



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 clarifies the requirements for calling a ILGA Oceania Special General Meeting (SGM). It also sets 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 at the 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 debate as to what the requirements were for calling such an event. This proposal lays to debate and conjecture to rest once and for all.

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 at least:-
 - (a) ~~of at least~~ 15 per cent of the total number of ILGA Oceania members; OR
 - (b) ~~of half the number of the~~ total number of board members, minus any casual vacancies.