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**ENGLISH**



**3RD NOTICE:**  
**ILGA OCEANIA SPECIAL GENERAL MEETING (SGM) – LOS ANGELES**

**[Tuesday, 03 May 2022 [California, United States Time (UTC-8 hours)]]**

(Sent on: Saturday, 24 April 2022 [California, United States Time (UTC-8 hours)])

This is the third and final notice of for the ILGA Oceania Special General Meeting (SGM) in accordance with the dictates of the ILGA Oceania constitution [[ILGA Oceania Constitution](#), cl 31(8)]. The full information about the event can be found below this email or on the ILGA Oceania website.

**NOMINATIONS**

2<sup>nd</sup> round of nominations is still open for the remaining un-nominated positions, and for those positions which will potentially become vacant at the SGM, e.g. when a “non candidate” option is voted for or a nominated candidate withdraws. Applicant should note that a simplified word version of the nomination form exists:-

**OFFICIAL SUBMISSION EMAIL:**

[ReturningOfficer@verovoting.com.au](mailto:ReturningOfficer@verovoting.com.au) [cc: [ILGAOceania@gmail.com](mailto:ILGAOceania@gmail.com)]

**2<sup>ND</sup> NOMINATION ROUND DEADLINE:**

**4:00pm - Tuesday, 23 April 2020** [California, United States Time (UTC-8 hours)]

**ELECTIONS:**

**AGM** [Tuesday, 03 May 2020].

**IMPORTANT:**

To be eligible to vote your LGBTI+ organisations ILGA membership fees need paying **3 days in advance** [[Conference Website](#)].

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**WORD VERSION:**

[[English](#) | [French](#) | [Spanish](#)] – Fill it out, and send it!

**OR**

**PDF FORM:**

[[English](#) | [French](#) | [Spanish](#)] – Download, print it, fill it out, scan it, and send it!

**OR**

**ELECTRONIC FORM:**

[[English](#) | [French](#) | [Spanish](#)]

The ILGA Oceania Returning Officer’s “[Nomination Report](#)” has been published, indicating which of the 17 delegate positions on the ILGA Oceania Board [[ILGA Oceania Constitution](#), cl16(1)] are still without any nominations (highlighted in **PURPLE**). The positions that are uncontested (by one candidate) or contested (by multiple candidates) can still be nominated for but must either have a disqualifying “no candidate” vote for the candidates running [[ILGA Oceania Constitution](#), cl 17(4)], or have all the candidates running voluntarily withdraw their nomination:-

**Executive Positions**

a) Co-chair (female)	<b>Uncontested:</b>	<a href="#">Margherita Coppolino</a>
b) Co-chair (general)	<b>Contested:</b>	<a href="#">Ken Moala</a> & <a href="#">Rāwā Karetai</a>
c) Alternate (female)		[scheduled for deletion]
d) Alternate (general)		[scheduled for deletion]

e) Treasurer		Contested:	<a href="#">Simon Margan</a> & <a href="#">Teriihauroa Luciani</a>
f) Secretary		Contested:	<a href="#">Matthew Bowden</a> & <a href="#">Simon Margan</a>
<b>Portfolio Subcommittee Chairs</b>			
g) Women's Chair	<a href="#">[Job Description]</a>	VACANT	
h) Bisexual Chair	<a href="#">[Job Description]</a>	Contested:	<a href="#">Rāwā Karetai</a> & <a href="#">Simon Margan</a>
i) Trans Chair	<a href="#">[Job Description]</a>	VACANT	
j) Intersex Chair	<a href="#">[Job Description]</a>	VACANT	
k) Youth Chair	<a href="#">[Job Description]</a>	VACANT	
l) Elder Chair	<a href="#">[Job Description]</a>	Uncontested:	<a href="#">Ken Moala</a>
m) Disability Chair	<a href="#">[Job Description]</a>	Contested:	<a href="#">Margherita Coppolino</a> & <a href="#">Matthew Bowden</a>
<b>Regional Representative</b>			
n) Pacific Island Rep.		Uncontested:	<a href="#">Teriihauroa Luciani</a>
o) New Zealand Rep.		Uncontested:	<a href="#">Rāwā Karetai</a>
p) Australian Rep.		VACANTE	
<b>Conference Portfolio</b>			
q) Conference Convenor		Uncontested:	<a href="#">Simon Margan</a>

