

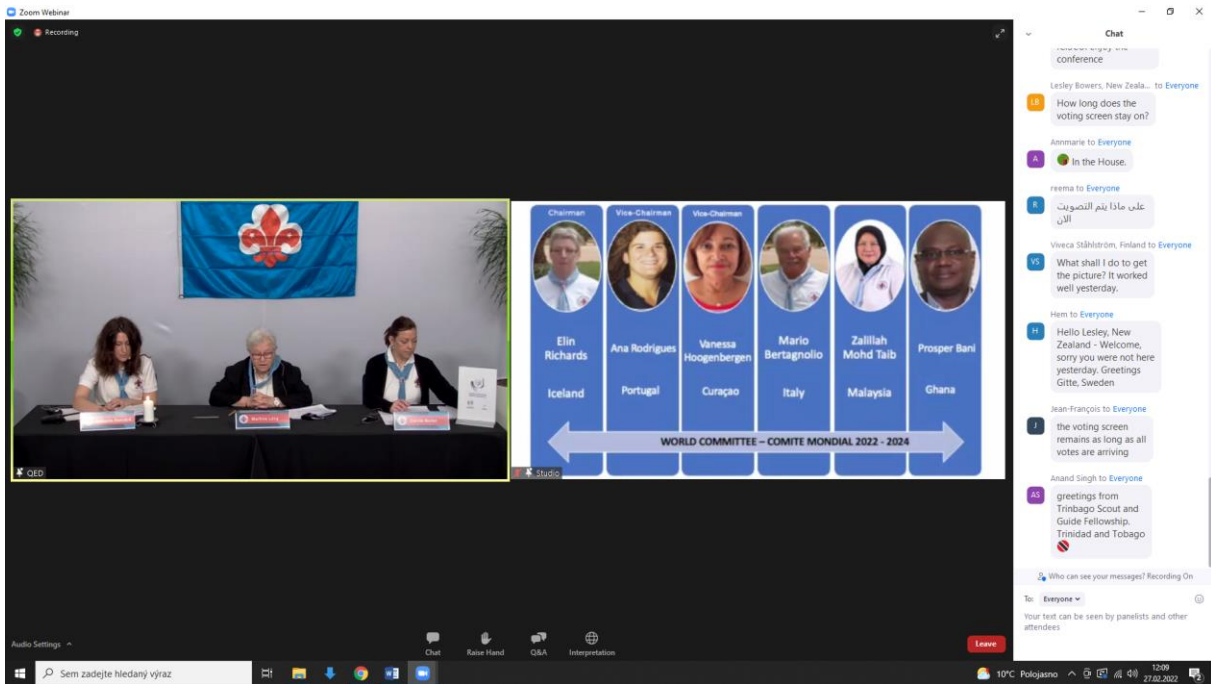
Úvodní slovo druhého konferenčního dne.



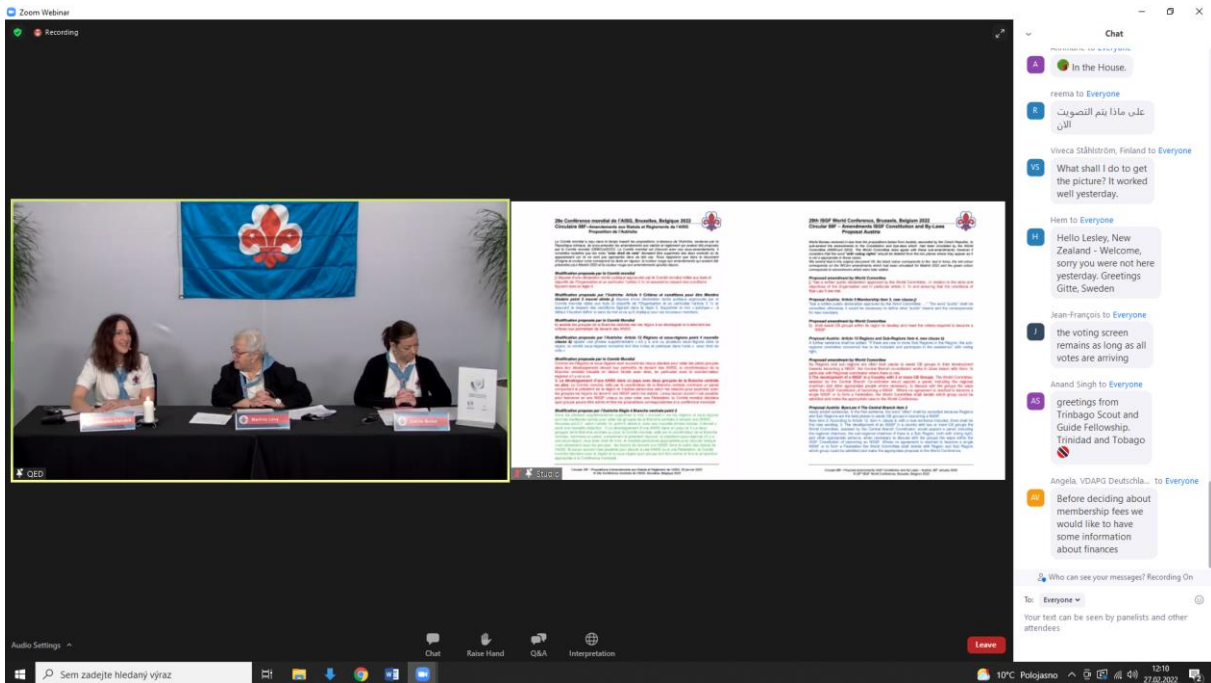
Následují drobné technické problémy na straně pořadatelů.

