Proposal 1

Amendment to Standing Orders - Procedure for Secret Ballot

In the Standing Orders, section 8 insert a new section 8.4 and renumber accordingly

In case of a secret ballot as indicated in section D.10 of the Constitution, delegates will be issued with as many ballot papers as they have voting cards. The Chairing Pool will be responsible for overseeing the vote by secret ballot paper and the counting of votes.

Explanatory note
There was no procedure on how to do a secret ballet paper vote in the Standing Orders. This further explains the option as mentioned in section D.10 of the Constitution.

Proposal 2

Amendment to Standing Orders – End of tenure for board members

Insert a new standing order 13 and renumber remaining standing orders accordingly:

"The tenure of an Executive Board member ends by (i) the death, the resignation or the legal disqualification of the Executive Board member, (ii) the revocation by the European Regional Conference, (iii) the expiration of its term or (iv) if the Executive Board member is no longer a member of a Full Member."

Explanatory note
The provisions of the end of tenure of an executive board member is provided for in the constitution. This provision is replicated in the standing orders to ensure consistency.

Proposal 3

Appointment of an auditor

That the Conference approves the appointment of Ms Danielle Quivy as the auditor of ILGA-Europe for 2013 -2014.

Explanatory note:
Belgian law requires that the Regional Conference (General Assembly) appoints an auditor on an annual basis.

Proposal 4

Approval of ILGA-Europe’s audited accounts 2012

That the Conference approves the audited accounts and balance sheet for the financial year 01.01.12 -31.12.12.

Explanatory note:
Belgian law requires that the Regional Conference (General Assembly) approves the organization’s accounts.
Proposal 5

Approval of ILGA-Europe’s indicative budget 2014

That the Conference approves the indicative budget for the financial year 01.01.14 - 31.12.14.

Explanatory note:
The indicative budget illustrates expected income and expenditure for the following financial period.

Proposal 6

Approval of the ILGA-Europe Strategic Plan 2014-2018

This Conference approves the Strategic Plan 2014-2018 (The consultation process ends on 5th September and the draft will be circulated with the Third Mailing).

Explanatory note:
The strategic plan outlines ILGA-Europe’s priorities for the next five years following consultation with member organisations. The consultation process ends on 8. September and the draft of the strategic plan will be circulated with the Third Mailing.