

**MINUTES OF ANNUAL GENERAL ASSEMBLY (AGA) HELD ON 2<sup>ND</sup> DECEMBER 2017**

at St. Ignatius Girl's Secondary School, Handaq

**Headtable:** George Cassar – Chief Scout (CS)  
Leslie Bonnici – Chief Commissioner (CC)  
Reuben Lanfranco – Honorary Secretary (HS)

1000hrs: Call to Order – Thoughts and prayers by Fr. Anton

Reading of Minutes; Minutes were distributed a week after last assembly.

Cedric Salafia (Hamrun) referred to Emergency Motion amendment regarding 50% quorum.

Minutes of previous GA were approved by majority (130) with a number of abstentions (81). No votes against.

1007hrs: Keynote Speech by Kevin Camilleri – Kevin Camilleri gave a short PowerPoint presentation on the work he is carrying out overseas on behalf of TSAM.

1018hrs: Anton Pisani (DCC) gave a PowerPoint presentation on the system of voting which was to be used during the AGA.

1029hrs: The report of Executive was approved by a majority of persons present at the AGA.

1032hrs: Finance - Cedric Salafia (Hamrun) brought up the issue regarding the wording “Consolidated Accounts” as opposed to “Aggregate Accounts” collected as submitted by all the groups according to the template drawn up. Mark Darmanin (Lyceum) explained the reason in detail and this was further clarified by Mark Pizzuto (Comm. Finance). It was stated that these referred to financial affairs and not group affairs.

1037hrs: Accounts approved unanimously. Mr. Peter Degiorgio was appointed as Auditor for TSAM for the following year.

Statement on budget: being December, it was agreed that there is no point discussing the budget for 2017.

George Cassar (CS) enquired about observers on registration desks and told Cedric Salafia (Hamrun) to report.

Cedric Salafia (Hamrun) stated that based on the information received at the time of commencement of the AGA there were 25 groups represented from the 38 existing groups and these consisted in 140 members present and 100 proxies

Short Coffee break

1052hrs: Resumed AGA following short coffee break.

At this time, it was confirmed that 143 eligible voters were present, there were 100 proxies, making a total of 243 eligible votes available at the AGA.

The meeting then proceeded to review the Motions and Counter Motions. Reference should be made to the actual document publishing the Motions and Counter Motions, as published on Scoutkeeper. The following short comments are being made in respect of the above.

**Motion A: Review of Co-Education Policy and Guidelines:**

General comments from the floor.

Votes: In favour: ALL Against: None Abstention: 1

**Motion B: BP Scouts**

Comments on Motion from Mark Darmanin (Lyceum) and Ivan Consiglio (DC Central), Mark O’Neill (Zebbug), Marlon Psaila (Trg Comm), Anton Pisani (DCC), Josmar Azzopardi (Xaghra), Edward Vella (Mosta), Karl Psaila Custo (Hamrun), Joseph Abela Medici (Qormi).

Comments on Counter Motion: Vince Cassar, Cedric Salafia (Hamrun), T Bruno (Mtarfa), Mark Darmanin (Lyceum), Ivan Consiglio (DC Central), and Daniel Cassar,

Counter Motion vote

In favour: 149 Against: 81 Abstention: 5 Counter Motion Approved

Motion vote

In favour: 169 Against: 57 Abstention: 4 Motion Approved

**Motion C: Headgear**

Comments by Edward Cassola (SAC), Mark Darmanin (Lyceum), Mark Borg (SAC), Mario Micallef (Naxxar), Cedric Salafia (Hamrun), Fr. Anton, Josmar Azzopardi (Xaghra), Andrew Cutogno (Council member), Timmy Zammit (SAC), Moira Vassallo (San Gwann), Franco Bugeja, Edward Vella (Mosta), Vince Cassar, Joseph Calleja (Attard), Gordon Dimech (TSAM), Mark O’Neill (Zebbug).

Votes: In favour: 168 Against: 64 Abstention: 0 Motion Approved

Counter-motion C1: Comments by Cedric Salafia (Hamrun), Alex Cutajar (Marsa), Josmar Azzopardi (Xaghra), Anton Pisani (DCC), Josef (Marsa)

Counter Motion vote

In favour: 149      Against: 83      Abstention: 10      Counter Motion Approved

Counter Motion C2: Comments by Anton Pisani (DCC), Roberto Camilleri (San Gwann), Timmy Zammit (SAC), Gilbert Savona (Marsa), Mark O’Neill (Zebbug), Gordon Bugeja (St. Michael School), Edward Cassola (SAC),

Votes: In favour: 54      Against: 170      Abstention: 0      Counter Motion Not Approved

Counter Motion C3: Comments by Anton Pisani (DCC), Alex Cutajar (Marsa), Brandon Borg (Marsa), Timmy Zammit (SAC), Mark Borg (SAC), Douglas Falzon (Naxxar), Josmar Azzopardi (Xaghra),

Votes: In favour: 33      Against: 188      Abstention: 0      Counter Motion Not Approved

**Motion D: 65+**

Comments by Moira Vassallo (San Gwann), Edward Vella (Mosta), Josmar Azzopardi (Xaghra), Gordon Bugeja (St. Michael), Marlon Psaila (Trg Comm. IHQ). Carmen Muscat (St. Julian’s).

Counter Motion D1: Comments by Leslie Bonnici (CC), Robert Camilleri (San Gwann), Moira Vassallo (San Gwann).

Votes: In favour: 130      Against: 102      Abstention: 1      Counter Motion Approved

Counter Motion D2 & D3: Comments by Vince Cassar, Alex Cutajar (Marsa), Carmel Bajjada (San Gwann), Timothy Zammit (SAC), Jeffrey Tanti (Siggiewi), Josmar Azzopardi (Xaghra), Mark Darmanin (Lyceum), Brandon Borg (Marsa).

Votes: In favour D2: 112      Against: 113      Abstention: 0      Counter Motion Not Approved

Votes: In favour D3: Invalidated with non-approval of Counter Motion D2

It was decided to vote again for Counter Motion D1. Timothy Zammit (SAC) contested the decision of George Cassar (CS) to vote again for D1 with a 50% rather than a 2/3 majority.

