



ILGA OCEANIA

PROPOSAL SUBMISSION FORM



PROPOSAL NAME: SPECIAL GENERAL MEETING REQUESTS

Proposer: Simon Margan

ILGA Member Organisation: NSW LGBTI Legal Forum

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]

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)].

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

This makes the requirements for calling a Special General Meeting (SGM) crystal clear. 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 clearly defines these requirements, in case this argument arises again.

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.*