



# ILGA OCEANIA

## PROPOSAL SUBMISSION FORM



**PROPOSAL NAME:** SPECIAL GENERAL MEETING REQUESTS CLARIFICATION

**Proposer:** Simon Margan

**ILGA Member Organisation:** NSW LGBTI Legal Forum

**Document Changed:** ILGA Oceania Constitution

**A) PREAMBLE** – A brief procedural history of the proposal itself. (optional)

This current proposal was tabled at the last ILGA Oceania conference [Thursday, 22 October 2020 & Saturday, 24 October 2020 (Virtual)], but was the proposal was voted down (Proposal P - 10 votes to 4 votes) at that event's Annual General Meeting (AGM) [Saturday, 24 October 2020 (VIRTUAL)], with a resolution made to table it again for consideration by the new ILGA Oceania board "to consider the proposal before this comes back to the AGM".

**B) PURPOSE** – A short summary of what the proposal intends.

This proposal makes clear the requirements for calling an ILGA Oceania Special General Meeting (SGM), narrowing them down to either of the following: -

- 1) 10 ILGA Oceania members; or
- 2) 6 Board Members.

These new criteria conditions set a realistic figure of the calling of such general meetings by the membership, taking into consideration the time, effort and expense required to hold such an event.

**C) BACKGROUND** – A background of the issues surrounding the proposal itself.

Previously, when a call was made for a Special General meeting (SGM) to be held, e.g. last ILGA Oceania caucus [Tuesday, 19 March 2019 (Wellington, New Zealand)] at the last ILGA World conference [Monday, 18 March 2019 – Friday, 22 March 2019 (Wellington, New Zealand)], there was a lot of confusion over the requirements for that type of general meeting. Since SGMs are such a pivotal element in the running of an association, clarity is needed for these requirements. Hence, this proposal is designed to reword the requirements into the simplest terms.

**D) CHANGES** – State the change you are desiring to make.

**Documentary changes:** **Green** for any additions and **Red** for any deletions.

### *30. Special General Meetings - Calling of*

- (1) *The Board may convene a special general meeting of the association.*
- (2) *The Board must convene a special general meeting of ILGA Oceania, on the requisition in writing; based on whichever number is higher, of either:-*
  - (a) *10 ILGA Oceania members; OR of at least 5 per cent of the total number of members; OR*
  - (b) *6 board members. of half the number of the total number of board members, minus any casual vacancies.*