



Minutes of the GWI Board 2019-2022 Meeting held on 14 July 2022, 5 pm Central European Time (CET), ZOOM

Attendees: Terry Oudraad (TO), President; Louise McLeod (LM); VP Advocacy and Education; Veena Bathe (VB), VP Legal and Governance; Basak Ovacik (BO), VP Fundraising; Glenda Hecksher (GH) VP Marketing; Katharina Strub (KS), Treasurer and Stacy Dry Lara (SDL), Executive Director

Welcome: TO welcomed all and called the meeting to order at 5:03PM CEST

Agenda: Adopted

Minutes of Board Meetings: 16 June 2022 Board Meeting Minutes were not ready and will be adopted at the next Board meeting.

Conflict of Interest: None

General Assembly (GA) & Conference Registration:

The Special Edition of GWI Update of 6 July 2022 announced the opening of the registration for the virtual 34th Triennial GA & Conference and is open to all GWI members from 11-13 Nov 2022. The early bird registration of CHF 60 is open until 31 August 2022; thereafter the fees will be CHF 75. Registration for Non-members is open for the Conference portion on 13 Nov 2022. Workshop and seminar presenters need to register and pay the fees before publishing of the GA & Conference Program. There will be no refund of registration fees for non-attendance.

34th GA Draft Agenda

Enclosure 1

The draft Agenda for the 34th Triennial GA prepared by TO & SDL was discussed in detail and finalised for circulation to the NFAs as per Enclosure 1

It was decided that

- GWI Membership Committee (MemCom) will be in charge of the registration of Voting Delegates and credentials verification on both days of the GA.
- The Rules of Procedure for the virtual GA will be circulated along with the Final GA Agenda in 2nd week of Oct 2022.
- The Program for the GA and Conference will be prepared after policy and constitutional resolutions for the business sessions, speakers for the plenary sessions and workshops and seminars for the Conference are finalised.



- TO & SDL will do the dry run of the GA & Conference program with Board before the GA so that each Board member knows and understands her role and responsibilities during the GA.

Proposed NFA Dues Structure 2023-25:

Enclosure 2

FinCom's Recommendation 26:

At its meeting of 9 June 2022, FinCom reviewed two items of the Report of the Commission on the Dues Structure (CDS) of August 2020 and recommended to the Board of Officers to accept the following recommendations on the proposed NFA Dues Structure for 2023-25

1. The rates of dues should be adjusted only on a triennial basis, i.e. for the whole Triennium 2023-2025 according to the GDP/PPP per capita values, assuming that the new dues structure based on the GDP/PPP per capita values is accepted at the 2022 General Assembly.
2. Countries, who at present have concessional rates, should continue to receive concessional rates if necessary. However, the dues based on concessional rates should be discussed yearly with the Board and FinCom. GWI should start now a discussion with the NFAs who have concessional rates and inform them that the payment structure will be changed by the GA. These NFAs should deliver a payment plan to the Board which also has to be approved by FinCom.

Following motion was moved

The Board hereby accepts the FinCom's Recommendation No. 26 and that the proposed rate of annual dues payable to GWI by the NFAs for 2023-25 to be placed before the 34th GWI General Assembly for its approval.

Moved by: TO

Seconded by: KS

Passed: Unanimously

Following text of the **Internal Resolution 3** along with the background information to be placed before the 34th GWI General Assembly was approved by the Board.

INTERNAL RESOLUTION 3: The Rate of Annual Dues Payable to GWI by the NFAs

Proposed by the GWI Board of Officers on the recommendation of the GWI Finance Committee (FinCom)

The 34th GWI General Assembly resolves that:

- the rate of annual dues to GWI payable in 2023, 2024 and 2025 is based on the Gross Domestic Product / Purchasing Power Parity (GDP/PPP) per capita as per the latest available World Bank data.
- the annual dues payable by each NFA will be calculated based on the triennial per capita rate.



- the amount of dues payable by each NFA will be calculated based on the number of individual members as reported yearly by each NFA.
- the dues of NFAs with more than 1'000 members will be calculated using scaling by member number.
- the NFAs receiving concessional rates on dues, or a 40% alleviation of dues will continue to receive the same rates/alleviations in 2023. A payment plan will be negotiated with these NFAs to adapt their dues to the standard rates starting in 2024.

Enclosure 2 containing INTERNAL RESOLUTION 3 and the Background Information will be circulated to the NFA leadership.

Following GA Circular nos. and circular dates finalised:

15 July 2022: Circular 7 / 2022 - INTERNAL RESOLUTION 3 with 10 Sept 2022 deadline for submitting amendments to the resolution.

22 July 2022: Circular 8/2022 - Call to propose amendments to the GWI Constitution will be circulated with deadline of 10 Sept 2022

29 July 2022: Circular 9/2022- Call to send comments and suggestions by 25 Sept 2022 to the items for inclusion on the draft Agenda of the 34th General Assembly, 11-12 November

Updation of the GWI Website Contents:

Work on making website contents more relevant and updated has begun. LM & BO met via Zoom to discuss a preliminary plan and division of tasks and contacted GD about her input/ideas needed going forward.

Next Board Meeting: Next Board meeting will be held on 28 July 2022 at 5 PM CET

Meeting Adjourned 7:47 PM CEST