A screenshot of a Zoom Webinar chat window. The main content is a blue and red banner for the '29th/e Virtual ISGF World Conference / Conférence mondiale virtuelle de l'ASG'. The banner includes the date '26 - 27 February / février 2022' and the location 'Brussels / Bruxelles Belgium / Belgique'. Below the banner, it says 'The conference will be starting soon / La conférence va bientôt commencer'. The chat window on the right shows several messages from attendees, many reporting technical issues like 'your microphone is not working well' or 'cant see the link'. The Zoom interface shows 'Recording' and 'Studio' at the bottom. The system tray at the bottom of the screen shows the date '27 Feb 2022' and the time '12:03'.

Novou prezidentkou Světového výboru ISGF byla zvolena sestra Elin Richards z Islandu.



Úvodní slovo k hlasování o rakouském návrhu k úpravám stanov ISGF. Zazněla zde informace, že rakouský návrh je oficiálně sekundován českými OS.



Hlasování o jednotlivých návrzích rakouských skautů (pozn. všechny návrhy byly schváleny).

**Amendments and motions proposed by the Austria NSGF/  
Amendments et motions proposés par l'ANSG d'Autriche**

BYE-LAW 4 The Central Branch 2. Central Branch Co-ordinator  
REGLE 4 La Branche centrale 2. Coordonnateur de la Branche centrale

Indicate your vote in the appropriate box/ Indiquez votre vote dans la case appropriée \*

