



ILGA OCEANIA MEETING MINUTES

ILGA OCEANIA SPECIAL GENERAL MEETING (SGM)



Time: [Wellington, New Zealand: UTC+13 hours] **2:00pm – 5:30pm** [Break: 3:30pm-4:00pm]

Date: **Tuesday (19 March 2019)**

Place: **Michael Fowler Centre** [111 Wakefield St, Te Aro - Wellington, 6011, New Zealand]

ATTENDANCE

ILGA Member Organisations						
Nº	Organisation	Voter	First Name	Other	Surname	Country
PACIFIC ISLANDS						
1	Haus of Kameleon	Y (1)	Leli		Darling	Fiji
2	Kapul Champions	Y (2)	Iru		Tau	Papua New Guinea
3		NO	Jonathan		Wala	Papua New Guinea
4		NO	Matthew		Audi	Papua New Guinea
5		NO	Parker		Hou	Papua New Guinea
6	Oceania Pride	Y (3)	Jasmine		Kaur	Fiji
7		NO	Ashilca	(Ashley)	Kumar	Fiji
-	(see Samoa Fa'afafine Association Inc (SFA))	NO	Ashley		Lauano	Samoa
8		NO	Krishneer		Sen	Fiji
9	Pacific Human Rights Initiative	Y (4)	Ymania		Brown Gabriel	Pacific Islands
10	Pacific Sexual Gender Diverse Network (PSGDN)	Y (5)	Ken		Moala	Samoa
-	(see Tonga Letti's Association (TLA))	NO	Joleen	(Joey)	Mataele	Tonga
11		NO	Derika		Narayan	Pacific Islands
12		NO	Isikeli		Vulavou	Pacific Islands
13	Rainbow Pride Foundation (RPF)	Y (6)	Jioeli	(Sioeli)	Colati	Fiji
14		NO	Saimone		Tuni	Fiji
15	Samoa Fa'afafine Association Inc (SFA)	NO	Fatu		Banse	Samoa
16		NO	Keyonce	Lee	Hang	Samoa
17		NO	Vanila	(Icesen)	Heather	Samoa
18		NO	Vaialia		Iosua	Samoa
19		NO	Ashley		Lauano	Samoa
20		NO	Alexander		Su'a	Samoa
21		NO	Sonya		Temata	Samoa
22		NO	Nancy		Tikeri	Samoa
23		Y (7)	Vaito'a		Toelupe	Samoa
24	Tonga Letti's Association (TLA)	NO	Lady Jase of York			Tonga
25		NO	Polikalepo	(Poli)	Kefu	Tonga
26		NO	Cruella		Kingnukuturn	Tonga
27		Y (8)	Joleen	(Joey)	Mataele	Tonga
28	Tungaru / Boutokaan Inaomataia ao Mauriia Binabinaine Association (BIMBA)	NO	Teitiaki	(Kaban)	Kakiaman	Kiribati
29		Y (9)	Tamton		Tebeio	Kiribati
AMERICAN TERRITORY ISLANDS						
30	Sosaiete o Faafafine I Amerika Samoa (SOFIAS)	Y (10)	Mikaela		Saelua	American Samoa
FRENCH TERRITORY ISLANDS						
31	Diversites NC / ALFO	Y (11)	Laurent		Garnier-Regal	New Caledonia
NEW ZEALAND TERRITORY ISLANDS						
32	F'ine Pasifika	Y (12)	Phylesha		Brown-Acton	Cook Islands
33	Te Tiare Association (TTA)	Y (13)	Teariki		Ngaoire	Cook Islands
34		NO	Potini	Regina	Potini	Cook Islands
NEW ZEALAND						
35	Intersex Trust Aotearoa, NZ (ITANZ)	NO	Georgia		Andrews	New Zealand
36		Y (14)	Mani		Mitchell	New Zealand
37		NO	Jelly		O'Shea	New Zealand
38		NO	Eliana		Rubashkyn	New Zealand
39	Lesbian and Gay Christian Community of Wellington (Galaxies)	Y (15)	Tony		Pears	New Zealand
40	NZ Public Service Association	Y (16)	Caleb		Gordon	New Zealand
41	Rainbow Lifestyle Protection (RPL)	Y (17)	Rāwā		Karetai	New Zealand
42	Rainbow Wellington	Y (18)	Milton		Hollard	New Zealand
43	Rainbow Youth	NO	Toni		Duder	New Zealand
44	Tiwhanawhana Trust	NO	Kevin		Haunui	New Zealand
45		Y (19)	Elizabeth		Kerekere	New Zealand
46		NO	Gay		Paketqu-Andres	New Zealand
AUSTRALIA						

