



Aotearoa New Zealand *IFSW Co-ordinating Body*



Motion to amend Article 10 regarding a Global Treasurer within the Executive Committee.

Background:

For various reasons in the past, there have been challenges securing a Global Treasurer using our usual election processes. With the growth in numbers and complexity of the IFSW, it is increasingly important that the governance body has, as one of its members, someone with strong, demonstrated financial competencies. Acknowledging that all members of the Executive committee are equally responsible, the Global Treasurer should be able to provide sound financial advice, commentary and recommendations to the Executive committee on financial matters. Usual global political election processes have not always been able to provide the expertise and stability required for an effective and contemporary governance body. Having the mandate to appoint someone with the necessary expertise, experience and skills onto the Executive committee would enable a robust selection process to fill this position.

Current wording of Article 10 d):

“The General meeting shall elect the Executive Committee Members by direct election of the Global President & Treasurer and shall ratify....”

The proposed amendments relate only to the position of Global Treasurer and proposes deleting the words “& Treasurer” from 10 d) and inserting a new clause under article 14 (Executive Committee).

It is proposed as article 14 c) and if passed the subsequent lettering of article 14 would need to be changed.

Proposed 14 c):

“The Executive Committee shall appoint a person with demonstrated financial expertise, experience and skills to the position of Global Treasurer.” The term of appointment shall be the same as for elected positions.

Moved: Aotearoa New Zealand.