Yes/oui  
 No/non  
 Abstain/Abstention

Name of the delegate/ Nom du délégué : \*

First Name/Prénom Last Name/ Nom

Name of the NSGF country/ Nom de l'ANSG pays: \*

**Submit**

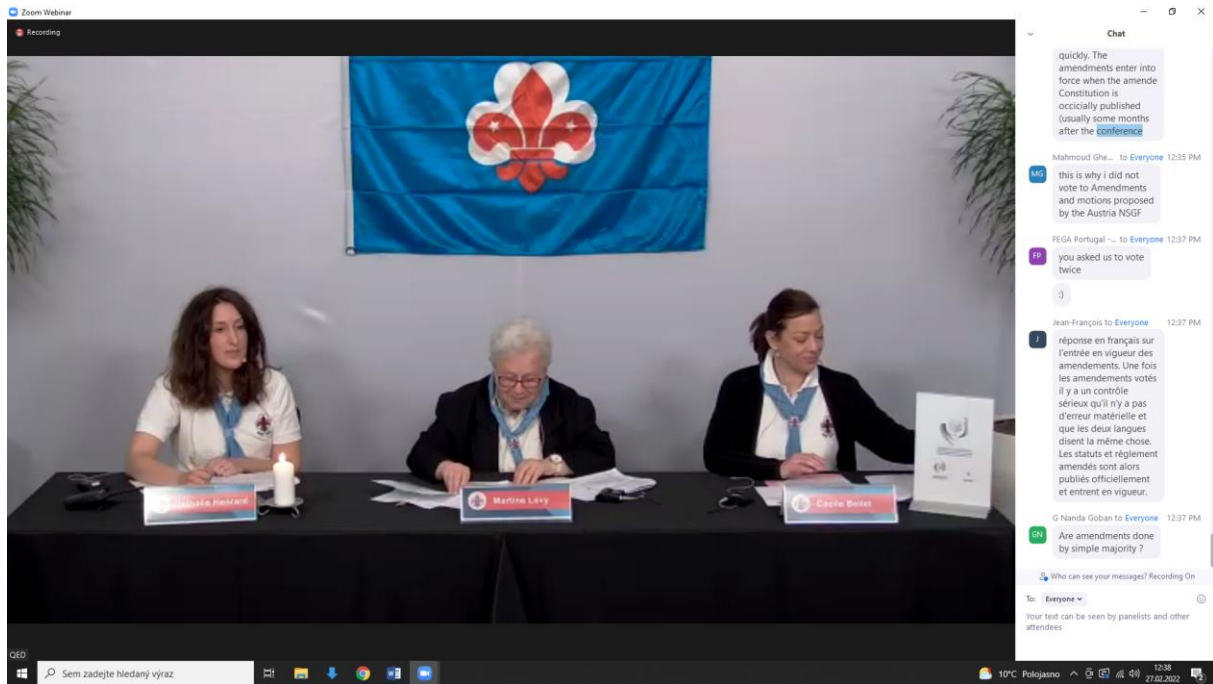
Následuje hlasování o návrzích Světového výboru ISGF.

**Amendments and motions proposed by the World Committee/  
Amendments et motions proposés par le Comité Mondial de l'AIISG**

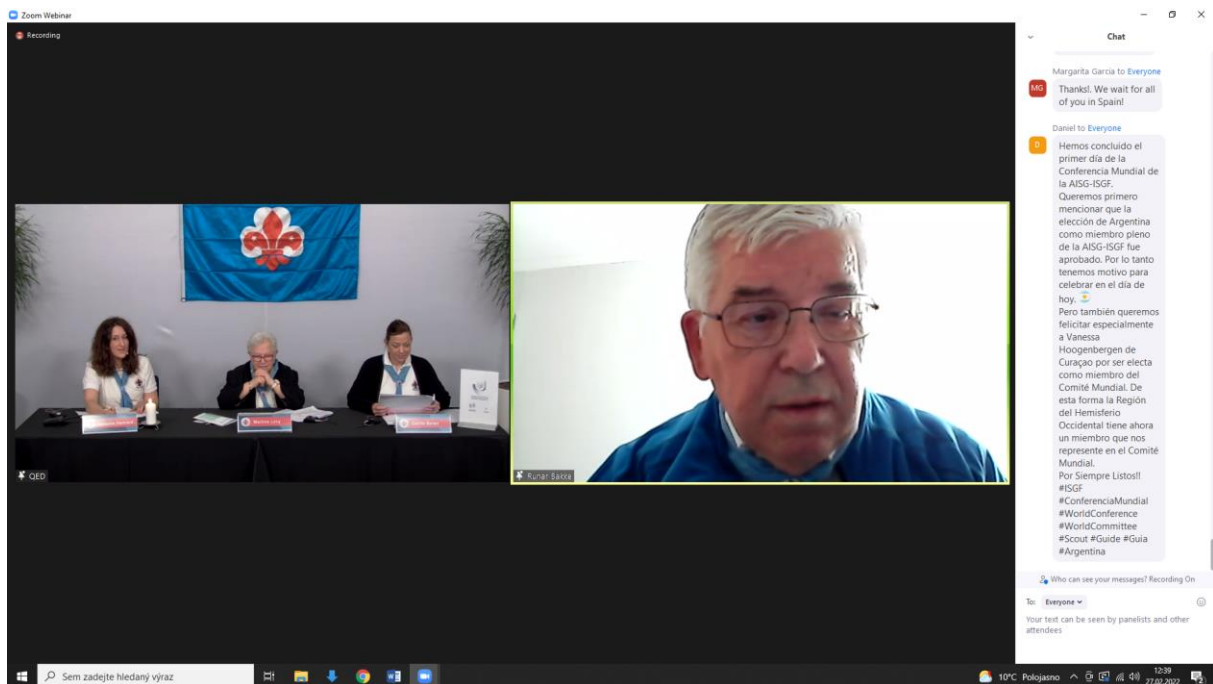
Preamble to ISGF Constitution and Bye-Laws/ Préambule  
ARTICLE 5 Membership 1. Requirements for Membership  
ARTICLE 5 Affiliation 1. Conditions d'affiliation  
ARTICLE 5 Membership 2. Categories of Membership  
ARTICLE 5 Affiliation 2. Catégories de Membres ANSG  
ARTICLE 5 Membership 3. Criteria and conditions for full membership  
ARTICLE 5 Affiliation 3. Critères et conditions pour être Membre titulaire  
ARTICLE 5 Membership 12. Central Branch  
ARTICLE 5 Affiliation 12. Branche centrale  
ARTICLE 8 The World Conference 8. Postal referendum  
ARTICLE 8 La Conférence mondiale 8. Référendum postal  
ARTICLE 9 The World Committee 2. Functions  
ARTICLE 9 Le Comité mondial 2. Fonctions  
ARTICLE 12 Regions and Sub-Regions 4. Regional Committees - Functions  
ARTICLE 12 Régions et Sous-régions 4. Comité régional - Fonctions  
BYE-LAW 4 The Central Branch 2. Central Branch Co-ordinator  
REGLE 4 La Branche centrale 2. Coordonnateur de la Branche centrale

