CAR 2022

Motions 2&3

Motion 2:

To extend the terms of the WSC elected positions for the two Human Resource Panel members and one WSC Cofacilitator currently set to expire in 2022 to 2023. Intent: To acknowledge the change in conference cycle due to the global pandemic. Financial Impact: None Policy Affected: GWSNA, p. 28 Resource Panel External Guidelines Terms The term of office for the Human Resource Panel member will be two (2) conference cycles. GWSNA, p. 29 The WSC Cofacilitators The term is two (2) conference cycles.

Motion 3:

To extend the terms of the three WSC elected positions on the World Board currently set to expire in 2022 to 2023. Intent: To adjust for the change in conference cycle due to the global pandemic. Financial Impact: None Policy Affected: GWSNA, p. 24 World Board External Guidelines Terms The length of term for Board members shall be six years.

Both of these motions are intrinsically the same and reflect a similar Motion made at and adopted by the UKNA RSC recently to similarly extend the service period of the UKNA RD & RD Alternate to accommodate for the change in the conference cycle.

<u>A WSC consensus vote of YES</u> to these motions would automatically extend the service periods of the 2 HRP members, the WSC Cofacilitator and the three World Board members, by one year.

<u>A WSC consensus vote of NO to both or either of these motions would trigger the need for new members to be elected to the positions cited by each motion respectively.</u>