

Associated Country Women of the World

ACWW Connects and Supports
Women & Communities Worldwide

Triennial Conference Committee (TCC)

Mail Out to All Voting Member Societies

CIRCULAR 1

Call for Resolutions and Recommendations



Associated Country Women of the World
Mary Sumner House
24 Tufton Street
London SW1P 3RB
www.acww.org.uk | +44 (0)20 7799 3875

All Conference Emails to: worldconference@acww.org.uk

ACWW Triennial Conference Committee

TIMETABLE FOR CIRCULARS

for 29th Triennial Conference Melbourne, April 2019

Number	TITLE	Circulate		Deadline for return
1	Call for Resolutions and Recommendations	March 2017	ACTION	1 March 2018
2	Nominations for Officers and Chairmen of Specified Committees	January 2018	ACTION	1 August 2018
2a	Further request for Nominations for Officers (If necessary)	August 2018	ACTION	15 September 2018
3	Call for Society Triennial Reports	March 2018 Reminders April & May	ACTION	1 August 2018
4	Text of Resolutions and Recommendations and Call for Amendments	May 2018	ACTION	1 August 2018
5	Nominations for Members of Specified Committees	June 2018	ACTION	1 December 2018
6	Call for Invitations to host the 2025 Triennial World Conference Come prepared to present at Conference	July 2018	ACTION	1 January 2019
7	Bio-data of Officers and Specified Committee Chairmen	September 2018	INFORMATION	
8	Amendments to Resolutions and Recommendations and Constitutional Amendments (if any)	October 2018	INFORMATION	
9	Credential Form to Societies (identifying delegations and delegation leaders) Note: YOUR SOCIETY WILL NOT BE ABLE TO VOTE IF THIS HAS NOT BEEN REURNED!	December 2018	ACTION	1 February 2019
10	Conference Information and Request for Greetings	January 2019	INFORMATION	

Time to think about Resolutions and Recommendations!

In this mailing, you will find the first circular from the Triennial Conference Committee (TCC) which is a call for **Resolutions and Recommendations** for the next World Conference in:

Melbourne, Australia 4 to 10 April 2019

Although it still seems very far in the future, we want you to realize that, to submit a good, workable and accurate Resolution or Recommendation, you should start to think about it now and discuss it in your meetings/conferences/congresses in the months ahead.

Look at subjects that affect your lives, your country and the world in general.

Consider the following points for a good Resolution:

- It must be new and dealing with a current problem. Make sure it has not been submitted previously or included in any ACWW mandates for action.
- It must not be just statement of fact but a call for action.
- The wording should be clear and concise so that there is no doubt about the context of the wording.
- It must be something that requires action and it must be relevant to the interests of ACWW generally, not an issue of purely local concern.
- It must be something that can be put forward to governments, United Nations or other decision-making bodies.
- Make sure that it is accurate. Check all your facts and examples.
- Make sure you are calling for the right type of action.
- It should be topical, accurate and have an achievable objective.
- There must also be a written statement of support for the Resolution or Recommendation (not exceeding 60 words).

Resolutions and Recommendations form the policy of ACWW for the next three years at least and are therefore very important!

CIRCULAR 1 Date of Circulation – March 2017



29th TRIENNIAL WORLD CONFERENCE, MELBOURNE, AUSTRALIA 4 TO 10 APRIL 2019

THEME: 90 Years of Achievements, Building 90 Years of Opportunities

FOR IMMEDIATE ACTION BY: All Voting Member Societies (Categories I, II and III)

Copies, for information only, to: Board, Specified Committee Members,

Category IV Societies, Individuals and Life members

CALL FOR RESOLUTIONS AND RECOMMENDATIONS

You are requested to submit Resolutions and Recommendations for debate at the 29th Triennial World Conference. These may be submitted by an Area Conference or by a Voting Member Society in Categories I, II or III.

The Resolutions and Recommendations must be accompanied by clear and concise supporting information to justify their presentation to Conference.

Resolutions and Recommendations must be submitted in writing to reach ACWW Central Office

NO LATER THAN 1 MARCH 2018

They will be considered by an Ad Hoc Committee appointed by the Triennial Conference Committee to receive and classify them. The Ad Hoc Committee reserves the right, where necessary, to clarify and simplify the wording without altering the intent. Where similar motions are proposed it also reserves the right to inform all the parties concerned, with a view to consolidating wording and 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 accepted Resolutions and Recommendations will be circulated to Voting Member Societies, in order that amendments may be submitted.

NOTE that under Bye-law 15 – Triennial Conference Resolutions and Recommendations of the June 2010 Constitution (see page 29) are defined as:-

- a) <u>Resolutions</u> deal with the Constitution and General Policy of ACWW as well as international issues, and are mandates which must be worked on if passed by the appropriate majority. They should be of international importance and capable of implementation.
- b) <u>Recommendations</u> may, after adoption by the Triennial Conference, be suggested to Societies as a line of action which they might choose to follow.

NOTE: At the time of writing the 2010 Constitution applies. These definitions will not change in the new constitution.