



ILGA Oceania Incorporated, Sydney NSW, Australia

Notice of Special General Meeting

Notice is hereby given that a Special General Meeting of the members of ILGA Oceania Inc will be held as follows:

Time: 4:00pm – 5:30pm [Wellington, New Zealand: UTC+12 hours] (Specified in the draft 2019 ILGA World conference programme, but subject to any programme rescheduling.)

Date: Tuesday, 19 March 2019

Place: Wellington, New Zealand [Michael Fowler Centre - 111 Wakefield Street, Wellington, 6011, New Zealand] (The foreshadowed 2019 ILGA World conference venue, subject to any programme changes.)

We request that the following events occur at this petitioned for SGM, some of which would normally occur at regular ILGA Oceania Annual General Meetings (AGM):

Business to be Discussed and Voted on at this SGM will be as follows:

1) 2020 REGIONAL CONFERENCE HOST ELECTION – Elect a host for the 2020 ILGA Oceania regional conference, via an organised bidding process from amongst the members of the ILGA Oceania region.

2) PRIOR MINUTES ACCEPTANCE - Confirm the minutes of the last ILGA Oceania AGM [Saturday, 01 September 2018 (Apia, Samoa)].

3) BOARD REPORTS - Receive the reports from the ILGA Oceania Board on the activities of ILGA Oceania since the last ILGA Oceania AGM [Saturday, 01 September 2018 (Apia, Samoa)].

4) ELECTIONS - Elect a full set of members of the ILGA Oceania board, including all of the current ILGA Oceania Office Bearer positions and ILGA Oceania regional portfolio subcommittee chairs, in line with the new requirements of the ILGA Oceania constitution.
Australia: 2 representatives

New Zealand: 2 representatives
Pacific Islands: 2 representatives
1 Women's Sub-committee Chair
1 Trans Sub-committee Chair
1 Bisexual Sub-committee Chair
1 Intersex Sub-committee Chair
1 Youth Sub-committee Chair
1 Indigenous Elder Sub-committee Chair

That on completion of the SGM elections, that these 12 individuals will form the new ILGA Oceania Board.

5) CONSTITUTION CHANGES – Address any ILGA Oceania constitution changes that have been raised by ILGA Oceania members according to the timetable provided in the ILGA Oceania constitution [ILGA Oceania Constitution, 31(10)].

6) FINANCIAL REPORTS - Accept the financial reports to be submitted in the second half of the year (2019), if this is possible according to the "NSW Department of Fair-Trading" rules.

7) ANY OTHER BUSINESS as duly and properly informed to the ILGA Oceania Secretary prior to date of the SGM as set out in this notice, be discussed, voted on and decided.

NOTE 1:

The current interim ILGA Oceania Board elected in Samoa wish to advise the ILGA Oceania membership that this SGM is in line with the decision adopted in the last AGM in Samoa, in order to reflect the changes made to the ILGA Oceania Constitution in Apia, Samoa in September 2018, and to allow ILGA Oceania to operate under the new ILGA World composition from Secretariats to Committees.

NOTE 2:

The ILGA Oceania Secretary will be in contact with the membership in due course with the required mailouts including information on the positions available for election, and any associated paperwork.

NOTE 3:

Although the Constitution requires a minimum of 2 months notice in calling the SGM, the ILGA Oceania Board is satisfied that substantial compliance is made and every effort will be made to contact all members to ensure full disclosure, including setting up systems to be able to participate online with any questions.

NOTE 4:

All members are encouraged to raise or discuss any issues with this resolution, with your Co-Covenantors – Mani B Mitchell (Mani.Mitchell@xtra.co.nz)
Ymania Brown (ymania@gmail.com).

NOTE 5:

The forms required for nominations for the Board are attached.

Signed:

Board Members

1. Mani Mitchell ITANZ Board Member
2. Kevin Haunui Tiwhanawhana Trust Board Member
3. Iru Tau – Kapul Champions Board Member
4. Jasmine Kaur – Oceania Pride Fiji
Board Member
5. Simon Margan – NSW Legal Forum
Board Member
6. Bess Hepworth – PlanetAlly
Board Member
7. Tony Briffa – IHRA
Board Member
8. Ymania Brown – Pacific Human Rights Initiative
Board Member
9. Ken Moala – PSDGN