**Yours Faithfully, Simon Margan**

2019-2022 ILGA Oceania Treasurer

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(F): [www.facebook.com/SMargan](https://www.facebook.com/SMargan)

(T): [www.twitter.com/SimonMargan](https://www.twitter.com/SimonMargan)

(I): [www.instagram.com/Simon.Margan](https://www.instagram.com/Simon.Margan)

(P): [www.pinterest.com.au/SimonMargan/boards](https://www.pinterest.com.au/SimonMargan/boards)

## ----- FULL INFORMATION -----

### 1) SGM SPECIFICS

The following details are the specifics for the ILGA Oceania SGM, acting as an ILGA Oceania Annual General Meeting (AGM), which will held during the ILGA Oceania caucus [Tuesday, 03 May 2022 (Los Angeles, California – United States)] that is scheduled to take place at the 30<sup>th</sup> ILGA World conference [Monday-Friday, 02-06 May 2022 (Los Angeles, California – United States)].

**TIME:**

**4:00pm - 5:30pm** [California, United States Time (UTC-8 hours)]

**DATE:**

**Tuesday, 03 May 2022** (Conference Day 2)

**LOCATION:**

**Melbourne Room - The Westin, Long Beach** [333 E Ocean Blvd, Long Beach, California - United States, CA 90802]

**PARENT EVENT:**

Held during the ILGA Oceania caucus [Tuesday, 03 May 2022] of the 30<sup>th</sup> ILGA World Conference [Monday-Friday, 02 – 06 May 2022]

### 2) SCHEDULE

The schedule of the ILGA Oceania SGM is based of the agenda sent out in the 1st notice: -

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### 3) PROPOSALS

The following proposals were approved by the ILGA Oceania board, and therefore are now being proposed by that out-going board:-

#### **PROPOSAL 1 – Alternate Co-Chair Positions Removal ([ILGA Oceania Constitution](#))**

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**SPANISH** [[version word](#) | [version pdf](#)]

#### **PROPOSAL 2 – Voting System Adoption ([ILGA Oceania Standing Orders](#))**

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The following proposals are still going through a process of amendments, and therefore, as of this date, are yet to be approved by the ILGA Oceania board.

#### **PROPUESTA 3 – SGM Requests Clarifications ([ILGA Oceania Constitution](#))**

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**SPANISH** [[version word](#) | [version pdf](#)]

#### **PROPUESTA 4 – Quorum Calculations ([ILGA Oceania Constitution](#))**

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**FRENCH** [[version word](#) | [version pdf](#)]

**SPANISH** [[version word](#) | [version pdf](#)]

**VOTE: AGM** [Tuesday, 03 May 2020].

### 4) PREVIOUS AGM MINUTES

The minutes of the prior ILGA Oceania Annual General Meeting (AGM) [Saturday, 24 October 2020 (Virtual)] held during the virtual ILGA Oceania Regional Conference [Thursday & Saturday, 22 October 2020 & 24 October 2020 (virtual)] will be proposed for acceptance at this pending ILGA Oceania AGM [Tuesday, 03 May 2022 (Los Angeles, California – United States)]:-

#### **LAST AGM MINUTES:**

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**FRENCH** [[word version](#) | [pdf version](#)]

**SPANISH** [[word version](#) | [pdf version](#)]

### 5) YOUR ORGANISATION (ILGA)

These are the organisational documents of ILGA World and ILGA Oceania, including the constitutions and standing orders, that are relevant to this conference:-

#### **ILGA OCEANIA CONSTITUTION:**

**ENGLISH** [[word version](#) | [pdf version](#)]

**FRENCH** [[word version](#) | [pdf version](#)]

**SPANISH** [[word version](#) | [pdf version](#)]

**ILGA OCEANIA STANDING ORDERS:**

**ENGLISH** [[word version](#) | [pdf version](#)]

**FRENCH** [[word version](#) | [pdf version](#)]

**SPANISH** [[word version](#) | [pdf version](#)]

**ILGA WORLD CONSTITUTION:**

**ENGLISH** [[pdf version](#)]

**SPANISH** [[pdf version](#)]

**ILGA WORLD STANDING ORDERS:**

**ENGLISH** [[pdf version](#)]

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