



ILGA OCEANIA

PROPOSAL SUBMISSION FORM



PROPOSAL NAME: NOMENCLATURE CHANGE: “BOARD”→“EXECUTIVE BOARD”

Proposer: Simon Margan

ILGA Member Organisation: NSW LGBTI Law Forum

Document Changed: ILGA Oceania Constitution & Standing Orders

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]

CONSTITUTION ‘AIMS & OBJECTIVE’ CHANGES: 50% [ILGA Oceania Constitution, s3(2)]

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

No documentary change to the ILGA Oceania constitution, or the ILGA Oceania Standing Orders, may conflict with the aims and objectives of the ILGA Oceania constitution or its 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 changes all instances of “Board” in the ILGA Oceania constitution, existing as ILGA World “Board” & ILGA Oceania “Board”, to the term of “Executive Board”, i.e. “ILGA World Executive Board” & “ILGA Oceania Executive Board”.

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

There is no consensus on the nomenclature for the ILGA Oceania constitution currently calls the ILGA Board (“ILGA World Board”) and the “Board” (“ILGA Oceania Board”):-

	ILGA World Board	Regional Board
ILGA World	“Executive Board”	“Regional Board”
ILGA Pan Africa	Not mentioned	“Executive Board”
ILGA Asia	“ILGA Executive Board”	“Executive Board”
ILGA Europe	“ILGA Board”	“Executive Board”
ILGA Latin America	“Board of ILGA World”	“Regional Council” (made up of “Sub-regional councils”)
ILGA North America*	“ILGA World Board”	“Executive Board”
ILGA Oceania	“ILGA Board”	“Board”

The ILGA World constitution refers to ILGA World’s main administrative body as the “Executive Board”, whilst the regional constitutions, except of ILGA Asia, refer to that body as the ILGA World “Board”. The administrative bodies of each region are referred to in the ILGA World constitution and all the regional constitutions as the regional “Executive Boards”, except for the ILGA LAC constitution which uses the term “Regional Council”. Whilst this nomenclature discrepancy is not a direct conflict, the references to “Board” in the ILGA Oceania constitution need to be changed to “Executive Board”, for continuity with the ILGA World constitution.

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

Change all instances of both of the following words all through the ILGA Oceania constitution and Standing Order, as follows:-

1) “ILGA Board” to “ILGA Executive Board”

(NOTE: The “ILGA Board” → “ILGA World Board” proposal affects the wording of this section)

- 2) "ILGA Oceania Board" to "ILGA Oceania Executive Board"
- 3) "Board" (meaning "ILGA Oceania Board") to "Executive Board".