

## 12<sup>th</sup> Africa Regional Conference

### CONFERENCE DOCUMENT 8: Record of decisions

The following table sets out the Record of Decisions voted on by Member Organisations (MOs) present at the 12<sup>th</sup> Africa Regional Conference held in Nyamata, Rwanda, 16 – 20 July 2019.

Conference Document	Proposed motion	Proposer	Voting Eligibility	Majority Required	Results of Voting
Conference document 2	<b>Proposed Motion AFRC19-01</b> That the following be appointed to serve as Tellers for the 12th Africa Regional Conference: <ul style="list-style-type: none"> <li>• Lilian Damie</li> <li>• Denyse Iradukunda</li> </ul> <i>Voted on Tuesday 16 July 2019 using MO boards.</i>	The Africa Regional Committee	Full and Associate Member vote Number of voting MOs = 19	Simple majority  Number of votes to pass the motions = 10	Yes: 19
					No: 0
					Abstained: 0
Conference document 2	<b>Proposed Motion AFRC19-02</b> That the following be appointed to serve on the Procedural Team for the 12th Africa Regional Conference: <ul style="list-style-type: none"> <li>• Rose Kioko</li> <li>• Annabelle Némorin</li> <li>• Denise Iradukunda</li> </ul> <i>Voted on Tuesday 16 July 2019 using MO boards.</i>	The Africa Regional Committee	Full and Associate Member vote  Number of voting MOs = 19	Simple majority  Number of votes to pass the motions = 10	Yes: 19
					No: 0
					Abstained: 0
Conference document 2	<b>Proposed Motion AFRC19-03</b> That the following be appointed to serve as Procedural Team Coordinator for the 12th Africa Regional Conference: <ul style="list-style-type: none"> <li>• Rose Kioko</li> </ul> <i>Voted on Tuesday 16 July 2019 using MO boards.</i>	The Africa Regional Committee	Full and Associate Member vote  Number of voting MOs = 19	Simple majority  Number of votes to pass the motions = 10	Yes: 19
					No: 0
					Abstained: 0
Conference document 2	<b>Proposed Motion AFRC19-04</b> That the Rules of Procedure be approved for use during the 12th Africa Regional Conference.	The Africa Regional Committee	Full and Associate Member vote	Simple majority	Yes: 19
					No: 0

	<i>Voted on Tuesday 16 July 2019 using MO boards.</i>		Number of voting MOs = 19	Number of votes to pass the motions = 10	Abstained: 0
Conference document 7.b	<p><b>Proposed motion 1</b> To select the host of the WAGGGS 13<sup>th</sup> Africa Regional Conference to be held in 2022.</p> <p><i>Voted on Friday 19 July 2019 using electronic voting (conference app).</i></p>	The Africa Regional Committee	Full and Associate Member vote Number of voting MOs = 23	Simple majority  Number of votes to pass the motions = 12	Federation Ivoirienne Du Scoutisme Feminin: 5 Tanzania Girl Guides Association: 17 Abstained: 1
Conference document 7.b	<p><b>Proposed motion 2</b> The conference requests the World Board, in partnership with the Africa Committee, to explore and provide feedback and options to have a strong structure.</p> <p><i>Voted on Friday 19 July 2019 using electronic voting (conference app).</i></p>	South Africa	Full and Associate Member vote Number of voting MOs = 23	Simple majority  Number of votes to pass the motions = 12	Yes: 23 No: 0 Abstained: 0
Conference document 7.b	<p><b>Proposed motion 3</b> WAGGGS and the Africa Region Committee develop a protocol so that the MOs are involved in the selection and evaluation of girls and young women participating in international events.</p> <p><i>Voted on Friday 19 July 2019 using electronic voting (conference app).</i></p>	Congo	Full and Associate Member vote Number of voting MOs = 23	Simple majority  Number of votes to pass the motions = 12	Yes: 12 No: 9 Abstained: 2
Conference document 3	<p><b>Election of Africa Regional Committee</b> The Regional Conference elected the following 6 candidates as Members of the Africa Regional Committee 2019-2022:</p> <ul style="list-style-type: none"> <li>• Juliana Adade Ofori-Kissi</li> <li>• Larissa Esmiralda Byll Cataria</li> <li>• Jennifer Kabura Karina</li> <li>• Florentina Bernard Mganga</li> <li>• Lucia Ndanga</li> <li>• Faniry Rakotoarivony</li> </ul>	The Africa Regional Committee	Full Member vote	n/a	n/a
			Number of voting MOs = 23	n/a	

	<p><b>Election of the Approved Persons</b>          The Africa Regional Conference elected the following Approved Persons to take over should a member of the Regional Committee be unable to complete their term for any reason:</p> <ol style="list-style-type: none"> <li>1. Chantal Laure Djebebe Ndjiguim</li> <li>2. Emmie Jika Mpasu</li> </ol> <p><i>Voted on Friday 19 July 2019 using secret paper ballot.</i></p>				
	<p><b>Election of Africa Regional Committee Chair and Vice-Chair</b>          The Africa Regional Committee elected the following Chair to be ratified by the World Board:</p> <p style="padding-left: 40px;">Larissa Esmiralda Byll Cataria</p> <p>The Africa Regional Committee elected the following Vice-Chair to be ratified by the World Board:</p> <p style="padding-left: 40px;">Jennifer Kabura Karina</p> <p><i>Voted on Friday 19 July 2019 using secret paper ballot.</i></p>	n/a	n/a	n/a	n/a