the EGM.
- During the Orientation Session, we will do a test vote for all Head Delegates to make sure they are comfortable using the voting system. If you have any difficulties, please raise this with a member of the Procedural Team in advance of the EGM.
- All Head Delegates must be present for the Roll Call (in Session 1) so that their attendance at the EGM is recorded. If the Head Delegate is not present for the Roll Call, their Member Organisation will not be counted as being present and they will not be able to vote during the EGM.
- If you need to change your Head Delegate:
 - Before the start of the EGM: If your registered Head Delegate is no longer able to attend the EGM, your Member Organisation's voting rights will need to be passed on to your registered Delegate (if you have one) before the Roll Call. Please notify proceduralteam@wagggs.org no later than **9.30am UTC on the day of the EGM** with the change of the Head Delegate.
 - During the EGM, after the Roll Call: If your Head Delegate was present for the Roll Call but is then - for unforeseen reasons - unable to participate in the voting session, your Member Organisation's voting rights need to be passed on to your registered Delegate (if you have one). This needs to be done before the voting session has started, otherwise your MO will not be able to cast votes during that session. Please notify proceduralteam@wagggs.org no later than the **end of Session 1 on the day of the EGM** with the change of the Head Delegate.

EGM PLANNING TEAM

MEET THE EGM CHAIRING TEAM

The World Board is pleased to announce the members of the Chairing Team for the Extraordinary General Meeting (EGM):



Fiona Lejosne (France)
**EGM Vice-Chair and
World Board member**



Nadine El Achy (Lebanon)
EGM Chair



Monika Dreik (Poland)
**EGM Vice-Chair and
World Board member**

Member Organisations will be asked to confirm the members of the Chairing Team at the opening session of the EGM.

MEET THE EGM PROCEDURAL TEAM

The World Board is pleased to announce the members of the Triennial Procedural Team:



Helene Gestrin (Sweden)
**Procedural Team
Coordinator**



Estrella Gutierrez
(Mexico)



Romy Louis
(Lebanon)



Charlotte Makanga
(UK)



Nikki Naidoo
(South Africa)
Co-opted member

Member Organisations will be asked to confirm the members of the Triennial Procedural Team at the opening session of the EGM.

TELLERS

We are in the process of recruiting Tellers for the EGM. Member Organisations will be asked to confirm the Tellers at the opening session of the EGM.

EGM PREPARATION SESSIONS

EGM ORIENTATION SESSIONS:

Two EGM Orientation Sessions will take place on Saturday 31 August – the content will be the same at both, so you only need to attend one session.

The sessions will include information about the EGM process including the Proposed Motions, voting etc. There will also be time for Head Delegates to carry out a test vote. This session is primarily intended for Head Delegates and Delegates, but anyone registered to attend the EGM can attend.

All registered EGM participants will automatically be sent a Zoom link by the end of July so they can join one of the sessions:

- Session 1: Saturday 31 August from 10:00 to 11:30 UTC (English, French and Arabic)
- Session 2: Saturday 31 August from 17:00 to 18:30 UTC (English and Spanish)

GLOBAL EGM DISCUSSION FORUM

A Global EGM Discussion Forum will also take place on Saturday 31 August. This session will be an informal space for MO representatives to discuss and share thoughts on the Proposed Motions and Proposed Amendments.

All registered EGM participants will automatically be sent a Zoom link by the end of July so they can join the session.

- Saturday 31 August from 13:00 UTC – 15:00 UTC (Arabic, English, French and Spanish)



EGM PROGRAMME

Timings	Content
10:00 - 10:15 UTC	EGM attendees join the Zoom call
10:15 - 10:25 UTC	Welcome & Reflection
10:25 - 12:30 UTC	Session 1: <ul style="list-style-type: none">• Opening Business, including Roll Call• WAGGGS Global Update• Presentation and Discussion of Proposed Motions and Proposed Amendments
12:30 - 13:00 UTC	Break
13:00 - 14:15 UTC	Session 2: <ul style="list-style-type: none">• Presentation and Discussion of Proposed Motions and Proposed Amendments
14:15 - 14:45 UTC	Break
14:45 - 16:15 UTC	Session 3: <ul style="list-style-type: none">• Voting on Proposed Motions and Proposed Amendments• Closing Business

AGENDA

An overview of the specific agenda items is set out below.