47	Australian Bisexual Network (ABN)	Y (20)	Wayne		Roberts	Australia
48	Australian GLBTIQ Multicultural Council	Y (21)	Margherita		Coppolino	Australia
49		NO	Misty		Farquhar	Australia
-	Australia Greens LGBTI Members - PROXY	Y (22)	Simon		Margan	Australia
50	Intersex Human Rights Australia	Y (23)	Morgan		Carpenter	Australia
51		NO	Tony		Briffa	Australia
52		NO	Peter		Low	Australia
53		NO	Stephanie		Lum	Australia
-	LGBTI Language Exchange	Y (24)	Simon		Margan	Australia
54	National LGBTI Health Alliance	Y (25)	Sally		Morris	Australia
55		NO	Samantha		Edmonds	Australia
-	NSW LGBTI Legal Forum - PROXY	Y (26)	Simon		Margan	Australia
56	Planet Ally	Y (27)	Bess		Hepworth	Australia

Non-Affiliated LGBTI Organisations

N°	Organisation	Voter	First Name	Other	Surname	Country
PACIFIC ISLANDS						
57	Asia Pacific Trans Network	N (28)	Sulique		Waqa	New Zealand
58	Cousins Cousines de Tahiti	N (29)	Terihauroa		Luciani	Tahiti
59	Thrure Initiative Seina (Samoa Family Health Association)	N (30)	Matthew		Amituanai	American Samoa
60	Tuvalu Media Department (TMD)	N (31)	Semi		Malachi	Tuvalu
61	United Territories of Pacific Islanders Alliance (UTOPIA Seattle)	N (32)	Agaiotupu	(Isys)	Honnen	Pacific Islands
62	VPride	N (33)	Khaleezzi	(Gigi)	Baxter	Vanuatu
63		N/A	Kensy		Makito	Vanuatu
NEW ZEALAND						
64	A gender Agenda	N (34)	Cody		Smith	New Zealand
65	Love Life Fono Trust	N (35)	Jonathan		Selu	New Zealand
-	Mental Health Foundation of New Zealand [see Rainbow Youth]	N (36)	Toni		Duder	New Zealand
66	NZ Human Rights Commission AKL	N (37)	Tuilomo	Lino	Samu	New Zealand
67	NZ Prostitutes Collective	N (38)	Allan	Heta	Cleaver	New Zealand
68		N/A	Calum		Bennachie	New Zealand
69	OUSA - Otago University Student's Association	N (39)	Kelli-Anne		Te Huki	New Zealand
70	Quilt Bag Island	N (40)	Susan		Holtham	New Zealand
71	Rainbow Rose	N (41)	Gertrude		Kennedy	New Zealand
72	Te Aito Rangatira	N (42)	Ta'i		Paitai	New Zealand
73	Victorian University, Wellington	N (43)	Lynne		Russell	New Zealand
74	Individual (Fuimaono Karl Pulotu-Endemann)	N/A	Fuimaono	Karl	Pulotu-Endemann	New Zealand
75	Individual (Tautasi Falanai)	N/A	Tautasi		Falanai	New Zealand
76	Individual (Merv Ransom)	N/A	Merv		Ransom	New Zealand
77	Individual (Agli Zavros-Orr)	N/A	Agli		Zavros-Orr	New Zealand
AUSTRALIA						
78	Advisory Aboriginal LGBTQI to ACT Minister	N (44)	Sonia		Gandhi	Australia
79	Australian Lesbian Medical Association (ALMA)	N (45)	Liz		Rickman	Australia
-	Curtin University Centre for Human Rights and Education [see Australian GLBTIQ Multicultural Council]	N (46)	Misty		Farquhar	Australia
80	LGBTIQ Health Kuwaree	N (47)	Vanessa		Lee	Australia
81	Public Interest Advocacy Centre	N (48)	Alastair		Lawrie	Australia
82	Thorn Harbour Health (Victorian AIDS Council)	N (49)	Simon		Ruth	Australia