Votes: In favour D1: 139      Against: 96      Abstention: 2      Counter Motion Approved

**Motion G: Article 2 of the Constitution**

CS explained the setting up of a committee to review the matter, as the proposed amendments could not really be implemented as they were written incorrectly when presented as a Motion.

1340hrs: Lunch Break

1425hrs: Resumed AGA

**Motion E: District Commissioner to be defined as members of Executive Committee**

CS gave general comments on Counter Motion E1:

Votes: In favour E1: Majority Against: 0 Abstention: 0 Counter Motion Approved

**Motion F: Group Scout Leaders Forum**

Comments by Anton Pisani (DCC).

Counter Motion F1: Comments by Anton Pisani representing Executive, Carmel Bajada (San Gwann), Cedric Salafia (Hamrun), Josmar Azzopardi (Xaghra), Robert Schembri (San Gwann)

Votes: In favour F1: 131 Against: 95 Abstention: 0 Counter Motion Approved

Counter Motion F2: Comments by Vince Cassar – The second part of this counter motion was withdrawn by the proposer.

Votes: In favour F2: Majority Against: 0 Abstention: 0 Counter Motion Approved

**Motion G: Article 2 of Constitution**

Comments on Motion by Moira Vassallo (San Gwann) who decided that she wanted to go ahead with the vote. Vince Cassar referred to Counter Motions presented by executive and himself. He believes this would resolve the issue. Cedric Salafia (Hamrun) presented HS with copy of email sent by their lawyer (Dr. Bharwani Scicluna) relating to Constitution Motions.

1439hrs – 1445hrs - Moira Vassallo (San Gwann) delivered an audio-visual presentation to explain her case for implementing this motion.

Comments following audio-visual presentation were made by Mark Darmanin (Lyceum), Josmar Azzopardi (Xaghra), Stephen Sultana (Xaghra), Mario Micallef (Naxxar), Cedric Salafia (Hamrun), Marlon Psaila (IHQ Commissioner for Trg), James Baldacchino (Fgura), Timothy Zammit (SAC), Mark A Pizzuto (IHQ Finance Commissioner), George Cassar (CS), Vince Cassar,

Counter Motion G1: Leslie Bonnici (CC) stated that the Executive does not agree with the motion. Further comments by Josmar Azzopardi (Xaghra), Cedric Salafia (Hamrun), Caroline Borg (B'Kara), Mark Darmanin (Lyceum).

Votes: In favour G1: 143 Against: 78 Abstention: 0 Counter Motion Approved

Counter Motion G2: Comments by Vincent Cassar, Mario Micallef (Naxxar), Cedric Salafia (Hamrun), Josmar Azzopardi (Xaghra).

Votes: In favour G2: 113 Against: 94 Abstention: 0 Counter Motion Approved

Josmar Azzopardi (Xaghra) asked whether one can make an exceptional case and vote for Counter Motions G1 & G2 together. CS said no.

CS decided that there should be a vote either in favour of Counter Motion G1 or G2.

Votes were as follows: In favour of G1 130 In favour of G2 89 - Counter Motion G1 was therefore approved.

#### **Procedural Motion to Constitutional Motions H, I, J, K & L**

Comments by Moira Vassallo (San Gwann). Pat Marsh (IHQ Admin),

Votes: In favour: 88 Against: 105 Abstention: 0 Procedural Motion Not Approved

**Motion H: Constitution -Minors**

Comments by George Cassar (CS)

Votes: In favour: Majority      Against: 0      Abstention: 0      Motion Approved

**Motion I: Constitution Foundation voting rights**

Comments by George Cassar (CS)

Votes: In favour: Majority      Against: 0      Abstention: 0      Motion Approved

**Motion J: Constitutional miscellaneous changes**

Comments by George Cassar referred to 7 points relating to proposed changes.

Votes: In favour J:      Majority      Against: 0      Abstention: 0      Motion Approved

Counter Motion J1: Comments by Vincent Cassar regarding correction of wording “as proposed as proposed” to read “as proposed”

Votes: In favour J1:      Majority      Against: 0      Abstention: 0      Counter Motion Approved

Counter Motion J2: Comments by Vincent Cassar regarding correction of wording

Votes: In favour J2:      Majority      Against: 0      Abstention: 0      Counter Motion Approved

Counter Motion J3: Comments by Vincent Cassar – This Counter Motion was withdrawn by the proposer.

**Procedural Motion – Choice of Quorum – package to discuss**

Comments by George Cassar (CS) – Cedric Salafia (Hamrun) gave an explanation about the reason behind this procedural motion. Comments by Mario Ellul (Bormla), Mario Micallef (Naxxar), Josmar Azzopardi (Xaghra), Marlon Psaila (IHQ Trg Comm), Mark Darmanin (Lyceum), Edward Cassola (SAC), Valerie Ferriggi (Zejtun), Mark O’Neill (Zebbug), Lorraine Borg (Xaghra), Caroline Borg (B’Kara).



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Motion M – Package Article 19 of Constitution

Votes: In favour: 80 Motion Not Approved

Motion K & L

Votes: In favour: 108 Motion Approved

Motion K

Counter Motion K1

Votes: In favour: Majority Against: 0 Abstention: 0 Counter Motion Approved

Counter Motion K2

Votes: In favour: Majority Against: 0 Abstention: 0 Counter Motion Approved

Counter Motion K3

Votes: In favour: 83 Against: 92 Abstention: 0 Counter Motion Not Approved

Counter Motion K4

Votes: In favour: 78 Against: 102 Abstention: 0 Counter Motion Not Approved

Counter Motion K5

Votes: In favour: 93 Against: 93 Abstention: 0 Counter Motion Approved

Counter Motion K6

Votes: In favour: Majority Against: 0 Abstention: 0 Counter Motion Approved

Counter Motion K7

Votes: In favour: 91 Against: 98 Abstention: 0 Counter Motion Not Approved

Counter Motion K8 – Withdrawn by Proposer (Vince Cassar)

Counter Motion K9 – Withdrawn by Proposer (Vince Cassar)

1715hrs: Due to time constraints regarding the use of the premises, the Chief Scout decided to end the meeting. Motion and Counter Motions K and I, will be withdrawn and discussed and voted for once again at the next AGA.

