MOTIONS – GSC 2016

Budget & Finance Committee

1. Point no b from the report, 'Procedure for Trustee Roll be defined to ensure that no personal stake groups are evolved', may be removed from the Joint Committee Minutes of B&F held on 8th Nov 2016.

FOR : 56
AGAINST : NIL
Abstain : NIL
Motion unanimously Carried.

2. All CSP suggestions from all committees will be forwarded to Trustee C&R Committee for review and consideration.

For : 56
AGAINST : NIL
Abstain : NIL
Motion unanimously Carried.

3. Pricing policy has to maintain tag mark of cost price to selling price as 1.5 times for pamphlets and 2.5 times for books on the cost of printing of the literature, it should not mean to maintain equal price of the same literature in different language.

For : 56
AGAINST : NIL
Abstain : NIL
Motion unanimously Carried.

4. GSO should evaluate cost of printing from 5 major cities of the country, for equivalent quoting, so that we can select the cheapest centre for printing our literature in different language.

For : 56
AGAINST : NIL
Abstain : NIL
Motion unanimously Carried.

5. The Commit suggested Sundry Debts / Outstanding has to write off of Rs.134,966/-, may be considered immediately as Bad Debt. But it should be accepted as and when collected through the Delegate or Regional Trustee.

For : 47
AGAINST : 5
Abstain : 1
Motion Carried.
6. Raising limit of individual contribution from 40,000/- to 60,000/-.  
For : 53  
AGAINST : NIL  
Abstain : NIL  
Motion unanimously Carried.

7. Committee suggested that AOSM/ WSM delegates should be supported with only registration fees.  
For : 43  
AGAINST : 5  
Abstain : 8  
Motion Carried.

8. This committee recommends that A/C 3 tier accommodation reimbursement for delegate to attend Annual General Service Conference with effect from this Conference i.e. 47th GSC.  
For : 49  
Against : 2  
Abstain : 1  
Motion Carried.

Motions moved on CHARTER & REPORT – JOINT COMITEE

1. C&R Delegate Committee humbly request for appeal to give 15 minutes’ presentation of C&R draft document in front of conference.  
For : 30  
AGAINST : 23  
Abstain : 3  
Motion is Carried.

For A Class Trustee, since A Class Trustee will be coming from National and not from Region henceforth, it is proposed that all future A Class Trustees will have an initial period of 2 extendable by two (2) such subsequent terms (6 years in total) subject to mutual (their) consent (willingness) and acceptance.  
For : 51  
Against : NIL  
Abstain : 7  
Motion is Carried.

2. An automatic Annual Ratification will be made for A-Class Trustee, at the time of GSC.  
For : 50  
Against : NIL  
Abstain : 2  
Motion is Carried.
3. For B-Class Trustee - Uniform election procedure is not feasible / possible. Regions may select the procedure, whichever the best suited from amongst 2 laid out procedures for their needs and the requirements as per the 3rd legacy procedure.

For: 49  
Against: 4  
Abstain: 2  

Motion is Carried. 1.48(5)

4. Picture of State Committee shown service structure in 2016 manual to be removed from the manual, link from IG to Area Assembly to be incorporated, along with independent groups and loners.

For: 49  
Against: NIL  
Abstain: 3  

Motion is Carried. 1.57(5)

5. Till new regional re-alignment process is implemented, Pune should be kept outside the HQ Region.

For : 38  
Against : 4  
Abstain : 12

After Minority appeal  
Voting Changed to  
For: 37  
Against: 5  
Abstain: 12

Motion is Carried 2.23(5)

6. All Four Working Trustees positions under open-sky will be open for Class B Trustees, while Chairman position will be exclusively open for Class A Trustee as well as Class B Trustee.

For : 54  
Against : 4  
Abstain : 2  
Motion is Carried.

No Change in voting motion stands carried 2.55(5)

7. All the delegates positions asked for AP, Telangana, Tamilnadu South, Tamilnadu North, M.P./Chhattisgarh should be sanctioned either by migrating or from long vacant unfilled areas, Delegates should be provided, longest unfilled vacant positions should be first surrendered and migration /allotment will be done from vacant positions first in a chronological order.