APOLOGIES

Non-Affiliated LGBTI Organisations

N°	Organisation	Voter	First Name	Other	Surname	Country
AUSTRALIA						
1	Edge Effects	N/A	Emily		Dwyer	Australia
NEW ZEALAND						
2	Real Foundation	N/A	Duncan		Matthews	New Zealand

Attendance Summary

Number of Pacific Island Attendees	= 40 delegates (48.8%)
Number of New Zealand Attendees	= 26 delegates (31.7%)
Number of Australian Attendees	= 16 delegates (19.5%)
Total Physical Attendees (regardless of voting status)	= 82 delegates
Total LGBTI Organisations Represented	= 49 LGBTI Organisations
Total Voting ILGA Member Delegates	= 28 delegates

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DOCUMENTS**Received Documents**

- 1) Prior ILGA Oceania Special General Meeting (SGM) Minutes (No 03 - Saturday, 01 September 2018)
- 2) Mani Mitchell & Ymania Gabriel-Brown “ILGA Oceania Co-convenor’s Report Back” (19 March 2019)
- 3) Ymania Gabriel-Brown & Simon Margan “Income and Expenditure Statement” (19 March 2019)

I. PROCEDURAL (continued on “IV. PROCEDURAL” (page 7))**1) INTRODUCTIONS**

EVENT – Elizabeth K performed a welcome prayer.

PROPOSAL 01: Ymania Brown Gabriel is appointed as the chair for this ILGA Oceania Special General meeting (SGM).

Proposed: Simon M

Seconded: Mani M

OUTCOME: Unanimous

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

Ymania BG – Ymania BG is one of the out-going ILGA Oceania Co-Convenors and is also leaving ILGA Oceania.

General - Observers and members are present at this ILGA Oceania SGM, however, representatives of ILGA members are prioritised for speaking.

Mani M – The shortness in term and the limited work performed by the ILGA Oceania board elected at the last Annual General Meeting (AGM) [01 September 2018 (Apia, Samoa)] held during the last ILGA Oceania regional conference [29 August 2018 - 01 September 2018 (Apia, Samoa)], was due to this current board being only elected in the interim, whilst the new ILGA World mandated constitutional structure could be implemented at the ILGA Oceania regional level.

Simon M – Simon M will organise the printing of this ILGA Oceania SGM’s documents, including the minutes. These documents will be dealt with during the second half of this ILGA Oceania SGM, after the break (3:30-4:40pm).

2) MINUTES ACCEPTANCE

The approval of the minutes for the last ILGA Oceania AGM occurs after the break (3:30-4:40pm), when they can be printed out.

II. REPORT BACKS

3) CONVENOR'S REPORT BACK

Ymania BG – A report to the ILGA Oceania board was previously sent from Ymania BG and Mani M, and is available on the website [<https://ilgaoceania.life/sgm>].

EVENT – Ymania BG tabled and presented the ILGA Oceania Co-Convenor's report on the what the ILGA Oceania board had accomplished.

4) SECRETARY'S REPORT BACK

Ymania BG - Kevin H, the prior ILGA Oceania secretary, could not make it and did to want to resume a role on the new ILGA Oceania board. A special thanks should go to Kevin H for his work in getting funding for this ILGA World conference.

5) TREASURER'S REPORT BACK

Ymania BG – Small amounts of funding were obtained previously, but more work was needed to be done. The aspirational target for fundraising for this next board term should be \$80,000 (AUS).

ILGA OCEANIA INCORPORATED		
Income and Expenditure Statement Summary		
FY Ending 28 February 2019		
PROFIT & LOSS		Yearly Total
Income		
Cash at Bank (Bendigo)		\$73.68
Cash at Bank (CBA)		\$874.85
Interest		\$0.10
Gross Profit	\$0	\$948.63
Expenses		\$0.00
Total expenses	\$0	\$0.00
Net Income	\$0	\$948.63

PROPOSAL 02: The ILGA Oceania Treasurer's report is accepted.

Proposed: Ymania BG

Seconded: Mani M

OUTCOME: Unanimous

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

III. ILGA OCEANIA ELECTIONS (continued on "VI. ELECTIONS" (page 7))

6) ILGA OCEANIA BISEXUAL CHAIR POSITION ELECTION

Simon M – Simon M informed this ILGA Oceania SGM that Wayne R had withdrawn for personal reasons from this ILGA Oceania SGM election, having previously been nominated for the position of ILGA Oceania bisexual subcommittee chair.