AGA was adjourned *sine die* at 1730hrs.

Minutes approved on \_\_\_\_\_

By:

George Cassar  
Chief Scout

Reuben Lanfranco  
Honorary Secretary





Annual General Meeting – Motions discussed

2 December 2017

Motions

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# Motion A: Review of Co-education Policy and Guidelines

## The General Assembly

- o Recognising the pioneering element of the Association when it was one of the first organisations in Malta to implement a co-educational policy in 1999
- o Welcoming the achievements that have happened with males and females working together within the scout movement across all levels
- o Noting a number of policy updates that have happened both in foreign scout organisation as well as in Malta on the matter at hand.
- o Considering that the current co-ed policy and procedures are too restrictive and not always possible to implement (as often discussed informally during leadership courses or other fora)
- o Recognise the need that our co-ed policy and procedures should consider today's societal needs and norms

## Calls for the National Scout Council to:

- o Appoint a committee, made up of scouts and non-scouts, to review our co-educational policy and procedures and propose a way forward by the end of the year 2018, ensuring a discussion with the relevant stakeholders.
- o Encourage all groups to adopt co-education but at the same time respect groups which have not yet taken the decision to admit girls within their sections.
- o Ensure that the Association is viewed as a truly co-ed organisation and encourage that females be represented on the top decision-making bodies of the Association.

*Proposed by : Josmar Azzopardi - Xaghra Scout Group; David Darmanin - National Scout Council; Loraine Borg - Xaghra Scout Group; Caroline Portelli - St Michael School Scout Group; Dean Cavallaro - 1st Qormi Scout Group; Vanessa Mangion Bezzina - Training & Programme Team; James Baldacchino - Fgura Scout Group; Edward Vella - Mosta Scout Group; Daniela Sultana - Xaghra Scout Group; Sabrina Portelli - Xaghra Scout Group; Sarah Ann Bartolo - Stella Maris College Scout Group; Elsa Cassar - National Scout Youth council*

## Motion B: BP Scouts

1. Given the instructions issued by the then Chief Scout, Dr. Arthur Azzopardi, as minuted in record of proceedings of the July 2014's General Assembly, wherein he had then instructed everybody present that day to refrain from communicating or carrying out any activities with the BP Scouts Federation, and further to the Chief Commissioner's repeated instructions for activities when SAM's groups have to invariably participate with said BP Scouts, it is felt that clearer and specific policy guidelines need to be issued as a set of Rules of Engagement (R.O.E.s) for the benefit of SAM's GSLs, on how our groups can ethically adhere to instructions as emanated by IHQ, in the true spirit of Scouting as enshrined in our Constitution.
2. Whilst circumstances may demand that they be tackled by an ad hoc solution pertinent to those situations, there is consensus broadly felt that SAM IHQ would best documentarily define such ROEs as a policy guideline, so as to ensure unity of effort and standards of applications of such IHQ instructions.
3. Understandably, SAM's groups cannot always predict the participation of BP Scouts at several events in the locality or elsewhere, but the ongoing mixed and muddled up public perception of SAM's Scouts alongside those of the BP-Scouts needs to be addressed better, seriously and with a sustained momentum through the establishment of such requested ROEs, besides a parallel better engagement with the general public through stronger SAM image and presence projection.

*Proposed by: MARK DARMANIN, B.Com Acc & Mgt, GSL LYCEUM SCOUT GROUP; EDWARD CASSOLA, BA(Hons) Busn.Mgmt, MA GSL SAC SCOUT GROUP; MARK O'NEILL, Acting GSL ZEBBUG SCOUT GROUP CEDRIC SALAFIA, GSL HAMRUN SCOUT GROUP; STEPHANIE BUHAGIAR Acting GSL SIGGIEWI SCOUT GROUP; EDWIN MARIO RAYNER, GSL ST. AUGUSTINE COLLEGE'S AIR SCOUT GROUP; MARK BORG AGSL ST. ALOYSIUS SCOUT GROUP*

### **Counter-motion B1**

After the third paragraph of the motion insert a fourth paragraph stating "Whilst the three preceding paragraphs should be considered as an interim measure every effort should be done by The Scout Association of Malta to start discussions with the BP-Scouts in an effort to have the Groups forming part of the BP-Scouts to re-join The Scout Association of Malta.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

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## Motion C: Headgear

It is being proposed that each scout group should have the ability to choose between any of the following headgear for **all** its members.

1. BP Hat
2. Blue Beret
3. Baseball cap
4. No headgear

*Proposed by: Edward Cassola; Moira Vassallo; Andre Brincat; Mark P Borg; Pierre Sant; Timmy Zammit*

### **Countermotion C1**

It is being proposed that each scout group should have the ability to choose between any of the following headgear for all its members.

1. BP Hat
2. Blue Beret
3. Baseball cap
4. No headgear

Considering the fact that the “New Scout Uniform process” and the” Registration of accessories to the Scout Uniform worn by Band Members” were two different and distinctive processes and keeping in mind that certain groups are still waiting for informative meetings to materialize, special consideration is to be given to Scout marching bands.

In order to preserve historical and traditional band uniform elements, as well to ensure that the headgear (due to submitted motion) compliments the style, design and colours of existing uniform accessories; Scout marching bands are allowed to keep present headgear which is similar in style, but other than that mentioned in the Headgear motion.

*Presented by : Cedric Salafia – GSL Hamrun Scout Group; Seconded by: Alex Cutajar – SIC Marsa Scoup Group*

### **Countermotion C2**

It is proposed to add at the end of the motion:

“The decision to allow the four head gear options should be delegated to an online vote by all Association members aged 11 years and above”

*Presented by the Executive*

**Counter motion C3**

It is proposed that '2. Blue Beret' and '1. BP Hat' are removed from the original motion.

