



Minutes of the GWI Board Meeting held on 12 October 2022, 5 pm Central European Time (CET), ZOOM

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

Welcome: TO welcomed all and called the meeting to order at 5:04 PM CEST

Agenda: Adopted

Minutes: 15 September 2022 to be finished in the coming weeks; delay due to VB unfortunate shoulder break; all wished her well. 28 September, approved with changes about constitutional amendments that will be sent to SDL by VB

Conflict of Interest: None

GA and Conference Program

First draft of GA book has been completed by LM and looks great; LM to standardize reports; order of reports discussed. **Action:** VB to ask NomCom for report not to exceed 1500 words, BO to ask for YM's report.

NFA Voting Credentials

Credentials are coming in slowly; the office is contacting those NFAs who have not submitted credentials

GA agenda and program review

Thorough discussion and finalization about the agenda and flow of GA Business sessions; review and revision of Rules of Procedure to adapt to current online setting and future hybrid General Assemblies; thus far no NFAs have requested pre-GA discussion on any of the 10 policy resolutions.

Update about Governance matters

Zoom meeting will be held on 2nd Nov 2022 at 4 pm CET for formal discussions with the NFAs on the proposed constitutional amendments. Since this GA will be a virtual and voting on these amendments will be through electronic means, the final proposed text of such amendments will be firmed up at this meeting and uploaded to the website prior to the GA. There is no scope to amend the text of these proposed amendments at the GA. At the GA VB will present the report of the formal discussion on the amendments and then voting on the constitutional amendments will be conducted.

Action: This will require a person to make changes if any suggested by the NFAs to the amendments during the discussion. Also, since this is a formal discussion the minuting secretary at this meeting is essential to provide VB with all the necessary documentation by EOD CET 2 Nov 2022. By 4 Nov 2022 VB will collate the final amended text of the constitutional amendments and send it SDL to circulate to the NFAs and to LM for inclusion in the GA documentation. The final text of the constitutional amendments for GA voting will be uploaded to the voting site



GA Circulars

Action: VB will prepare Circular 18/2022 for Rules of Procedure planned for distribution 17 October week; and Circular 19/2022 to announce candidates to membership for distribution after final slate of candidates is settled by NomCom.

Next Board Meeting: 26 October 2022, 5pm CEST

Meeting Adjourned: 9:37 PM CEST