Misty F – Misty F acknowledged that her organisation was not currently registered as an ILGA member organisation but was happy to accept a nomination for the ILGA Oceania Bisexual Subcommittee Chair position.

Margherita C – Margherita C, as representative of the Australian GLBTIQ Multicultural Council, offered to nominate Misty F as a candidate for the ILGA Oceania Bisexual Chair position.

EVENT – There was a call for further nominations, however, no other nominations were received.

PROPOSAL 03: Misty Farquhar (Australian GLBTIQ Multicultural Council) is co-opted onto the ILGA Oceania board to fill the casual vacancy for the ILGA Oceania Bisexual Subcommittee Chair position.

Proposed: Ymania BG

Seconded: Wayne R

OUTCOME: Unanimous

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

7) ILGA OCEANIA AUSTRALIAN INDIGENOUS POSITION ELECTION

Ymania BG – No Aboriginal or Torres Strait Islander representative was nominated to the ILGA Oceania board for the Australia sub-region. There was at least one indigenous delegate elected in each of the other two sub-regions.

Simon M – There are no more vacancies in the ILGA Oceania board, as all 12 positions were already filled by the election [*ILGA Constitution*, s16], and no additional position can be created without a constitutional amendment. Proposals for constitutional amendments are restricted by Australian law [*Association Incorporation Act 2009 (NSW)*, s10] and cannot be made without the required notice [*ILGA Constitution*, s31(1)]. No valid constitutional amendments were proposed for the SGM, and no business outside of that notice can normally be dealt with [*ILGA Constitution*, s31(2)]. Therefore, no new positions can be addressed or created according to the ILGA Oceania constitution.

PROPOSAL 03: Subject to constitutional requirement, a position should be set up for a delegate who is Aboriginal or Torres Strait Islander for the Australian sub-region.

Proposed: Ymania BG

Seconded: Elizabeth KK

OUTCOME: Unanimous

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

Tony B – Tony B raised concerns on whether due notice was given to ILGA Oceania members to allow them to nominate for this position.

Wayne R – If no official ILGA Oceania board position was available under the constitution, an interim advisory position could be set-up.

Ymania BG – It is not acceptable that there is no nomination for an indigenous candidate from amongst the Australian delegates. The criterion is that the candidate must be of Indigenous decent.

Rāwā K – A constitutional proposal for an Australian Indigenous board position is something that should be considered in the future.

Elizabeth KK – The ILGA Oceania constitution must first allow for the addition of any new position, before its creation.

PROPOSAL 04: The nomination of Vanessa Lee (LGBTIQ Health Kuwaree) as an additional Indigenous delegate to the ILGA Oceania board to complement the elected Australian representatives be accepted.

Proposed: Ymania BG

Seconded: Elizabeth KK

OUTCOME: Unanimous

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

EVENT – Vanessa Lee gave a presentation speech on her candidacy outlining her credentials.

General - There was general discussion over the reason why a nomination was not made before the deadline. The need for ILGA Oceania to be more welcoming of indigenous candidates was raised.

Simon M – During the prior second term of the ILGA Oceania board (2014-2016) there was Indigenous candidate on the ILGA Oceania board who represented the ILGA member of “National LGBTI Health Alliance”. That delegate’s contribution to the ILGA Oceania board was excellent.

PROPOSAL 05: Vanessa Lee (LGBTIQ Health Kuwaree) is elected to the ILGA Oceania board as an additional Indigenous delegate of the Australian representatives, as far as it is possible within the restrictions of the ILGA Oceania constitution.

Proposed: Ymania BG

Seconded: Elizabeth KK

OUTCOME: Unanimous

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

8) UNCONTESTED ILGA OCEANIA FEMALE CO-CONVENOR ELECTION

PROPOSAL 06: Phylesia Brown-Acton (Pacific Homecare - F'ine Pasifika Aotearoa) was elected as the ILGA Oceania Female Co-Convenor.

Proposed: Ymania BG

Seconded: Elizabeth KK

OUTCOME: Unanimous

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

EVENT – Phylesia Brown-Action gave an acceptance speech.

EVENT – Ymania BG’s was acknowledged for her past work as ILGA Oceania Co-Convenor in “Igniting the Fire”.

General – Discussion was had over ILGA Oceania’s roles as a portal mechanism to ILGA World and the United Nations. There were general sentiments expressed need from ILGA Oceania to continue to be a sustainable, fair and equitable representative body of the Oceania region.

