

Conference Document 11C

Report of the Resolutions Committee of the 19th Africa Regional Scout Conference for Amendments on Constitutional Proposals and Proposals requiring Two-thirds Majority

By the deadline of 31st May 2025, the Africa Support Centre had received two Resolutions proposing amendments to the Constitution of the Africa Scout Region.

The first Resolution was moved by the Africa Scout Committee and addresses alignment with changes in the WOSM Constitution adopted at the World Scout Conference in Cairo last year. The Second was proposed by Cabo Verde and South Africa and seeks to amend the terms of office of the elected members of the Africa Scout Committee.

In accordance with the Constitutional Timelines these resolutions were shared for the consideration of the Conference in Conference Document 11a.

By the deadline of 20 September 2025, at 9:45am, local time in Antananarivo, the Resolutions Committee received one amendment by Member Organizations to the proposals for Amendments to the Africa Region Constitution (relating to Regional Scout Events and Election Frequency for the Africa Scout Committee

According to Rule 8.1a of the Rules of Procedure, any Amendments to these Draft Resolutions shall be decided by the same two-thirds majority as the main motion.

All amendments were carefully considered by the Resolutions Committee against the Conference Rules of Procedure. In considering the Amendments, the Resolutions Committee paid attention to consistency and clarification to the Draft Resolutions. In doing so, the Resolutions Committee has not considered the potential additional resources required to deliver on the Resolutions if these amendments are accepted by the Conference.

The Resolutions Committee deemed that the submitted amendment was non-compliant to the guidelines of drafting resolutions and amendments, as it was neither a clarification nor represented a middle position between the resolution and the current situation and the mover was notified of this and the amendment withdrawn.



As a result, conference, it is the recommendation of the Constitution Committee that the Conference has 2 Constitutional Amendments to consider as per conference Document 11a Yours in Scouting

Dr Brendon Hausberger

On behalf of the Resolutions Committee of the 19th Africa Regional Scout Conference



Africa-CA01-2025 Regional Scout Events

Proposed by: Africa Scout Committee

- Acknowledging the 43rd World Scout Conference Constitutional Amendment 2024-CA-01 which
 - presented the following explanation and justification:
 - The report of the 25th World Scout Jamboree Review Panel found that the authority of the World Scout Committee and World Scout Bureau over World Scout Events is not sufficiently established in the WOSM Constitution.
 - The proposal aims to enhance and strengthen the authority of both the World Scout Committee and World Scout Bureau in World and Regional Scout Events.
 - o The proposal aims to provide clear authority to the World Scout Committee in
 - supervising the organisation, execution, and governance of World Scout Events, such as the World Scout Jamboree and the World Scout Moot, including the authority to intervene in decision-making with the Host when it deems necessary.
 - The proposal further enhances the functions of the World Scout Bureau from defining its supporting role in the organisation of World and Regional Scout Events, to include the authority to enforce standards and requirements.
 - It is envisioned that the authority for Regional Scout Committees in relation to Regional Scout Events will also be broadened through amendments to Regional Constitutions at the 2025 Regional Scout Conferences to ensure alignment between the World and Regional Constitutions.
- Acknowledging the Constitutional Amendment 2024-CA-01 World Scout Events that was adopted by the 43rd World Scout Conference resulting in the following amendments to the WOSM Constitution:
 - o The functions of the World Scout Committee to include:
 - To supervise the organization, execution and governance of World Scout Events, including the authority to intervene, when necessary, at any stage.
 - o The functions of the World Scout Bureau to included:
 - (f) To support the organization of world and regional Scout events.
 - (g) To enforce WOSM's standards and requirements for world and regional Scout events.
- Realising the intention of the last clause of the World Scout Conference explanation on the Constitutional Amendment and thereby align and strengthen the Regional Constitution's wording on regional events and the authorities and responsibilities in that regard.



