

30<sup>th</sup> Triennial World Conference Kuala Lumpur, Malaysia 17-25 May 2023

This updated Circular 1 is issued on 4 June 2021

The Special World Conference held 17-23 April 2021 took the decision to postpone the 30<sup>th</sup> Triennial World Conference by one year, because of the impact of the COVID-19 Pandemic and this re-issued Circular reflects the revised dates and deadlines.

# CIRCULAR 1: Call for Resolutions and Recommendations

DEADLINE FOR SUBMISSION: 20 May 2022



For all Conference related communications, please use: worldconference@acww.org.uk

TWC22-5 Circular 1

#### CIRCULAR 1: CALL FOR RESOLUTIONS & RECOMMENDATIONS

**Resolutions** deal with the Constitution and General Policy of ACWW as well as international issues, and create a mandate for action if passed by the appropriate majority. This should be of international importance, **as all Member Societies are obliged to take action in support of its achievement.** [ACWW Constitution and Bye-Laws, Bye-law 11]

**Recommendations** are **suggestions** to Member Societies for action, if they are passed at Conference and may only be applicable in some parts of the world. [ACWW Constitution and Bye-Laws, Bye-law 11].

## Submitted Resolutions and Recommendations **must reach ACWW Central Office by 20 May 2022. No submissions received after this date will be considered**.

Please visit the ACWW website to download the booklet of all Resolutions and Recommendations passed by ACWW members since 1947. A huge number of such Resolutions have been passed, and it is critical that any new Resolutions coming forward do not duplicate existing policy, but address genuine and current issues. Please also consider if it may be preferable to revitalise your local activities on existing policy.

When the deadline has passed, all submitted Resolutions and Recommendations will be considered by an Ad Hoc Committee appointed by the Triennial World Conference Committee for verification and classification. This Ad Hoc Committee reserves the right to clarify and simplify the wording without changing the intent. Where similar motions are proposed it also reserves the right to inform all the parties concerned with a view to consolidating information and strengthening the argument. It also reserves the right to limit the number of Resolutions and Recommendations to be presented to Conference.

After the Ad Hoc Committee has met, the text of the proposed Resolutions and Recommendations will be sent to Member Societies, in order that amendments may be submitted.

The following guidelines must be considered when submitting your Resolutions and Recommendations. The Ad Hoc Committee reserves the right to reject submissions which do not conform to these guidelines, or contact the authors for revision:

All **Voting Member Societies (Categories 1, 2, and 3)** and the Board of Trustees may submit Resolutions or Recommendations for consideration at the 30<sup>th</sup> Triennial World Conference:

These must be received at ACWW Central Office no later than 20 May 2022 (by email to worldconference@acww.org.uk, or by post to ACWW, A04 Parkhall, 40 Martell Road, London SE21 8EN. Please note that any submissions to other email addresses cannot be accepted).

- 1. The proposal must be **new, and dealing with a current problem on a global scale** (or regional if submitted as a Recommendation). **Proposals that replicate existing Resolutions cannot be accepted.**
- 2. The Resolution or Recommendation must include a **resolution, and a supporting statement explaining why this is necessary.**
- 3. It must not just be a statement of fact, but **a call for action** with a proposed plan or method of resolving the problem. It must be something that requires action, and relevant to the interests of ACWW, not an issue of purely local concern.
- 4. The wording should be clear and concise so there is no doubt about the meaning or context.
- 5. All Resolutions and Recommendations **must be based in fact, with referenced sources to support them**. These **must be included** with the submission for fact-checking.

### ACWW 30<sup>th</sup> Triennial World Conference Kuala Lumpur, Malaysia 18-24 May 2023

### REVISED TIMETABLE FOR CIRCULARS

No.	TITLE	TO BE SENT	<b>DEADLINE to RETURN</b>
1	REVISED Call for <b>RESOLUTIONS AND RECOMMENDATIONS</b> . For <b>ACTION</b> by Category 1, 2, and 3 Societies	11 June 2021	20 May 2022
2	REVISED Call for <b>NOMINATIONS TO BOARD OF TRUSTEES</b> For <b>ACTION</b> by Category 1, 2, and 3 Societies	11 June 2021	20 May 2022
3	REMINDER Notice that there will be <b>POSTAL VOTING FOR</b> <b>AREA PRESIDENTS</b> . For <b>INFORMATION</b>	11 June 2022	n/a
4	Call for Society <b>TRIENNIAL REPORTS</b> For <b>ACTION</b> by all Member Societies	15 January 2022	31 December 2022
5	Call for NOMINATIONS FOR MEMBERS OF SPECIFIED COMMITTEES For ACTION by all Societies	20 May 2022	18 January 2023
6	Further call for <b>NOMINATIONS TO BOARD OF TRUSTEES</b> (if necessary). For <b>ACTION</b> by Category 1, 2, and 3 Societies	18 June 2022	18 July 2022
7	<b>TEXT OF RESOLUTIONS AND RECOMMENDATIONS</b> and Call for AMENDMENTS For <b>ACTION</b> by Category 1, 2, and 3 Societies	20 August 2022	20 November 2022
8	BIOGRAPHIES OF NOMINEES TO THE BOARD OF TRUSTEES For INFORMATION	20 August 2022	n/a
9	Call for LEAD DELEGATES representing Societies (identifying delegation leaders). Note: YOUR SOCIETY WILL NOT BE ABLE TO VOTE IF THIS IS NOT RETURNED BY THE DEADLINE. For ACTION by Category 1, 2, and 3 Societies	20 November 2022	18 January 2023
10	Call for <b>REQUESTS FOR PROXY VOTING</b> arrangements For <b>ACTION</b> by Category 1, 2, and 3 Societies	20 November 2022	1 February 2023
11	Conference INFORMATION AND REQUEST FOR GREETINGS For INFORMATION	20 November 2022	n/a
12	<b>POSTAL VOTING FOR AREA PRESIDENT OPENS</b> For <b>ACTION</b> by Category 1, 2, and 3 Societies	1 February 2023	1 May 2023
13	AMENDMENTS TO RESOLUTIONS AND RECOMMENDATIONS and Constitutional Amendments (if any). For INFORMATION	1 February 2023	n/a
14	MAIL OUT TO ALL REGISTERED DELEGATES Information and attendance pack	January 2023	n/a