*Presented by the Executive*

## Motion D: 65+

Proposed That:	Any reference in the Constitution, By-Laws, POR and/or Appointment Process, to Members reaching 65 years of age, be amended as follows:
Effect of amendments:	There shall be no inequity between General Assembly Members. The Constitution, By-Laws, Rules, Policies and/or Appointment Process is to be amended (where applicable) to exclude discrimination against Members reaching the age of 65 years and/or to have lesser rights between General Assembly Members. Members who are currently serving within a Group shall be re-instated with immediate effect.
Explanation Note:	It is degrading that after a "Lifelong" service to the Scout Movement, Members who reach the age of 65 are stripped from all equal rights and (in the case of Appointments) are automatically stripped from their roles. Although Honorary Lifelong Members are encouraged to continue to serve, they are labelled as "still suitable to serve but without rights". Furthermore, although every effort should be pursued to pass on responsibilities to the younger generation, there are circumstances where this is not possible and continuation is vital if not unavoidable. Becoming a Honorary Lifelong Member should be another milestone not a means to invalidate a Member.

*Presented by: Moira Vassallo – GSL San Gwann Scout Group Seconded by: Cedric Salafia – GSL 1st Hamrun Scout Group; Edward Cassola – GSL St. Aloysius Scout Group; Caroline Portelli – GSL St. Michael School Scout Group; Alex Cutajar – SIC Marsa Scout Group;*

**Counter motion D1**

It is the belief of the Executive that as presented, this is not a valid motion. It is however proposing the following counter motion:

The text of the proposed motion be deleted and replace by the following motion:

Considering:

- the recent works that are being done by Executive and National Scout Council to get the Fellowship running as part of the Association both at national and local level; and
- that in our regulations do not forbid anyone aged past 65 from continuing being of service at group or national level;

this Assembly believes:

- that once the Fellowship amendments are implemented, members aged past 65 will be full members of association within the Fellowship.
- that particular appointments should be age-bound to reflect the youth spirit of the association.

*Presented by the Executive*

#### **Countermotion D2**

Delete the proposed Motion D and replace by “It is hereby resolved that members of the Association who reach the age of 65 years are to be retained in the position they occupy at that point in time, provided that their appointment is reviewed and re-confirmed every two years or terminated by the Scout Council on the recommendation of the District Commissioner and counter signed by the Chief Commissioner or upon the recommendation of the Chief Commissioner in the absence of the District Commissioner. Any reference in the Constitution, By-Laws, POR and administrative documentation of the Association to the age limit of 65 years are hereby being immediately declared as non-applicable and the Scout Council is hereby authorised to effect the necessary amendments accordingly.”

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

#### **Countermotion D3**

Delete the proposed Motion D and replace by “Members who have had their appointment terminated upon reaching the age of 65 years during the current year are to be informed of the resolution passed by this General Assembly and asked whether they wish to be re-instated in their former position. In the event of a positive reply their appointment is to be renewed for a further period of two years, after which the conditions of the Motion as approved at the General Assembly of December 2, 2017 shall apply.”

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

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# Motion E: District Commissioners to be defined as members of Executive Committee

Change to Constitution Article 25 – Composition (of the Executive Committee)

Addition to the list in Section 25.2 as follows:

- The District Commissioners, one for each district.

*Presented by: David Darmanin - NSC Member; Anton Pisani - Deputy Chief Commissioner; Cedric Salafia – GSL 1st Hamrun; Edward Cassola - GSL St Aloysius College; Lorrie Saliba - GSL Victoria; Josmar Azzopardi - GSL Xaghra; Caroline Portelli – GSL St Michael’s School; Edward Vella - GSL Mosta; James Baldacchino – GSL Fgura; Ryan Ellul - GSL Tarxien*

## **Counter motion E1:**

Delete the proposed Motion E and replace by “In Article 25 (Composition) sub-article 25.2 after the fourth bullet insert a new bullet with the words ‘The District Commissioners, one for each District’”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

# Motion F: Group Scout Leaders Forum

To add the following as a new chapter in the Constitution:

## The Group Scout Leaders Forum

- X.1 The Group Scout Leaders Forum is the Assembly of all Group Scout Leaders for the discussion of matters relating to the Scout Association.
- X.2 The Forum shall forward to the Executive Committee and/or the National Scout Council suggestions and recommendations on any matters which have a direct or indirect effect on the Scout Groups.
- X.3 The Group Scout Leaders Forum shall be held at least once a year and is composed of all appointed Group Scout Leaders and Scouters-in-Charge.
- X.4 Any Group Scout Leader or Scouter-in-Charge who is not able to attend a meeting of the Forum can appoint a member of his Group to attend in his stead and to vote as required. Any vote taken is to be taken as representative of the majority of Group Scout Leaders.
- X.5 Voting shall be by ‘show of hands’ or if requested by secret ballot.
- X.6 The Group Scout Leaders Forum will be called by and be chaired by the Chief Commissioner or his representative. Notice of the meeting shall be given by the Honorary Secretary to all members at least three weeks before the date of the meeting. The Forum may also be called on the request of not less than one third of its members in order to discuss a specific topic. The Honorary Secretary must be advised three weeks in advance of the Agenda for this Forum.

*Presented by: David Darmanin - NSC Member; Anton Pisani - Deputy Chief Commissioner; Cedric Salafia – GSL Ist Hamrun; Edward Cassola - GSL St Aloysius College; Lorrie Saliba - GSL Victoria; Josmar Azzopardi - GSL Xaghra; Caroline Portelli – GSL St Michael’s School; Edward Vella - GSL Mosta; James Baldacchino – GSL Fgura; Ryan Ellul - GSL Tarxien*

## **Counter-motion F1:**

The Executive agrees with the spirit of the motion. It is however proposing the following Counter-motion:

- Replace “assembly” to “forum” in point X.1
- Add “and the groups” at the end of point X.1
- Remove “or if requested by secret ballot” from point X.5”

*Proposed by the Executive*



**Countermotion F2**

In Motion F – Group Scout Leaders Forum delete the words “To add the following as a new chapter in the Constitution” and replace by the words “After Chapter 6 insert a new Chapter numbered seven (7) and renumber the following Chapters thereafter accordingly”.