9) ILGA OCEANIA SECRETARY ELECTION

PROPOSAL 07: Rāwā Karetai (Rainbow Lifestyle Protection (RPL)) was elected as ILGA Oceania secretary.

Proposed: Ymania BG

Seconded: Wayne R

OUTCOME: Unanimous

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

10) ILGA OCEANIA TREASURER ELECTION

PROPOSAL 08: Simon Margan (LGBTI Language Exchange) was elected as ILGA Oceania treasurer.

Proposed: Ymania BG

Seconded: Wayne R

OUTCOME: Unanimous

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions



Ymania BG – Every delegate in attendance who wanted to exercise a vote for their LGBTI organisation needs to ensure that their organisation’s ILGA World membership fees are up-to-date before they can exercise their vote. Each financial ILGA member organisation’s representative gets 2 votes. Any combination of votes is possible.

11) CONTESTED ILGA OCEANIA GENERAL CO-CONVENOR AND GENERAL ALTERNATE ELECTION

PROPOSAL 09: Whoever loses the election for the general co-convenor automatically becomes the alternate.

Proposed: Tony B

Seconded: Phylesha BA

OUTCOME: Unanimous

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

EVENT – Ken M and Mani M each gave a presentation for their respective candidatures.

General discussion was had on how each candidate would:-

- 1) Take ILGA Oceania board to the next level.
- 2) Handle the issue of “intersectionality”.
- 3) Get the region involved, especially those ILGA Oceania members not represented on the board.

UNCONTESTED ELECTIONS		
Positions	Elected Representatives	
Regional Positions		
Pacific Islands	Laurent Garnier Regal	Vaito'a Toelupe
New Zealand	Rāwā Karetai	Mani Mitchell

Australia	Emily Dwyer	Simon Margan
Portfolio Subcommittee Chairs		
Trans	Phylesha Brown-Acton	
Intersex	Tony Briffa	
Youth	Jasmine Kaur	
Bisexual	Misty Farquhar	
Women	Bess Hepworth	
Elder	Ken Moala	

BREAK – 3:30pm – 4:00pm

Ymania BG – Ymania B-G advised the membership that elections are now open. For members that were present, they had to see if the ILGA Membership team to pay their fees and pick up their voting papers and email their vote to ilgaoceania@gmail.com via a ballot form that was included in the email and was also on the website. Meanwhile, Kevin H and Ymania B-G emailed the membership immediately that an election is being held and for them to instruct their proxies accordingly. Voting was then opened and to be closed at 6pm. Late votes were recorded for Simon and Wayne who arrived after 6pm as Kevin H and Ymania BG were still were downstairs. There was a big queue at the Memberships desk, which resulted in the delay. Ymania BG declared that Mani B Mitchell was elected as the ILGA Oceania General Co-Convenor, making Ken Moala the Alternate to that ILGA Oceania General Co-Convenor position.

RESULTS	
Mani M	27 votes
Ken M	23 votes
TOTAL	50 votes (25 delegates)

12) ILGA OCEANIA FEMALE ALTERNATE ELECTION

EVENT – Speeches were given by the two candidates, Tony Briffa and Bess Hepworth.

RESULTS	
Bess H	30 votes
Tony B	12 votes
TOTAL	42 votes (21 delegates)

Ymania BG – Ymania BG declared Bess H the winner of that election. Congratulations were given to both the incoming delegates of Phylesha Brown-Acton and Bess Hepworth who were newly-joining the ILGA World board as ILGA Oceania representatives. The ILGA World head office would be notified, so that the two newly-elected ILGA Oceania Co-Convenors, and two newly-elected complementary ILGA Oceania Alternates, are immediately included in all ILGA World Board communications.

IV. PROCEDURAL (continued from “I. PROCEDURAL” (page 3))

13) PRIOR ILGA OCEANIA SGM MINUTES (No 3 - Saturday, 01 September 2018)

PROPOSAL 10: The minutes of the last ILGA Oceania Annual General Meeting (No 03 - Saturday, 01 September 2018) be accepted as a true and accurate record of that meeting.

Proposed: Ymania BG

Seconded: Simon M

OUTCOME: Unanimously Passed

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

V. ILGA WORLD CONFERENCE

14) ILGA WORLD BOARD ELECTION CANDIDATES FROM ILGA OCEANIA

Ymania BG – There are a number of ILGA Oceania candidates running for ILGA World board positions.

