



# ILGA OCEANIA

## PROPOSAL SUBMISSION FORM



**PROPOSAL NAME:** CONFERENCE CONVENOR

**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)].

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

This proposal is designed to include the pre-existing ILGA Oceania conference convenor on the ILGA Oceania board.

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

When the ILGA Oceania constitution was written, the conference convenor position was recognised as an important position that required inclusion of the ILGA Oceania board, due to the need for a close correlation with the conference organisation and ILGA Oceania board decisions. The conference convenor position was not originally added on the ILGA Oceania board, as the requirements for ILGA Oceania board positions were less strict, when the constitution was first written, i.e. the presence of general regional position and the absence of portfolio positions.

With the tightening qualification requirements for each position, it means that the ILGA Oceania conference convenor needs inclusion on the ILGA Oceania board. This proposal avoids the ILGA Oceania conference convenor from being omitted from the ILGA Oceania board. It also ensures that the delegate in the conference convenor position is solely focused on the organisation of the conference and not on a secondary position that this delegate must take on, in order to have a presence on the ILGA Oceania board.

### 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**

(1) The total number of Board members is to be **13** ~~12~~, consisting of the following positions:

- (a) office bearers;
- (b) portfolio sub-committee chairs; and
- (c) ordinary Board members

#### **Conference Portfolios**

- (o) **one (1) conference convenor**

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- (4) *The office-bearers of ILGA Oceania are as follows:*
- (a) *two Co-Convenors, at least one of whom identifies as a woman*
  - (b) *two Alternates, at least one of whom identifies as a woman*
  - (c) *the Secretary*
  - (d) *the Treasurer*

(4B) *The conference convenor, subject to the constitution, will hold office for a 2-year term, which ends at the next General Meeting at a Regional Conference (not at a Regional Caucus at an ILGA World conference), following the date of the appointment.*

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#### **24. Removal of Board Members**

- (1) *ILGA or the Board in a general meeting, may, by resolution, remove any member of the Board from the office of member before the expiration of the member's term of office.*
- (2) *If a member of the ILGA Board, or Board, to whom a proposed resolution referred to in sub-clause (1) relates, makes representations in writing to the secretary or co-convenors (not exceeding a reasonable length) and requests that the representations be notified to the members of ILGA Oceania, the secretary or the co-convenors may send a copy of the representations to each member of ILGA Oceania or, if the representations are not so sent, the member is entitled to require that the representations be read out at the meeting at which the resolution is considered.*
- (3) *A vote of 75% of the non-vacant positions of the Board, in a Board meeting, may remove the delegate who is in the conference convenor role from that role, and thereby remove them from the Board (creating a casual vacancy).*