In Motion F – Group Scout Leaders Forum in sub-article X.1 delete the word “the Assembly” and replace by “a formal meeting”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*



## Motion G: Article 19 of Constitution

<p>PRESENT TEXT Article 2 Sub Headings Definition &amp; Aim</p>	<p>2.1 - The Association is a single entity composed of all the individual members who are approved, in accordance with the criteria laid down in this Constitution and the Policy Organisation and Rules referred to as the POR hereinafter, to become part thereof, hereinafter called 'Scouts'.</p> <p>2.2 Nevertheless, solely and exclusively for the purpose of the effective management and training of the members and better utilisation of resources of the Association, all Scouts shall be assigned to a group hereinafter called 'Scout Group', headed by a 'Group Scout Leader', and the groups shall be assigned into 'Districts'</p>
<p>PROPOSED AMENDMENT Article 2</p>	<p>The recent meeting held on 26th September 2017, with the CVO in attendance, confirmed that the constitutional change of 2013 did not solve any ambiguities but created even more, due to the structure of the Association, the Districts, the Local Groups and their operational processes. The consequence of the 2013 amendments was that all Local Groups lost their distinctive individuality and became non-existent. This was expressly confirmed by the CVO and TSAM's Legal Advisor. It is therefore hereby being proposed to amend the constitution in such a way as to remove any ambiguity within our constitution which somehow may imply that the Association is one Big Group with individual members. This change will effect those clauses that define membership in such a way to demonstrate that the Local Groups of the Association are in fact existing individual Units. This will also imply that each Local Group (Unit) may freely choose to be registered with the VO while smaller Groups and/or Groups who do not wish to register with the VO may choose not to register at their own discretion. The amended constitution text will come back to the General Assembly.</p>

*Presented by: Moira Vassallo – GSL San Gwann Scout Group Seconded by: Cedric Salafia – GSL 1st Hamrun Scout Group; Edward Cassola – GSL St. Aloysius Scout Group; Caroline Portelli – GSL St. Michael School Scout Group; Alex Cutajar – SIC Marsa Scout Group;*

### Counter motion G1

The Executive cannot agree with this motion namely because of:

- Association would completely need to change its nature, policy and procedures for this change to happen
- Small groups would not be longer viable due to the additional expenses and manpower needed for one to be an independent and compliant VO

And hence is proposing a counter motion:

The text of the submitted motion be deleted and replaced by:

“The Scout Association of Malta should put more pressure with the Authorities to amend current legislation to allow recognition of national association that have local branches and the issue of ‘sub-VO number’ for these branches”.

*Presented by the Executive*

### **Countermotion G2**

Delete the proposed Motion and replace by “This General Assembly resolves that the membership of the Association shall revert back to the position whereby the individual Scout Groups are considered as forming the membership of the Association contrary to the position prevailing today where the individual Scouts and Leaders are considered individually as constituting membership of the Association. As approval of this resolution implies major amendments to the Constitution the Scout Council is hereby authorised to establish a sub-committee to formulate and propose the required amendments to the Constitution and the Scout Council is to present such amendments for approval or otherwise at an Extraordinary General Assembly not later than the end of October 2018.”

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

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# Procedural Motion to Constitutional Motions H, I, J, K & L

Be it Resolved that :

Proposed Amendments and Changes to Constitutional Articles are to be presented, discussed and voted upon in an orderly manner according to Article Number.

Explanation Note :

It has been noted that Motions H, I, J, K & L re Constitutional changes proposed by the NSC / EC are packaged in a random manner. For example Motion 1 addresses 5 different Constitutional Articles namely Articles 18, 19, 38, 39 and 41 in one package. Each article is unrelated to the other and the general Assembly may choose to resolve one amendment but not another. Furthermore it will be more comprehensible to discuss one article at a time together with associated counter motions (where applicable) and/or amendments to the main motion if articles are segregated as per Constitutional subject. Voting is also required on each individual Constitutional Article. Following are Constitutional Articles scattered in the 5 motions.

- 1) Article 12 - Title, Purpose, Organs & Legal Representation
- 2) Article 16 - The General Assembly
- 3) Article 17 - The Functions of the General Assembly
- 4) Article 18 - Voting
- 5) Article 19 - Meetings & Quorum
- 6) Article 21 - Functions of the NSC
- 7) Article 22 - Term of service of elected members of the NSC
- 8) Article 36 - Miscellaneous provisions / Finance
- 9) Article 38 - Amendments to the Constitution
- 10) Article 39 - Bye-Laws
- 11) Article 41 - Dissolution Clause

*Presented by: Moira Vassallo – GSL San Gwann Scout Group Seconded by: Carmel Bajada - AGSL San Gwann Scout Group Cedric Salafia – GSL 1st Hamrun Scout Group Joe Bartolo - GSL Stella Maris Scout Group Robert Schembri - ASL San Gwann Scout Group Roberto Camilleri - RSL San Gwann Scout Group Cuneyt Micallef - VSL San Gwann Scout Group Pippa Micallef - SL San Gwann Scout Group Daniel Vassallo - ASL San Gwann Scout Group*

## Motion H: Constitution - minors

Be it resolved that a new clause 12.5 be added to the Constitution:

“Non-involvement of minors in judicial proceedings

“12.5 No member below the age of 18 years shall be deemed to have participated either directly or indirectly, in any decision of the Association which involves or gives rise to judicial proceedings. Such members who are below the age of 18 years shall not be considered as full members but only as members and shall not hold judicial representation of the association.”

*Presented by the National Scout Council*

**Counter Motion to Constitutional Motions presented by the Council:**

See page 20

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# Motion I: Constitution Foundation voting rights

Be it resolved that, in clause 16.1, point h be removed and points (i) and (j) renumbered accordingly.

