



## ILGA OCEANIA SPECIAL GENERAL MEETING (SGM) SCHEDULE



1) WELCOME TO COUNTRY		<b>16:00-16:05</b> 5 minutes
2) HOUSE KEEPING	<ul style="list-style-type: none"> <li>a) Welcome</li> <li>b) Introduction of Services                             <ul style="list-style-type: none"> <li>i – Zoom</li> <li>ii – Captions</li> <li>iii – Interpreters</li> </ul> </li> <li>c) Brief procedures summary:                             <ul style="list-style-type: none"> <li>i – Speaking List</li> <li>ii – Motion Amendments</li> <li>iii – Grievance Procedures</li> </ul> </li> <li>d) Elections Platform Explanation</li> <li>e) Minutes Approval</li> </ul>	<b>16:05-16:15</b> 10 minutes
3) BOARD REPORTS	a) Co-Chairs Report Ken Moala & Miki Wali	<b>16:15-16:25</b> 10 minutes
	d) Treasurer and Financial Report Simon Margan	<b>16:25-16:35</b> 10 minutes
5) REGIONAL CONFERENCE BIDS	<ul style="list-style-type: none"> <li>a) Fiji (2022)</li> <li>b) Sydney (2023)</li> </ul>	<b>16:35-16:45</b> 10 minutes
6) PROPOSALS	a) Proposal 1 Removal of the Alternates	<b>16:45-16:55</b> 10 minutes
	b) Proposal 2 Voting System Adoption	<b>16:55-17:05</b> 10 minutes
	c) Proposal 3 SGM Requests Clarification	<b>17:05-17:15</b> 10 minutes
	d) Proposal 4 Quorum Calculations	<b>17:15-17:25</b> 10 minutes
	ILGA World Proposals Debate	<b>17:25-17:35</b> 5 minutes
7) ELECTIONS	a) Candidate Speeches	<b>17:35-18:05</b> 25 minutes
	b) Extra Voting Time & Private Discussion	<b>18:05-18:10</b> 5 minutes
	c) Results Announcement	<b>18:10-18:15</b> 5 minutes
8) DISCUSSION OF THE REGION	<ul style="list-style-type: none"> <li>a) Direction of the Region</li> <li>b) Regional Problems &amp; Solutions</li> <li>c) Future Projects</li> </ul>	<b>18:15-18:40</b> 25 minutes
9) PHOTOS	<ul style="list-style-type: none"> <li>a) Thank you to Attendees</li> <li>b) Group photos                             <ul style="list-style-type: none"> <li>i - All Attendees</li> <li>li - Current Board</li> <li>lii - Future Board</li> </ul> </li> </ul>	<b>18:40-18:45</b> 5 minutes
<b>MEETING CLOSE</b>		