

Motion number:	1
Proposed by:	IGLYO Board
Document affected:	The statutes and organisational documents that use LGBTQ rather than LGBTQI
Type of suggestion:	Documentation Edit
Old text:	References to 'LGBTQ'
New text:	To be replaced by 'LGBTQI'
Reasoning:	IGLYO is now officially an LGBTQI organisation, as agreed by the membership in 2015. The 'I', however, is missing from previous organisational documents as well as other materials. This motion proposes that in former documents in all incidents where appropriate (where intersex issues are relevant, and while referring to the work and mission of IGLYO) that LGBTQI replace LGBTQ.

Motion number:	2
Proposed by:	IGLYO Board
Document affected:	Statutes and organisational documents referencing the 'General Assembly'
Type of suggestion:	Documentation Edit
Old text:	References to 'General Assembly'
New text:	Replace with 'Annual Members' Conference'
Reasoning:	All of our organisational documentation still refers to the 'General Assembly'; however last year it was decided to rename the 'General Assembly' to the 'Annual Members' Conference' to reflect the nature of the meeting better. This motion proposes to change the term 'General Assembly' to 'Annual Members' Conference' in all relevant documents to ensure consistency. General Assembly will still be used to refer to the delegates of the AMC where appropriate.

Motion number:	3
Proposed by:	IGLYO Board
Document affected:	Statutes III.6.a – Definition of Member Organisations
Type of suggestion:	Edit
<p>Old text: Line 30: (a) Membership of the organisation is open to any non-governmental and non-profit organisation that is <b>legally recognised under its national laws, which:</b></p> <ul style="list-style-type: none"> <li>• Is an independent organisation or an integral part of another organisation</li> <li>• Comprises mainly of lesbian, gay, bisexual, transgender and/or queer youth and/or students, or has a specific department working on LGBTQ youth and/or students issues which is governed by young people and/or students</li> <li>• Has a minimum of <b>10 members</b></li> </ul>	
<p>New text: (a) Membership of the organisation is open to non-governmental and non-profit organisations <b>or groups, which:</b></p> <ul style="list-style-type: none"> <li>• <b>represent lesbian, gay, bisexuals, queer, trans and/or intersex youth and/or students, their culture or providing exclusive service to or support for them.</b></li> <li>• <b>comprise mainly of LGBTQI youth and/or students or have a specific department working on LGBTQI youth and/or student's issues which is governed by young people and/or students</b></li> <li>• <b>representing lesbian, gay, bisexual, trans and/or intersex youth and/or students and groups within other organisations such as university groups.</b></li> <li>• <b>have a minimum of 5 members.</b></li> </ul>	
<p>Reasoning:</p> <ul style="list-style-type: none"> <li>• Expanding IGLYO's network to include LGBTQI organisations which are involved primarily in support/services for LGBTQI young people/students.</li> <li>• Opening up IGLYO to smaller organisations who would benefit from being a member of IGLYO especially in learning good practice and finding resources.</li> <li>• Expanding the organisations base to include smaller grassroots organisations whose parent organisation may not have an LGBTQI focus.</li> <li>• Include a safe guard for IGLYO that the organisation is still worthy of IGLYO membership as they are part of a larger body such as a university union.</li> </ul>	

Motion number:	4
Proposed by:	IGLYO Board
Document affected:	AMC Internal Regulations
Type of suggestion:	Addition
Old text:	Line 175: Candidates are elected if they receive a majority of all valid cast votes.
New text:	Candidates are elected if they receive a majority of all valid cast votes, <b>which is over the threshold of 30% + 1 of all votes</b>
Reasoning:	A threshold of 50% + 1 was suggested at the AMC 15, but rejected as being too high. The delegates of the AMC asked the board to submit a new proposal in 2016

Motion number:	5
Proposed by:	IGLYO Board
Document affected:	Statutes
Type of suggestion:	Edit
Old text:	Line 10: The Association's headquarters may be changed to any other location following a decision by the Board, <b>ratified by the General Assembly</b> . Any transfer of the headquarters must be published in the Moniteur Belge.
New text:	The Association's headquarters may be changed to any other location following a decision by the Board. Any transfer of the headquarters must be published in the Moniteur Belge.
Reasoning:	The location of IGLYO's headquarters had to change in 2014 due to the building being closed. This meant an extraordinary online meeting had to be held to get 50%+1 of members to approve the change of address. This process was time-consuming and tokenistic, as the new office was in the same district of Brussels. The Board recommends that such operational matters be entrusted to them in the future.