*Presented by the National Scout Council*

***Voting threshold for Motion: 2/3 majority of votes cast (38.1)***

***Voting threshold for Countermotions: simple majority of members present and voting (18.1)***

**Counter Motion to Constitutional Motions presented by the Council:**

See page 20

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# Motion J: Constitution miscellaneous changes

Be it resolved that:

1. The word “coming” be removed from clause 17.1.7 of the Constitution;
2. Clause 18.1 of the Constitution be deleted and replaced with the following:  
“18.1 Each member on the Assembly shall have one vote, and, subject to Articles 38.1 and 41.1 of the Constitution, resolutions shall be taken by a simple majority of the Members present or represented in proxy and voting. In the event of a tie, the motion is defeated:  
Provided that when decisions are taken on the approval of accounts or matters involving the role or responsibilities of the Council or of the Executive, members who are in roles defined in Article 16.1 (a-e) of this constitution shall not be entitled to vote.”
3. The words “twenty-one (21)” be replaced with the words “fourteen” in clause 21.1.8 of the Constitution;
4. The words “, the LEAP (Scouts) Foundation and any other subsidiaries or segregated cells.” are added at the end of clause 21.1.9 of the Constitution;
5. Clause 22.1 of the Constitution be deleted and replaced with the following:  
“22.1 The elected members of the National Scout Council, including the Chairperson shall hold office for three years and will be eligible for re-election for a further three year term and will be eligible for re-election or re-appointment to serve a continuous total of six years. After an absence of 3 years, retiring members will be eligible for re-election or re-appointment.”
6. The words “and Officers” be replaced with the words “officers and employees of the Association or of any related or subsidiary organisation” in clause 22.3 of the Constitution;
7. The words “on public support.” be replaced with the words “on public support, and any activities as permitted by legislation” in Clause 36.2 of the Constitution;

*Presented by the National Scout Council*

## **Counter-motion J1**

In point number ‘1’ after the words “be removed” add “and replace the words “as proposed as proposed” by the words “as proposed”.”

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

## **Counter-motion J2**

In the proposed Clause 18.1 delete the words “subject to Articles 38.1 and 41.1 of the Constitution” and replace by “unless defined elsewhere in this Constitution”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Countermotion J3**

In the proposed sub-clause 22.1 delete the words “and will be eligible for re-election or re-appointment to serve a continuous total of six years”; delete sub-clause 22.2 and re-number sub-clause 22.3 as sub-clause 22.2.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Counter Motion to Constitutional Motions presented by the Council:**

See page 20

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## Motion K – Constitution quorum and voting:

Be it resolved that:

Clause 19.3 in the constitution be deleted and replaced by the following:

“19.3.1. The presence of one third of the Members shall constitute a quorum.

“19.3.2 If no quorum is present 15 minutes after the time that the Assembly was due to commence its meeting, the Assembly will commence provided that at least one Scouter (as defined in article 16.1f) from each of at least half the groups is present. A General Assembly at which the quorum as defined in 19.3.1 is not reached may not take a vote on amendments to the Constitution, dissolution of the Association or on election of officials, but may defer such votes to a ballot.”

A new Clause 18.3.1 is inserted in the Constitution:

“18.3.1 For the purpose of this article, ‘a ballot’ means a form of voting, including by secure electronic means but other than a show of hands, by which the votes are recorded in writing and are capable of being counted accurately.”

A new Clause 18.3.2 is inserted in the Constitution:

“18.3.2 A ballot may be demanded (before the taking of a vote by show of hands) by the Chairman of a General Assembly or by any ten members present at a General Assembly and entitled to vote. If so demanded, the ballot shall be taken in such manner, time and place as directed by the Chairman and under the supervision of the Honorary Secretary and two observers selected by the General Assembly. The fact that a ballot has been demanded shall not prevent the continuance of the Assembly for the transaction of any business other than the question on which a ballot has been demanded. A demand for a ballot may be withdrawn. The results of a ballot shall count as equivalent to a vote taken during a General Assembly. A ballot shall be considered as valid if at least a third of eligible voters cast their vote.”

Clause 38.1 in the constitution be deleted and replaced by the following:

“38.1 This Constitution may be amended by the General Assembly with the support of at least two-thirds of the votes cast.

Clause 41.1 in the constitution be deleted and replaced by the following:

“41.1 Should the necessity arise to dissolve the Scout Association of Malta, the decision to liquidate shall be taken by the General Assembly, requiring the support of at least three fourths of the votes cast.”

Clause 19.2 in the constitution be deleted and replaced by the following:

“19.2 An extraordinary Assembly may be called on the decision of the Scout Council, or at the request of not less than a tenth of the members of the Assembly.”

Clause 39.2 in the constitution be deleted and replaced by the following:

“39.2 Changes to the Bye-Laws shall not come into effect before 20 days have passed from their publication.”

*Presented by the National Scout Council*

**Counter motion K1:**

Be it resolved that the following sentence be added at the end of the proposed clause 18.3.2:

“Such ballot may only be requested in the case where a quorum as defined in 19.3.1 is not present.”

*Presented by the National Scout Council*

**Counter motion K2:**

“Be it resolved that the words “Clause 39.2 in the Constitution be deleted and replaced by the following:” be changed to “A new clause 39.2 be inserted in the Constitution:” in Motion K – constitutional changes presented by the Council.”

*Presented by the National Scout Council*

**Counter motion K3:**

Clause 19.3.1: In the new Sub-clause 19.3.1 delete the words “one third of the Members” and replace by “one half of the Members entitled to attend + 1”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Counter motion K4:**

Clause 19.3.2: Delete the proposed sub-clause 19.3.2 in toto and replace by: “If the General Assembly cannot be held due to the absence of a quorum as provided for in this Article then the General Assembly shall convene at a date to be decided by the Chief Scout, which date shall not be more than 10 days from the date of the failed General Assembly provided that a notice of such date shall be made to all members at least five days previously, and at such General Assembly, provided that a quorum as provided for in sub-article 19.3.1 is not reached, only those items as listed at sub-article 17.1.7 and 17.1.8 including reading and approval of minutes of the last General Assembly and matters arising there from shall be transacted.”

