



Minutes of the third plenary

Date: Monday, April 3 rd	Chair: Gloria Careaga & Peter Zijlema
Time: 09.00-11.00	Minute-taker: Elisabet Qvarford

1. Minutes of previous sessions

We started with going through the minutes of plenary session of Thursday 30th March 2006. The minutes were approved

The minutes of plenary session of Sunday 2nd April 2006 were approved.

The minutes of the general workshop ILGA internal affairs (3), the finances workshop, were approved.

Proposals 127, 131 and 132 were approved.

The report of the Executive Board was approved.

The report of the Women's Secretariat was approved.

2. Proposed changes on Constitution and Standing Orders

Jackie Lewis said that the conference will not be able to make decisions on all the proposals during this conference. There have been four workshops on the proposals but these have not been able to go through them all. We will try to get as far we can this morning. When the conference ends, all remaining proposals will not have been dealt with (there were simply too many of them!).

Gloria said that we should nevertheless be careful and go through every word very carefully to reflect the atmosphere of the conference.

Group 4 - Conference procedures (At conference)

Charing pool- Membership/composition

Proposal numbers 80 and 80a were approved. Proposal 81 falls. Proposal 84 was approved and 85 falls. Proposal 85a was approved with the added text after "diversity of the membership" including diverse identities. Proposal 86 was withdrawn and 89 falls.

There was a discussion on proposal 89a. The following text was approved with amendment in bold: "The charing pool will select from within their number at least two persons, of which at least one shall be a woman, to chair each of the plenary sessions."

Charing Pool- functions

Proposals 83, 88 and 90 up to 95 were approved.

Workshops

Proposals 72, 96, 97, 98 were approved. Proposal 99 falls. Proposal 100 was approved. Proposal 101 was approved but should be considered to be changed in the future.

Plenaries-decisions

Proposal 41, 42 and 43 were approved. Proposal 73, 106-109, 114-116 were approved. Proposal 120 was approved with the added text and trans secretariat. Proposal 121-125 were approved.

Elections

Proposals 117 and 118 were approved. Proposal 119 was not approved, but the idea to move the deadline for nominations to well before the conference was referred to the Executive Board for further consideration

Group 6 - Regional structures

The proposals 23, 24 and 24 a were approved.

Runa and ESGG agreed on a combined wording of proposal 24 b and 24 c reading as follows:

“Where no such rules have been determined, and in case a Regional Conference has not decided the place and time of the next conference, then the Administrative Office or regional office if there is one, shall communicate to all full members in the region that they can propose to organise the next regional conference. Members that wish to do so need to present and defend their proposal. The proposals are public.

A committee composed of the Secretaries-General, the region's representatives on the Executive Board and 5 full members from the region will consider the various proposals, and decide which group will organise the next conference on the grounds of the criteria in the invitation for proposals.”

This was approved, replacing the original proposal numbered 24b and 24c.

Group 5 - Board

There was no time to deal with these proposals in a workshop. Therefore Jackie and Janfrans propose that proposals 44, 44a 45, 46, 47 will not be dealt with. Conference agrees.

Proposal 48a and 51a have been withdrawn.

COFFEE BREAK

Date: Monday, April 3 rd	Chair: Deborah Lambilotte & Peter Zijlema
Time: 11.25-13.00	Minute-taker: Elisabet Qvarford

The plenary reconvenes at 11.25 and decides to continue until 13.00. The schedule is as follows:

11.25-12.00 Rest of the proposals on Changes to Standing Orders and Constitution

2. Proposed changes on Constitution and Standing Orders (ctnd)

Group 5 - Board (continued)

Proposals 57, 58 and 48 were approved. Proposal 48a was withdrawn and 49 was approved. Proposal 51 was withdrawn by the board and referred to the board for further consideration. Proposal 51a was withdrawn, and number 52, 54, 55, 56 and 59 were approved.

Group 10 - Voting entitlements and proxies

Proposal 128 was approved. Also proposals 102-105 were approved.

The workshop did not reach consensus on proposals 37-40, 111-113. Conference decides they cannot be dealt with at this conference.

Group 8 - Name and constituency

Proposal 3 was approved with the new text “trans people and intersex people” respectively “trans people or intersex people”. Proposal 7 approved with the change of replacing transgendered people by “trans people”, and proposal 8 was approved.

Proposal 9 was approved with the change “women and trans people”.

Proposal 10 was withdrawn and the numbers 11 and 12 and 24d were approved.

All the other proposals in group 8 were not dealt with: numbers 4, 13, 14 and 14a, and 60. Proposal 69 fell (see minutes of plenary of 2 April 2006 (Sunday)).

Group 11 - Miscellaneous

Proposal 129 was not approved, the Board was asked to follow up the idea of the proposal with the proposers.

Finally proposal 130 was not approved.

Any other business

3. Proposal of the creation of the youth representative figure

This proposal was agreed, meaning the Board will follow this.

4. Proposal of candidature of Quebec and Moscow

The proposal was agreed by Conference, thereby deciding to hold ILGA’s 25th World Conference in Moscow in 2010.

5. Petition on Advocacy of Gender, Sexuality and Human Rights in Muslim Countries

This petition was accepted by Conference.

6. Presentation of the hosts to the next World Conferences

2008: Yvan Lapointe (Coalition Gaie et Lesbienne du Quebec, Canada) presented pictures of the venue of the 24th World Conference. This was greeted by applause.

2010: Also Nicolai Alekseev (Gay Russia, Russia) took the opportunity to show some pictures of the city that will host the 25th World Conference .

7. Closing keynote speeches

Catherine Gaillard (City of Geneva) addressed the Conference and expressed her hope and desire that we all continue our work for the L:GBT-community and for the world at large. Osmama Uniukki (speaking on behalf of Kanato Otsuji, municipal councillor of Osaka, Japan) brought Conference to tears.

8. Thank you´s

Kursad Kahramanoglu (Unison, Great Britain) was thanked by Rosanna Flamer-Caldera for his 7 years in office as male Secretary General of ILGA. He was presented flowers and an ILGA flag with messages of all participants. Philipp Braun, the new male SG, thanked the Conference for its trust and thanked the people around him in past and present for their support.

Kursad then thanked the organising team as well as all volunteers on behalf of all participants for their wonderful contribution, and the great ILGA conference in Geneva.

9. Handing over of flag to next host city

Yves de Matteis (360, Switzerland) handed over the ILGA flag to Yvan Lapointe (CGLQ, Canada), organiser of the next World Conference.

10. Closing of the conference

Deborah Lambillotte then officially declared the 23rd World Conference of ILGA closed, and wished everyone a good journey home and farewell.

END OF MEETING

END OF WORLD CONFERENCE