For : 53  
Against :: NIL  
Abstain : 1  
Motion is Carried. 33.00(6)
8. Proposed that Class B - Trustee Elect Prakash M. is ratified in this GSC 2016 as regional Trustee for HQ region.

Prakash M is ratified

Welcomed Class A Trustee Shrirang Umrani, Rohan and Rajiv Jerajani welcomed and join for tomorrows BOT.

9. 2016 Draft GSM should not be taken for approval in this GSC 2016 unless and until the all recommendation of Delegate Committee (C & R) are considered in totality, specially 2 recommendations, Election of WT at GSC level and all the deliberations, to be conducted by Delegate committee, Trustee committee will be giving guidance only in the beginning.

For : 48
Against : 4
Abstain : 2

So the motion is Carried - 58.0(1)

After minority appeal from ___, no changes, so suggestions to C&R Committee.

10. Regarding selection of WT at GSC level. Conference Committee will do all conference deliberation. and guided by Trustee Committee

For: 28
Against: 20
Abstain: 10

After minority appeal from ____, no changes, so suggestions to C&R Committee.

11. One year embargo should be necessary to become WT for the new entrance Trustee to the board.

For: 37
Against: 2
Abstain: 20

No 2/3 majority, hence it is a suggestion to the board

12. The whole C&R Joint Committee along with its rotating members will meet in March 2017 to deliberate all un-cleared points and set a draft of the GSM, sent to all conference members for e-vote and finalize according to changes and print.

For: 52
Against: 1
Abstain: 2

Minority appeal by ___

Voting Changed to

For: 48
Against: 4
Abstain: 3

Motion is carried
Literature & Publication joint Committee

1. GSO and its staff is requested, Literature plus token sale should not be made to any Rehab Centre or TF Centre directly, individual and it should only to be sold through AA Service Bodies only i.e. IGs or ACs.

For: 51
Against: 2
Abstain: 3

Motion is carried

From Agenda Committee on floor following motions Carried

1. To host an International Convention for women in Bangalore, time and dates to be decided by the organizing committee.

For: 55
Against: Nil
Abstain: Nil

Motion is carried unanimously

2. It is proposed that from 2017 GSC onwards, the joint Committee will no longer exist, instead a joint sharing session will be done jointly trustees and delegates for their respective committees, only for discussion and not decision. Delegate Committee. will then submit their report / Minutes and recommendation, for floor action. Any major policy or financial matter may be referred to Trustee Committee for review, it will go to Trustee Committee for viability and implementation only.

For: 52
Against: Nil
Abstain: 3
Motion Carried.

3. Recommend that practice of giving talk by speakers on various topics be discontinued. One talk may be given by a pre-invited speaker (to be decided by Agenda Committee. at BOT in July) to talk on the theme for the conference as chosen by the Agenda Committee.

For: 48
Against: 1
Abstained: 4
Minority appeal by Ashokan; votes did not change

Motion Carried

4. PI material Audio / Visual session be conducted at the end of the conference if time permits, should be maximum of half an hour.

For: 43
Against: 0
Abstained: 10

Motion Carried
Starting for Conference 2017, Agenda Committee will take up the responsibility of fixing Agenda for both (i) Conference in toto and (ii) individual committee agenda. Failing which (by time /coverage) General Secretary will complete it and pass it on by Conference notice to all Conference Delegates.

For : 53  
Against : 0  
Abstained : 0  
Unanimously Carried.

P.I. joint Committee

Anyone of the fellowship in any Conference / Convention, no gifts should be offered in cash / kind except the AA’s Big Book and well mounted Serenity Prayer (including Press and Media).

For: 49  
Against : 0  
Abstained : 4  
Motion Carried.

From TF JOINT Committee on floor following motions Carried

TF Kits 1 and 2 are recommended for conference approval and immediate implementation in all Areas and Regions (as per Kit content details listed in folder page no. 13.29 points 2.3.a and 2.3.b) and GSO to inform all service bodies and conference members with details plus cost of kit, as available to IGs / DCs / ACs at cost and local meeting list to be added locally.

For : 52  
Against : 0  
Abstained : 0  
Unanimously Carried.