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Counter motion K5:**

In new sub-clause 19.3.2 delete the words “15 minutes” and replace by “half-an-hour” and delete in toto the words “but may defer such votes to a ballot”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Countermotion K6:**

Clause 18.3.2: After the words “A demand for a ballot may be withdrawn” insert the words “by the Chairman of the General Assembly or by the ten members who demanded the ballot in the first place”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Countermotion K7:**

Clause 18.3.2: Delete the words “at least a third” and replace by “at least half + 1”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Countermotion K8:**

Clause 38.1: The proposed amendment is a repetition of the text in the Constitution and the proposed amendment should be withdrawn.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Countermotion K9:**

Clause 41.1: The proposed amendment is a repetition of the text in the Constitution and the proposed amendment should be withdrawn.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Countermotion K10:**

Clause 41.1: After sub-clause 41.1 insert a new Sub-clause number 41.2 to read “The General Assembly shall be further required to form a three member committee with the aim of completing the liquidation process including the disposal of the Association’s assets, whilst seeking out possibilities that such assets be distributed amongst “like minded” organizations within the Maltese Islands.”

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Countermotion K11:**

Clause 19.2: In the proposed Motion replace the words “not less than a tenth of the members of the Assembly” by “not less than twenty (20) members of the Assembly”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Countermotion K12:**

Clause 39.2: Delete the proposed amendment and replace by the following:

In Clause 39.1 replace the words “to make Bye-Laws and to vary or cancel the same” by the words “to propose Bye-Laws and amendments to same” and replace the words “are ratified by the National Scout Council” by the words “are approved by a General Assembly as provided for in sub-article 17.1.5”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Countermotion K13:**

After sub-clause 39.1 insert a new sub-clause 39.2 stating “Changes to the Bye-Laws shall take effect twenty (20) days after they have been communicated by electronic means to all General Assembly members and published in the Association’s journal”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

**Counter Motion to Constitutional Motions presented by the Council:**

See page 20

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# Motion L – Constitution extension of voting powers:

Be it resolved that a new part to clause 18.3 be added as follows:

“18.3.3 The members present at a General Assembly may resolve, by simple majority, to extend the right to vote on a specific motion to members of the Association who are not members of the General Assembly, which vote shall be taken by Ballot: provided that an extension of the vote cannot apply to votes that are reserved in this Constitution to members of the General Assembly.”

*Presented by the National Scout Council*

## **Countermotion L1**

Delete the proposed motion and replace by “The General Assembly may resolve, by simple majority, that a matter or a decision may be referred to all members of the Association or part thereof for a vote which shall be taken by Ballot, provided that such matter or decision is not reserved exclusively by this Constitution to members of the General Assembly.”

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

## **Counter Motion to Constitutional Motions presented by the Council:**

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# Motion M - Package - Article 19 of Constitution

1 - Article 19 - Sub Heading "Meetings" - 19.2	
PRESENT TEXT Article 19 Sub Heading "Meetings" 19.2	"An extraordinary Assembly may be called on the decision of the Scout Council, or at the request of not less than one third of its members."
PROPOSED AMENDMENT Article 19 Sub Heading "Meetings" 19.2	AMEND - "An extraordinary Assembly may be called on the decision of the Scout Council, or at the request of not less than one tenth of its members."
EXPLANATION NOTE Article 19 Sub Heading "Meetings" 19.2	Civil Code - Second Schedule supersedes the constitution and inevitably needs to comply accordingly. QUOTE Second Schedule 52 (2) - "Other meetings may be convened by the administrators whenever they consider it necessary or when they have a request in writing signed by at least ten per cent of the members. If the administrators fail to convene a meeting when so requisitioned, the Court can order the meeting to be held and shall state the time and place of the meeting which shall be binding on the administrators." Change is from "one third" to "one tenth"
2 - Bye-Law 1 - Section 3	
PRESENT TEXT Bye-Law 1 Section 3	"Agenda of extraordinary meeting of the General Assembly. The Agenda of an extraordinary meeting called on the decision of the Scout Council shall be as decided by the Council. The Agenda of an extraordinary meeting called at the request of not less than one third of its members shall discuss the motion as presented by the members who called the meeting."
PROPOSED AMENDMENTS Bye-Law 1 Section 3	AMEND - "Agenda of extraordinary meeting of the General Assembly. The Agenda of an extraordinary meeting called on the decision of the Scout Council shall be as decided by the Council. The Agenda of an extraordinary meeting called at the request of not less than one tenth of its members shall discuss the motion as presented by the members who called the meeting."
EXPLANATION NOTES Bye-Law 1 Section 3	Change is from "one third" to "one tenth" as stipulated by the Civil Code Second Schedule. This is required as a consequence to the previous proposed constitutional amendment.
3 - Article 19 - Sub Heading "Quorum" - 19.3	
PRESENT TEXT Article 19 Sub Heading "Quorum" 19.3	"The presence of one half of the Members shall constitute a quorum. If no quorum is present half-an-hour after the time that the Assembly was due to commence its meeting, the Assembly will commence provided that at least one third of its members are present."
PROPOSED AMENDMENT Article 19 Sub Heading "Quorum" 19.3	DELETE & INSERT - "The physical presence of one half of the Members shall constitute a quorum. A Quorum of an assembly is such a number as must be present in order that business can be legally transacted. The quorum refers to the number present, not to the number voting."