The Conference,

Adopts the following amendments to the Africa Scout Region Constitution:

Existing provisions	Proposed Amendment
Chapter 3, Article VII Functions The Africa Scout Committee shall have the following functions: New	Chapter 3, Article VII Functions The Africa Scout Committee shall have the following functions: To supervise the organization, execution and governance of Regional Scout Events, including the authority to intervene, when necessary, at any stage.
Chapter 4, Article X2 The Functions of the Regional Office are: New	Chapter 4, Article X2 The Functions of the Regional Office are: To support the organization of Regional Scout Events. To enforce WOSM's standards and requirements for Regional Scout Events.



Africa-CA02-2025 Election frequency for the Africa Scout Committee Members

Proposed by: Scouts South Africa and by Associação dos Escuteiros de Cabo Verde and Seconded by Les Scouts du Cameroun Liga dos Escuteiros de Moçambique.

- Noting global external best practices with regards to board member election frequency and board member performance management,
- Proposing to align the electoral processes of the Africa Scout Region with those of WOSM, outlined in the WOSM constitution Chapter V article XIII,
- Aiming to ensure good performance standards and good governance in the Africa Scout Region,
- Acknowledging that member organizations of the Africa Scout Region should have regular input into the entire composition of the Africa Scout Committee and opportunity to replace non-performing members at each conference,
- Emphasizing that the position of the regional director as a non-voting member of the Africa Scout Committee supports in ensuring continuity and context in decision making,
- Noting that the members of the Africa Scout Committee receive induction once elected and are responsible for providing handover to new members once their term of office ends, to support continuity,
- Noting that members of the committee performing to a high standard have every opportunity to present themselves for re-election,

Propose an amendment to the constitution of the Africa Scout Region to align the election process of the Africa Scout Committee with that of the World Scout Committee and support good performance amongst members of the Africa Scout Committee.

The Conference,

Adopts the following amendments to the Africa Scout Region Constitution:

Existing provisions	Proposed Amendment
Chapter 3, Article VI Africa Scout Committee, Composition, Term of Office and Election of Members.	Chapter 3, Article VI Africa Scout Committee, Composition, Term of Office and Election of Members.
1. a) The Africa Scout Committee shall consist of: i. Voting Members: a. Eight persons from recognized Member Organizations in the Africa Region who shall be elected by the Africa Scout Conference by	a) The Africa Scout Committee shall consist of: i. Voting Members: a. Eight persons from recognized Member Organizations in the Africa Region who shall be elected by the Africa Scout Conference by
secret ballot and shall hold office for a term of six years or up to the respective conference.	secret ballot and shall hold office for a term of six three years or up to the respective conference.



c) A retiring voting member of the Africa Scout Committee may only be eligible for re- election after a lapse of three years. This provision will not apply to an outgoing Chairperson of the Youth Advisors to the Africa Scout Committee.	c) A retiring voting member of the Africa Scout Committee who has served for 2 terms of office may only be eligible for re-election after a lapse of three years. This provision will not apply to an outgoing Chairperson of the Youth Advisors to the Africa Scout Committee.
2. a) Four elected members of the Africa Scout Committee shall retire at each Africa Scout Conference and they shall be replaced by four other members.	2. a) Eight elected members of the Africa Scout Committee shall retire at each Africa Scout Conference, and they shall be replaced by eight voting members. Each member elected by the Africa Scout Conference is elected until the next Africa Scout Conference and can be re- elected once. After two continuous terms, a retiring member shall only be eligible for re-election after a lapse of three years.
3 New	The Member Organization must ensure that they are fully satisfied that a candidate for election to the Africa Scout Committee is able to fulfil the requirements of the role before finalizing their endorsement.
Chapter 3, Article VII Functions New	Chapter 3, Article VII Functions 12. To ensure continuity of leadership and decision making in the Africa Region via tools including thorough handover.

^{*}As per the Africa Scout Region Constitution and <u>Conference Rules of Procedure</u> rule 6.2.b, these Draft Resolutions require a two-thirds majority.