



## **ANNEX 1 – Voting rules for referendum to approve the 2024 Conference Rules of Procedure**

In line with Article XI.4 of the WOSM Constitution, quorum, simple majority, and tie-breaking rules for voting shall apply.

- A quorum is established when at least one half of Member Organizations that are in good standing have cast a ballot (WOSM currently has 174 Member Organizations).
- If a quorum is not met by the deadline for voting by electronic ballot, the deadline may be extended at the discretion of the World Scout Committee to facilitate the preparations of the Conference.
- A simple majority (more “in favour” than “against”) of Member Organizations casting a ballot in favour of adoption is required for the Rules of Procedure to be approved. In the case of a tie, the motion shall be considered defeated.
- Abstentions will not be counted as either “in favour” or “against.”
- Only one voting option can be checked off in each vote, of either “in favour”, “against” or “abstain”.

A vote shall be cast by **emailing the completed ballot form** signed by the Member Organization’s International Commissioner or Official Contact as indicated in the World Scouting Directory, to the World Scout Bureau at [vote@scout.org](mailto:vote@scout.org) by **23:59 UTC on 10 January 2024 (extended deadline)**.