CAR 2022:

Motion 1.

Acting as the trustor, the delegates present at the virtual WSC 2022, are continuing the suspension of Article 5, Section 3 of the FIPT Operational Rules, while we make a decision about the future. This suspension will expire at the close of WSC 2023.

Intent: To extend the existing FIPT moratorium on the FIPT inspection clause in the Operating Rules for one year.

Financial Impact: None Policy Affected: The following section of the FIPT Operational Rules would remain suspended.

The original context of motion 1 and the continued suspension of Article 5, Section 3 of the FIPT Operational Rules: (See the WSC 2018 Minutes pg. 39 for the background and history of this motion)

• Original - SECTION 3: INSPECTION OF TRUSTEE ACTIVITIES:

Conditions of inspection; Any regional service committee or equivalent service body may inspect the records and operations of the Trust on behalf of the Beneficiary, provided the following conditions are met.

- 1. A motion to conduct an inspection of the Trust must be approved by a regional service committee or its equivalent.
- 2. The regional service committee wishing to inspect the Trust must assume the expense associated with the participation of its own representative in the inspection. All other costs associated with the inspection shall be borne by the Trustee.
- 3. The regional service committee must present a written request for inspection of the Trust, detailing its concerns and any particular areas of Trust operations it wishes to inspect.

Proposed - SECTION 3: INSPECTION OF TRUSTEE ACTIVITIES

Conditions of inspection; Any regional service committee or equivalent service body The World Service Conference may inspect the records and operations of the Trust on behalf of the Beneficiary, providing the following conditions are met if it so chooses. The details of such an inspection would be decided by the WSC. (See the WSC 2018 Minutes pg. 51 for more details on the proposal)

"Acting as the trustor, the delegates present at WSC 2018, are suspending Article 5, Section 3 of the FIPT Operational Rules, while we make a decision about the future. This suspension would expire at the close of WSC 2020"

A continuance of the suspension of Article 5, Section 3 of the FIPT Operational Rules as decided in 2018 was again made in 2020:

Motion #34

Acting as the trustor, the delegates present at the virtual WSC 2020, are continuing the suspension of Article 5, Section 3 of the FIPT Operational Rules, while we make a decision about the future. This suspension will expire at the close of WSC 2022

Partial, Virtual WSC 2020, Part Two 7-9, pg.5 August 2020 Summary of Decisions

<u>A WSC 2022 consensus vote of Yes to Motion 1 2022</u> would again suspend the discussion of the original proposed changes made in 2018 for another conference cycle, which will be the next WSC in 2023.

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<u>A WSC 2022 consensus vote of No to Motion 1 2022</u> would lift the suspension of Article 5, Section 3 of the FIPT Operational Rules enabling INSPECTION OF TRUSTEE ACTIVITIES requests to take place and or force the discussion of the original proposed changes made in 2018.