Motion number:	6
Proposed by:	IGLYO Board
Document affected:	Statutes
Type of suggestion:	Edit
<p>Old text: Line 153: Decisions taken by a General Assembly are recorded in Minutes of the meeting, signed by the <b>Association's Chairperson, a Board member, and the minute-taker</b></p>	
<p>New text: Decisions taken by a General Assembly are recorded in Minutes of the meeting, signed by <b>one representative from IGLYO's Board and one representative from IGLYO's Secretariat</b></p>	
<p>Reasoning: The AMC Minutes are finalised at the board's final meeting of the year, where the Minute Taker isn't present. The Minutes are sent to the full membership and approved at the start of the next AMC.</p>	

Motion number:	7
Proposed by:	IGLYO Board
Document affected:	Statutes
Type of suggestion:	Edit
<p>Old text: Line 157: Any member may ask for <b>extracts signed by the Chairperson</b></p>	
<p>New text: Any member may ask for <b>an electronic version of the signed Minutes</b></p>	
<p>Reasoning: For practical reasons, a scanned version of the full Minutes signed will be made available online for any member to access/download.</p>	

Motion number:	8
Proposed by:	IGLYO Board
Document affected:	Statutes
Type of suggestion:	Deletion
Old text:	Line 169: <b>Should the Board come to consist of less than five Board members elected by a General Assembly, an Extraordinary General Assembly should be convened to fill the vacancies</b>
New text:	[deleted]
Reasoning:	As board elections now happen annually, this is outdated. If a Board Member resigns and open call for co-option is released to fill the vacancy, if the Board feel this is necessary. More than three resignations/ co-options would need to happen in the one year for this rule to be activated. This situation is highly unlikely and has not occurred in IGLYO's recent history. Finally, it would be logistically difficult as there are no finances for extraordinary meetings. This means an election process would need to take place online.

Motion number:	9
Proposed by:	IGLYO Board
Document affected:	Statutes
Type of suggestion:	Edit
Old text:	Line 181: The Board may delegate some of its competencies to one or several of its members or to one or several people designated for this purpose. It may delegate responsibilities of daily management of the Association, with the use of afferent signing powers.
New text:	Responsibilities of daily management of the Association, with the use of signing powers, are delegated to <b>the Secretariat's Executive Co-ordinator</b> .
Reasoning:	Existing text lacks clarity and prevents the Secretariat from performing day to day duties within the organisation. Providing the Executive Co-ordinator with daily responsibilities allows the organisation to run more smoothly and prevents time-consuming and expensive procedures of having documents posted and returned to the Chairs



Motion number:	10
Proposed by:	IGLYO Board
Document affected:	Statutes
Type of suggestion:	Deletion/Edit
<p>Old text:</p> <p>Line 77: The Board shall appoint a Chairperson or two Co-Chairs, where one of the two holds the signature rights, a <b>Secretary and a Treasurer among its members</b></p> <p>Line 194:</p> <p><b>b) In particular, the Secretary:</b></p> <ul style="list-style-type: none"> <li>• <b>In consultation with the Chairperson(s), prepares the agenda and compiles archives of General Assemblies and Board meetings;</b></li> <li>• <b>Is the first Board member responsible for the internal development and good functioning of the Association.</b></li> </ul> <p><b>(c) In particular, the Treasurer:</b></p> <ul style="list-style-type: none"> <li>• <b>Administrates the Association's funds with the Board's control and the General Assembly's approval of budgets and accounts;</b></li> <li>• <b>Attends to the Association's financial matters in conformity with the decisions by the General Assembly and the Board.</b></li> </ul>	
<p>New text:</p> <p>The Board shall appoint a Chairperson or two Co-Chairs, where <b>at least</b> one of the two holds the signature rights</p> <p>[deleted]</p>	
<p>Reasoning:</p> <p>Outdated. These roles are not legally requirement for the organisation and don't reflect the new board team structure. The duties listed are now carried out by IGLYO's Secretariat. The organisation still has a robust financial process with several layers of accountability:</p> <ul style="list-style-type: none"> <li>• the Secretariat administrates the Association's funds</li> <li>• the external book-keeper reviews the financial administration on a regular basis</li> <li>• the Association's finances undergo a professional audit from an independent company annually</li> <li>• the Association's finances undergo a detailed review by the elected Financial Control Committee annually</li> </ul>	