ILGA WORLD BOARD ELECTION CANDIDATES FROM ILGA OCEANIA	
ILGA World Co-Secretary General	Ymania Brown Gabriel
ILGA World Bisexual Committee Chair	Rāwā Karetai
ILGA World Intersex Committee Chair	Tony Briffa

General – Each candidate’s strengths were canvassed. However, delegates of the ILGA member organisations able to vote from the Oceania region were encouraged to make up their own mind when voting.

VI. ELECTIONS (continued from “III. ELECTIONS” (page 4))

15) ILGA OCEANIA DISABILITY SUBCOMMITTEE CHAIR ELECTION

Ymania BG – The issue of the absence of ILGA Oceania Disability Subcommittee Chair on the ILGA Oceania board was raised at this ILGA World conference and this deficiency needs to be remedied.

PROPOSAL 11: The next ILGA Oceania board make efforts to propose a change in the ILGA Oceania constitution at the next Annual General Meeting (AGM) in order that a position of a Disability Subcommittee Chair, and a corresponding Disability Subcommittee, be recognised in the ILGA Oceania constitution.

Proposed: Ymania BG

Seconded: Mani M

OUTCOME: Unanimously Passed

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

PROPOSAL 12: Special thanks is given to this ILGA World conference’s New Zealand host organisation.

Proposed: Morgan C

Seconded: Ymania BG

OUTCOME: Unanimously Passed

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

PROPOSAL 13: Margherita Coppolino, nominated by the ILGA member organisation “Australian GLBTIQ Multicultural Council”, is elected into the newly formed position of “ILGA Oceania Disability Subcommittee Chair” for the interim, until elections can be conducted for this newly-created position at the next ILGA Oceania general meeting held during the next ILGA Oceania regional conference.

Proposed: Mani M

Seconded: Ymania BG

OUTCOME: Unanimously Passed

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions



General – Concerns were raised in the lack of opportunity for ILGA members to submit nominations for this newly-created ILGA Oceania board position.

16) ILGA OCEANIA BOARD - RESULTS & HANDOVER

ILGA OCEANIA EXECUTIVE	
Positions	Elected Representatives
Co-Convenors & Alternates	
ILGA Oceania General Co-Convenor	Mani Mitchell
ILGA Oceania General Alternate	Ken Moala
ILGA Oceania Female Co-Convenor	Phylesha Brown-Acton
ILGA Oceania Female Alternate	Bess Hepworth
Secretary & Treasurer	
ILGA Oceania Secretary	Rāwā Katetai
ILGA Oceania Treasurer	Simon Margan

ILGA OCEANIA BOARD		
Positions	Elected Representatives	
Regional Positions		
Pacific Islands	Laurent Garnier Regal	Vaito’a Toelupe
New Zealand	Rāwā Karetai	Mani Mitchell
Australia	Emily Dwyer	Simon Margan
Portfolio Subcommittee Chairs		
Trans	Phylesha Brown-Acton	
Intersex	Tony Briffa	
Youth	Jasmine Kaur	
Bisexual	Misty Farquhar	
Women	Bess Hepworth	
Elder	Ken Moala	

Provisional Additional Positions		
Australia Indigenous Position	Vanessa Lee	
Disability Subcommittee Chair	Margherita Coppolino	

EVENT - Ken Moala conducted the presentation of the 'thank you' gift to the prior ILGA Oceania senior executive, i.e. Ymania BG, Mani M, Simon M and one of the departing ILGA Oceania board members, Ira Tau.

Simon M - Special thanks was given to the past convenors, past members of past ILGA Oceania boards and present and past ILGA Oceania members and delegates.

VII. NEXT ILGA OCEANIA GENERAL MEETING

17) ILGA OCEANIA REGIONAL CONFERENCE HOST BIDS

EVENT - Laurent G presented the bid, by the ILGA member known as "Diversity DC", for hosting the 4th ILGA Oceania regional conference, in a collaborative proposal between 3 francophone countries in the South Pacific Islands.

PROPOSAL 14: The bid by the ILGA Member "Diversity NC" to host the 4th ILGA Oceania regional conference in New Caledonia, as presented by that member organisation's representative (Laurent Garnier Regal), is approved.

Proposed: Rāwā K

Seconded: Bess H

OUTCOME: Unanimous

For: 28 votes

Against: 0 votes

Abstentions: 0 abstentions

[Approved: 05 August 2019]

