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## Motion Form

Please use this form to submit motions for the consideration of the CISV International Governing Board (Board) or for consideration by the Members of CISV International (National Associations and Junior Branch). If the motion is for discussion at a General Meeting of the Members, it must be submitted by

- 60 days prior to any in-person General Meeting
- 21 days prior to any virtual General Meeting

Any Member wishing to make a Motion is encouraged first to raise the matter at their Regional Meeting and to discuss the matter with the relevant Regional Delivery Team, Committee or other International official and consider whether the Motion is for the Board or for the Members.

Please send the completed and signed form to the International Office. Motions must be signed. Scanned documents sent by e-mail are acceptable. *(Boxes will expand as you type)*

Motions can be made by any Member (National Association or Junior Branch), Promotional Association, Honorary Counsellor, the Governing Board or the Secretary General. However, in order for the motion to be discussed, it must be seconded so you may wish to save time by submitting the motion from the beginning with a partner.

This form does not apply to verbal motions made during discussion. For all rules on motions, please see the CISV International Rules of Procedure for General Meetings, Discussion and Decision-Making by Members

This Motion is for the consideration of (Governing Board or Members)	Members
If the Motion is for the consideration of the Members, please note the date of the General Meeting at which you wish the Motion to be discussed	Virtual Voting Window, to be held November 2016
This Motion is made on behalf of	Governing Board and Secretary General, in consultation with the Resources & Infrastructure Committee

<b>Motion</b>	
It is moved that the <a href="#">Accounts</a> for the year ended 31 December 2015 together with Reports of the Directors and the Auditors be received.	
It is further moved that the Trustees (Governing Board) be authorized to reappoint Robson Laidler as auditors for 2016 and authorise them to decide the payment that the auditors will receive.	
It is further moved that the Trustees (Governing Board) be authorized to reappoint Robson Laidler as auditors for 2017 and authorise them to decide the payment that the auditors will receive.	
When is this Motion to take effect? (mm/yyyy)	Immediately

<b>Rationale for Motion and Expected Benefit to CISV if the Motion is Passed</b>
By law, we are required to have our accounts audited. <a href="#">Robson Laidler</a> audited our accounts for the 2015 financial year. They were appointed by the Governing Board following the resignation of the previous auditors, who advised that they were gradually withdrawing from that type of work.

Robson Laidler is now familiar with our organization; they were very efficient and have offered a three-year price guarantee. It is recommended that they continue as CISV International's auditor.

Our Articles of Association provide for the appointment of auditors annually by the Members. In light of Mtn02-Virtual Discussion and Voting by Members – Motion Nov 2016, we may be moving to one planned virtual voting window per year with draft motions to be ready by late March. That would be before the accounts for the previous year would be ready. In addition, it is general practice to work with the same auditors for several years and in our case, we have been given a price guarantee for auditing services that will take us through the audit of the 2017 financial year. We believe, therefore, that it would be more practical for all concerned to ask the Members to approve this appointment now for both the 2016 and 2017 financial years. The 2017 accounts would be published and ready to be received at the General Meeting of the Members to be held at the 2018 Global Conference. At that time, the Members would also be asked to appoint auditors for the future.

**How would this be implemented? Please complete the expected costs in terms of financial and human resources for the next 3 years (as needed)**

Year	Main Actions	Who would be responsible	Expected time it would take	Expected budget
2017	Work with Robson Laidler to complete audit	Fiscal Officer and Secretary General, in consultation with the Resources & Infrastructure Committee		
2018	Work with Robson Laidler to complete audit	Fiscal Officer and Secretary General, in consultation with the Resources & Infrastructure Committee		