



ILGA OCEANIA

PROPOSAL SUBMISSION FORM



PROPOSAL NAME: ELDER POSITION

Proposer: Ken Moala

ILGA Member Organisation: Pacific Sexual & Gender Diversity Network (PSGDN)

Document Changed: ILGA Oceania Constitution

This form is for submitting a proposal at the ILGA Oceania Annual General Meeting (AGM).

1) DEADLINES

PROPOSAL DEADLINE: 1 month prior to the AGM [ILGA Oceania Constitution, s31(10)], so that they can be sent out 21 days prior to the AGM [ILGA Oceania Constitution, s31(5)].

AMENDMENT DEADLINE: 15 days prior to the AGM. [ILGA Oceania Constitution, s31(6)]

2) MAJORITY REQUIRED (MEMBER VOTES CAST)

GENERAL PROPOSALS: 50%

CONSTITUTION CHANGES: 75% (Special Resolution) [ILGA Oceania Constitution, s35]

SCHEDULE OF CONSTITUTION: 50%+1 [ILGA Oceania Constitution, s3(2)]

STANDING ORDER CHANGES: 50%+1 [ILGA Oceania Standing Orders, s1.2]

LODGEMENT: 28 days after the resolution. [ILGA Oceania Constitution, s42].

No change to the ILGA Oceania constitution, or the ILGA Oceania Standing Orders, may conflict with the provisions, aims and objectives of the ILGA World constitution or ILGA World Standing Orders [ILGA Oceania Constitution, s42], or any relevant legal requirements [Association Incorporation Act 2009 (NSW) & Associations Incorporation Regulation 2016 (NSW)].

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

This proposal intends to change the “Indigenous Elder” subcommittee chair position into just an ordinary “Elder” subcommittee chair position. This proposal also amends the age requirement of the position, to reduce it from 65-years-old to 60-years-old.

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

The current Indigenous Elder Sub-committee portfolio chair (Ken Moala) has been working in this newly formed position for more than a year (2019-2021) and feels that the position needs to be broadened to create a position specifically able to be filled by a greater range of the Elder community, including those not identifying as indigenous.

This proposal changes the name and the scope of the existing Indigenous Elder Sub-committee portfolio chair to make the position relevant to all people over the required age of 60 years. The age of 60-years-old is the ‘mean age’ threshold for elders across the OECD and non-OECD countries in the Oceania region, taking into consideration various factors, i.e. life expectancy etc.

[NOTE: See accompanying letter from Ken Moala]

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

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

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16. Composition and Membership of the Board

...

(8) *The portfolio sub-committee chairs are as follows:-*

...

(f) ~~Indigenous~~ Elder Sub-committee Chair

...

20G ~~Indigenous~~ Elder Sub-committee Chair

~~Indigenous~~ Elder Sub-committee Chair

(1) **Prerequisites** - The ~~Indigenous~~ Elder Sub-committee Chair requires any applicant and holder of the position to:-

~~(a) identify themselves as being an indigenous;~~

~~(b) (a)~~ be over 60 ~~65~~ years of age;

~~(e) (b)~~ be endorsed by an ILGA member organisation as their representative.

~~(d) (c)~~ be a Board member.

(2) The ~~Indigenous~~ Elder Sub-committee Chair shall contribute to the Co-Convenors' reports, on the developments on issues affecting the ~~Indigenous and~~ elder issues and progress in their ~~indigenous~~ elder portfolio, in time for those Co-Convenors to present this report at each and every ILGA board meeting during that board member's term.

(3) The ~~Indigenous~~ Elder Sub-committee Chair shall convene at least 2 meetings of the ~~Indigenous~~ Elder Sub-committee

~~Indigenous~~ Elder Sub-committee

(4) The sub-committee is a body made up of delegates nominated by members as their representative.

(5) The restriction on the ILGA Oceania board composition do not apply to this sub-committee.

(6) Each member may only nominate one delegate to sit on the ~~Indigenous~~ Elder Sub-committee.

(7) Each delegate of the ~~Indigenous~~ Elder Sub-committee must be ~~identify themselves as being~~ over 65 years of age when applying ~~and indigenous~~.