<p>EXPLANATION NOTE Article 19 Sub Heading "Quorum" 19.3</p>	<p>The General Assembly being the Highest Organ and Governing Body of the TSAM as defined in the Constitution - Article 16, shall give all eligible General Assembly Members the opportunity to exercise their right to contribute to the decision making process. In the absence of reaching a quorum at the start of the meeting, provisions are necessary for the continuation of work by the General Assembly and/or approval of Financial Reports / Audits. Proposed provisions as per next proposal. As regards the interpretation of a quorum we opt to keep the text as written in the Roberts Rule Of Order which is the only officially recognized rules worldwide. Any other interpretation or variation shall deviate from fair representation as defined - QUOTE "The requirement of a quorum is a protection against totally unrepresentative action in the name of the body by an unduly small number of persons." Furthermore - QUOTE "If, instead, the members present take action informally in the absence of a quorum, they do so at their own risk. Although the assembly can later ratify their action, it is under no obligation to do so."</p>
<p>4 - Article 19 - Sub Heading "Quorum" - 19.3</p>	
<p>PRESENT TEXT Article 19 Sub Heading "Quorum" 19.3</p>	<p>"The presence of one half of the Members shall constitute a quorum. If no quorum is present half-an-hour after the time that the Assembly was due to commence its meeting, the Assembly will commence provided that at least one third of its members are present."</p>
<p>PROPOSED AMENDMENT Article 19 Sub Heading "Quorum" 19.3</p>	<p>INSERT - 19.3.1 to read - "19.3.1 - If no quorum is present 15 minutes after the time that the Assembly was due to commence its meeting, the Assembly will commence with the physical presence of at least equal Appointed Scouters (as defined in 16.1 (f)), to physical presence of IHQ officials (as defined in 16.1(a,b,c,d,e,g,h,i)). Meaning that physically present Appointed Scouters must at least be equivalent to physically present IHQ officials at any time during the meeting. Provided that the physical presence of Appointed Scouters consist of at least 75% representation of all Groups.</p>
<p>EXPLANATION NOTE Article 19 Sub Heading "Quorum" 19.3.1</p>	<p>Failing the attempt to encourage all General Assembly Members to attend the meeting, and failure to reach a quorum as per 19.3, provision is being proposed to shift the representation from "Single GA Members" to "Structural Representation". This representation needs to be balanced in a way that no interested party may have advantage over the other. Therefore provisions are being proposed to ensure that IHQ representation does not supersede Group representation. Further provisions are being proposed to ensure that representation from within the groups is balanced and minority groups are not disadvantaged. These provisions are intended to prohibit and evade as much as possible the possibility of unbalanced block voting which will result in unproportional representation.</p>
<p>5- Article 19 - Sub Heading "Quorum" - 19.3</p>	
<p>PROPOSED NEW AMENDMENT Article 19 Sub Heading "Quorum" 19.3.2</p>	<p>A General Assembly at which the quorum as defined in 19.3 and 19.3.1 is not reached may not take a vote on amendments to the Constitution, dissolution of the Association or on election of officials but may approve accounts provided that such accounts being circulated to all GA Members at least 3 weeks before the date of a General Assembly and no queries, questions or disapprovals have been made in respect of the draft accounts up to one day before the</p>

	General Assembly.
EXPLANATION NOTE Article 19 Sub Heading "Quorum" 19.3.2	Failing both attempts to establish a quorum as per 19.3 and 19.3.1, it is being proposed that in order to ensure that the TSAM may meet its obligations with the CVO, provisions are adopted to at least approve Financial matters. This will ensure that the TSAM and Scout Groups may continue to operate, without changes to the Constitution, Bye-Laws and/or POR.

*Presented by: Cedric Salafita – GSL 1st Hamrun Scout Group Seconded by: Edward Cassola – GSL St. Aloysius Scout Group Moira Vassallo – GSL San Gwann Scout Group Caroline Portelli – GSL St. Michael’s Scout Group Alex Cutajar – SIC Marsa Scout Group*

### **Counter-motion M1**

Delete the proposed Motion M(1) and replace by: In sub-article 19.2 (Meetings) replace the words “one third” by the words “one tenth”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

### **Counter-motion M2**

Delete the proposed Motion M(2) and replace by: In By-Law 1 Section 3 (Agenda of extraordinary meeting of the General Assembly) replace the words “one third” by the words “one tenth”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

### **Counter-motion M3**

Delete the proposed Motion M(2) and in sub-article 19.3 (Quorum) after the first sentence ending in the words “constitute a quorum” insert a new sentence to read “For the purpose of establishing a quorum proxies will not be counted.”;

In sub-article 19.3 (Quorum) after the words “are present” insert the words “and all items as appearing on the Agenda of the meeting as previously circulated will be transacted.”

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

### **Counter-motion M4**

Delete the proposed M(3) and replace by: Delete in toto sub-article 19.3 (Quorum) and replace by “The physical presence of one half of the Members shall constitute a quorum. A Quorum of an assembly is such a number as must be present in order that business can be legally transacted. The quorum refers to the number present, not to the number voting”.

NOTE: if counter motion M3 passes, then counter-motion M4 shall be withdrawn



*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

### **Counter-motion M5**

Delete the proposed Motions M(4) and M(5) and replace by the following Counter Motion:

Re-number sub-article 19.3 (Quorum) as sub-article 19.3.1 and thereafter insert a new sub-article numbered 19.3.2 to read “If the General Assembly cannot be held due to the absence of a quorum as provided for in this Article then the General Assembly shall convene at a date to be decided by the Chief Scout, which date shall not be more than 10 days from the date of the failed General Assembly provided that a notice of such date shall be made to all members at least five days previously, and at such General Assembly, provided that a quorum as provided for in sub-article 19.3.1 is not reached, only those items as listed at sub-article 17.1.7 and 17.1.8 including reading and approval of minutes of the last General Assembly and matters arising there from shall be transacted.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

### **Counter-motion M6**

Delete the proposed Motion M(4) and replace by:

Renumber sub-article 19.3 (Quorum) as sub-article 19.3.1 and thereafter insert a new sub-article numbered 19.3.2 to read “If no quorum is present 15 minutes after the time that the Assembly was due to commence its meeting, the Assembly will commence with the physical presence of at least equal Appointed Scouters (as defined in 16.1 (f)), to physical presence of IHQ officials (as defined in 16.1 (a, b, c, d, e, g, h, i)). Meaning that physically present Appointed Scouters must be at least equivalent to physically present IHQ officials at any time during the meeting. Provided that the physical presence of Appointed Scouters consist of at least 75% representation of all Groups.”

In Motion No M(5) delete the words “and no queries, questions or disapprovals have been made in respect of the draft accounts up to one day before the General Assembly”.

In Motion M(5) after new sub-article 19.3.2, provided that Motion 2D is approved, insert sub-article 19.3.3 to read “A General Assembly at which the quorum as defined in 19.3.1 and 19.3.2 is not reached may not take a vote on amendments to the Constitution, dissolution of the Association or on election of officials but may approve accounts provided that such accounts being circulated to all GA members at least 3 weeks before the date of a General Assembly and no queries, questions or disapprovals have been made in respect of the draft accounts up to one day before the General Assembly”.

*Presented by Vincent Cassar (Chairman, Fellowship) and seconded by Lorrie Saliba (GSL Victoria)*

NOTE: If motion M5 passes, then motion M6 will be withdrawn.



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