**Submit**

Dále bylo oznámeno, že příští světová konference bude v r. 2024 ve Španělsku.




Bývalý člen Světového výboru ISGF – Runar Bakke přednesl zprávu ohledně neutěšené situace v účetnictví ISGF. V zásadě od r. 2017 není Světový výbor ISGF schopen jasně doložit, jak s vybranými poplatky bylo naloženo.



Následovalo hlasování o tom, aby se situací ohledně účetnictví zabývali členové Světového výboru ISGF na svém nejbližším (březnovém) zasedání.

Brussels/Bruzelles  
Belgium/Belgique



**Resolution for the new elected World Committee to treat the matter at its first meeting/ Résolution pour que le Comité Mondial récemment élu de traite ce sujet lors de sa première réunion.**

Indicate your vote in the appropriate box/ Indiquez votre vote dans la case appropriée \*

Yes/oui  
 No/non  
 Abstain/Abstention

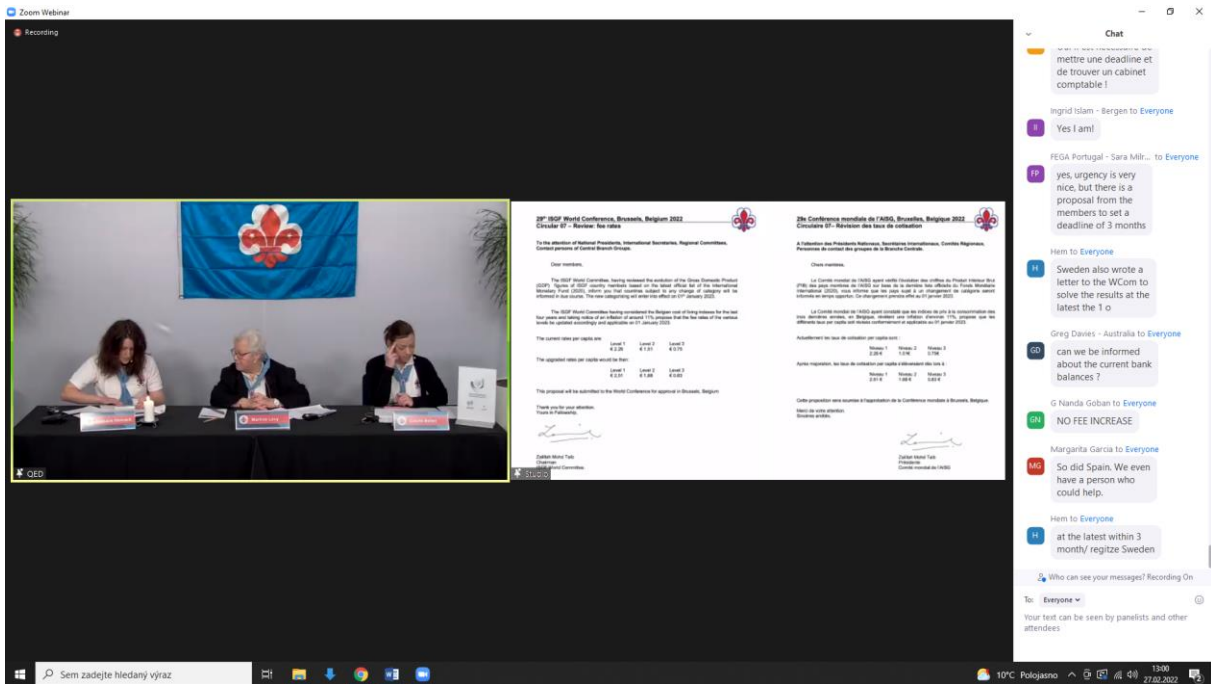
Name of the delegate/ Nom du délégué : \*