Please note the exact items to be presented and discussed or voted upon in each session may change in the lead up to, and during, the EGM.

The order in which Proposed Motions and Proposed Amendments will be discussed and/or voted upon may also change.

Session timings		Specific agenda items	Relevant papers
	10:00 - 10:15 UTC	EGM attendees join the Zoom call	
Welcome & Reflection	10:15 - 10:25 UTC	Welcome & Reflection	
Session 1	10:25 - 10:40 UTC	<ul style="list-style-type: none"> • Welcome by the Chair of the World Board • Roll Call • Opening Business: <ul style="list-style-type: none"> ◦ Confirmation of the Tellers ◦ Confirmation of the EGM Chair & Vice-Chairs ◦ Confirmation of the Procedural Team ◦ Confirmation of the Agenda 	Doc 1: Rules of Procedure Doc 2: Programme & Agenda
	10:40 - 11:05 UTC	WAGGGS Global Update	Doc 3: WAGGGS Global Update
	11:05 - 12:30 UTC	Presentation and discussion of Proposed Motions and Proposed Amendments: <ul style="list-style-type: none"> • Proposed Motion 1.1 • Proposed Amendment 1.1(A) to Proposed Motion 1.1 • Proposed Motion 1.2 • Proposed Motion 1.3 • Proposed Motion 1.4 • Proposed Motion 1.7 • Proposed Motion 1.8 • Proposed Motion 1.9 	Doc 1: Rules of Procedure Doc 4: Membership Fee Proposal Doc 5b: Proposed Motions and Proposed Amendments
Break	12:30 - 13:00 UTC	Break (Test vote for Head Delegates)	

AGENDA

Session timings		Specific agenda items	Relevant papers
Session 2	13:00 – 14:15 UTC	<p>Presentation and discussion of Proposed Motions and Proposed Amendments:</p> <ul style="list-style-type: none"> • Proposed Motion 1.5 • Proposed Amendment 1.5(A) to Proposed Motion 1.5 • Proposed Motion 1.6 • Proposed Amendment 1.6(A) to Proposed Motion 1.6 • Proposed Amendment (1.6)B to Proposed Motion 1.6 • Proposed Motion 2 	<p>Doc 1: Rules of Procedure</p> <p>Doc 4: Membership Fee Proposal</p> <p>Doc 5b: Proposed Motions and Proposed Amendments</p>
Break	14:15 – 14:45 UTC	Break	
Session 3	14:45 – 16:05 UTC	<p>Voting on Proposed Motions and Proposed Amendments</p> <ul style="list-style-type: none"> • Proposed Amendment 1.1(A) to Proposed Motion 1.1 • Proposed Motion 1.1 • Proposed Motion 1.2 • Proposed Motion 1.3 • Proposed Motion 1.4 • Proposed Amendment 1.5(A) to Proposed Motion 1.5 • Proposed Motion 1.5 • Proposed Amendment 1.6(A) to Proposed Motion 1.6 • Proposed Amendment 1.6(B) to Proposed Motion 1.6 • Proposed Motion 1.6 • Proposed Motion 1.7 • Proposed Motion 1.8 • Proposed Motion 1.9 • Proposed Motion 2 <p><i>During this session, whilst votes are being counted, WAGGGS will share some exciting video updates of work taking place across the world.</i></p>	<p>Doc 1: Rules of Procedure</p> <p>Doc 4: Membership Fee Proposal</p> <p>Doc 5b: Proposed Motions and Proposed Amendments</p>
	16:05- 16:15 UTC	Closing Business	

CONTACT INFORMATION

If you have any questions regarding EGM business and procedures, including the Proposed Motions and Proposed Amendments, please contact the Procedural Team:

proceduralteam@waggs.org

If you have any questions regarding the membership fee models or methods, please contact:

membershipfeereview@waggs.org

If you have any questions regarding EGM logistics, or general enquiries please email:

events@waggs.org



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