First Name/Prénom:  Last Name/Nom:

Name of the NSGF country/ Nom de l'ANSNG pays: \*

**Submit**

Následuje hlasování ohledně zvýšení poplatků pro ISGF, které by pokryly inflaci.



The screenshot shows a Zoom Webinar recording. On the left, three panelists are seated at a table with a blue ISGF banner. The main screen displays a presentation slide titled "ISGF World Conference, Brussels, Belgium 2022" and "2022 World Conference, Brussels, Belgium 2022". The slide contains text in English and French regarding the 2022 meeting agenda and a proposal for a fee increase. A table on the slide lists the proposed fees per capita per year:

	Level 1	Level 2	Level 3
The proposed fees per capita per year:	€ 2,25	€ 1,50	€ 0,75
The proposed fees per capita per year:	€ 2,25	€ 1,50	€ 0,75

On the right, a chat window is open with the following messages:

- mettre une deadline et de trouver un cabinet comptable !
- Ingrid Islam - Bergen to Everyone: Yes I am!
- FEGA Portugal - Sara Mir... to Everyone: yes, urgency is very nice, but there is a proposal from the members to set a deadline of 3 months
- Hem to Everyone: Sweden also wrote a letter to the WCom to solve the results at the latest the 1 o
- Greg Davies - Australia to Everyone: can we be informed about the current bank balances ?
- G Nanda Goban to Everyone: NO FEE INCREASE
- Margarita Garcia to Everyone: So did Spain. We even have a person who could help.
- Hem to Everyone: at the latest within 3 month/ regitze Sweden

The bottom of the screen shows the Windows taskbar with the date 27 Feb 2022 and time 13:00.



Následuje shrnutí jednotlivých usnesení, o kterých bylo hlasováno v průběhu konference (viz níže).

<p><b>Resolutions of the 29<sup>th</sup> conference</b>  <b>Resolution 1: Rules of procedure</b>  The Conference, having received the rules of procedure for the special conference on-line, accepts them</p> <p><b>Resolution 2: Officials</b>  The conference, having received the propositions by the World Committee, accepts the following nominations  <b>Chair</b> Mrs Martine LEVY  <b>Vice-chair</b> Mrs Cécile BELLET  <b>Resolution committee</b>  Miss Jane WARDROPPER  Mr Jean-François LEVY  <b>Tellers</b>  Mrs Elin RICHARDS  Mrs Leny DOELMAN</p> <p><b>Resolution 3: Agenda</b>  The conference having received the draft agenda accepts it</p> <p><b>Resolution 4: Members full membership</b>  The Conference,  Having received the report from the World Committee and the presentation of NSGF's candidates  Accepts the following countries as Full Member of ISGF:  <b>Angola, Argentina, Chile, Guatemala, Palestine, Trinidad&amp;Tobago, Venezuela</b></p> <p><b>Resolution 5: Associate members</b>  The Conference,  Having received the report from the World Committee and the presentation of NSGF's candidates  Accepts the following countries as Associate member of ISGF:  <b>Brazil, Netherlands, Peru, South Korea, Suriname</b></p> <p><b>Resolution 6: Resignation of membership</b>  The Conference,  Having heard the presentation by the World Committee on the Turkish NSGF  Notes the resignation of this NSGF  The conference also noted the resignation of Hungary</p>	<p><b>Résolutions de la 29<sup>e</sup> conférence</b>  <b>Résolution 1: Règles de procédure</b>  La Conférence ayant reçu les règles de procédure spéciales pour une vidéoconférence  Les accepte</p> <p><b>Résolution 2: Nominations</b>  La conférence, ayant reçu les propositions du Comité mondial, accepte les nominations ci-après:  <b>Présidence</b> Mme Martine LEVY  <b>Vice-présidence</b> Mme Cécile BELLET  <b>Comité des résolutions</b>  Mme Jane Wardropper  M Jean-François LEVY  <b>Scruteurs</b>  Mme Elin RICHARDS  Mme Leny DOELMAN</p> <p><b>Résolution 3 : Ordre du jour</b>  La conférence, ayant reçu le projet d'ordre du jour, l'accepte</p> <p><b>Résolution 4: Membres titulaires</b>  La Conférence, ayant reçu le rapport du Comité mondial et la présentation des ANSG candidates  Accepte les pays suivants comme Membre titulaire de l'AISG  <b>Angola, Argentine, Chili, Guatemala, Palestine, Trinidad&amp;Tobago, Vénézuéla</b></p> <p><b>Résolution 5: Membres associés</b>  La confrence, ayant reçu le rapport du Comité mondial et la présentations des ANSG candidates  Accepte les pays suivants comme Membres associés à l'AISG  <b>Brésil, Corée du Sud, Pays-Bas, Pérou, Suriname</b></p> <p><b>Résolution 6: Démission d'un membre</b>  La conférence,  Ayant entendu la présentation par le Comité mondial sur l'ANSF de Turquie,  Note la démission de cette ANSG.  La conférence note également la démission de la Hongrie</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p><b>Resolutions of the 29<sup>th</sup> conference</b></p> <p><b>Resolution 8: Membership fees</b>  The conference  Taking note of the recommendation by the World Committee  Decides to extend the present fee system with an increase of 10 percent to allow for inflation; consequently the per capita fees in Euros for the 3 levels of countries based on their GNP will be 2.51, 1.68 and 0.83 for the triennium 2023-2025.</p> <p><b>Resolution 9: amendments to the Constitution and byelaws of ISGF</b>  The Conference,  Having studied the amendments to the Constitution and Bye-laws proposed by the World Committee and the sub-amendments from Austria  Accepts the World Committee's amendments as modified by sub-amendment by Ausria</p> <p>Notes that the consolidated text will be circulated after the Conference</p> <p><b>Resolution 10: 30<sup>th</sup> Conference</b>  The Conference noted that Spain accepted the proposition from World Committee that it hosts the 30<sup>th</sup> Conference in 2024.</p> <p><b>Resolution 11: Finance</b>  The conference noted the difficulties incurred with the accounts. It accepted that the new World Committee would examine the question during a meeting in Maerch and fix a deadline which will be criculated to the membership</p> <p><b>Resolution 12: Quadriennial report</b>  The Conference,  Having received the quadriennial report 2018-2021  Accepts the quadriennial report as presented.</p>	<p><b>Résolutions de la 29<sup>e</sup> conférence</b></p> <p><b>Résoution 8: Cotisations</b>  La Conférence, Ayant pris note des recommandations du Comité mondial, Décide d'étendre le système actuel de cotisations avec une augmentation de 11 pour cent pour tenir comme de l'inflation et fixe en conséquence la cotisation par tête en euros aux trois niveaux de pays sur la base de leur PIB à 2,51 1,58 et 0,83 pour le triennium 2023-2025</p> <p><b>Résolution 9: amendements aux statuts et règlement de l'AISG</b>  La conférence,  Ayant étudié les amendements aux statuts et règlement proposés par le Comité mondial et les sous-amendements de l'Autriche  Accepte les amendements du Comité mondial tels que modifiés par les sous-amendements</p> <p>Note que le texte consolidé sera diffusé après la conférence.</p> <p><b>Résolution 10: 30<sup>e</sup> Conférence</b>  La conférence a noté que l'Espagne a accepté la proposition du Comité mondial qu'elle organise la 30<sup>e</sup> conférence en 2024</p> <p><b>Résolution 11: Finances</b>  La conférence a noté les difficultés rencontrées pour les comptes. Elle a accepté que le nouveau comité examine la question pendant une réunion en mars et fixe une date limite qui sera diffusée aux membres.</p> <p><b>Résolution 12: Rapport quadriennial</b>  La conférence, Ayant reçu le rapport quadriennial 2018-2021  Accepte ce rapport tel que présenté.</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Závěrečné rozloučení proběhlo v poněkud zmatečném duchu.

