

# DRAFT Motions

Items in red are options to be decided.

## Motion 1 (LI Officers)

**The items in red below in Motion 1 can be removed since Labour HQ has confirmed that (1) Gender balance rules have precedence over the fulfillment of open vacancies.**

The **Officers** of this CLP must be subject to election by the LI members and shall comprise the following; chair, vice-chair Campaigns, vice-chair Membership, secretary, treasurer, policy and campaigns officer, women's and equalities officer, communications and social media officer, Trade Union Liaison officer. At least half of the Officers must be women. **The LIEC may, subject to the approval of the LIGC, appoint and/or remove other named Executive roles and shall appoint Executives drawn from amongst the LI membership subject to the condition that at least half of the combined total of Officers and Executives are women.**

Officers elected by the membership shall hold their role for a two-year period which will expire at the time of the relevant AGM . **The LIEC may appoint, at the discretion of the LIEC, pro tem an LI Member to an Executive Role.**

**Selected LI Members shall be appointed by the LIEC to Executive Roles for periods up to two years. After the two-year period then the LIEC will be required to re-approve, by agreement in an LIEC meeting, the appointment of an LI Member to such an Executive Role.**

Any Officer or Executive who ceases to be an LI member immediately ceases to be appointed to those roles.

## Motion 2 (Branch delegates for LIGCs and AGMs)

Members, with voting powers of one vote person, for LIGCs and AGMs will consist of the following:

- (1) Delegates chosen by Branches. The number of delegates per branch shall be determined on the proportion of the membership numbers in the most recent Membership list supplied by Labour Party HQ. The number of delegates per branch shall be determined by the following calculation:
  - Quota = Total LI membership / 60

- Number of delegates per branch = Branch Membership / Quota rounded up to the nearest whole number [0.1 rounded up to 1, 3.6 rounded up to 4]
- (2) Each LI CLP Officer
- (3) Each LI CLP Executive

### **Motion 3 (Quorum)**

The Quorums for LIGC and AGM meetings will be that one third of branches are represented and one quarter of LI Officers are present.

The Quorum for LIECs are that one third of the combined total of Officers and Executives are present.

Labour HQ (Dom) to check on the use of branches for quorums.

### **Motion 4 (Meetings)**

- (1) Ordinary meeting times for LI meetings shall be at days and times which will be decided by the voting members of the meetings themselves. Decisions can be made by consensus or, if necessary, a motion raised at and approved by a simple majority of voting members of an LIGC or LIEC can set times for subsequent meetings. The date and time of the AGM shall be agreed in an LIGC meeting in due time for arrangements to be made.
- (2) LIGC and LIEC meetings shall be arranged monthly, at varying times to suit timezones and availability of delegates (e.g. weekends and weekdays, mornings and afternoons), except for the following:
  - a. LIGC shall not meet, unless the LIGC itself decides otherwise, in December and August.
  - b. The LIGC shall not meet during a UK national or local election campaign.

### **Motion 5 (LIGC Motions)**

**The following motion will be withdrawn is it is confirmed that current Labour party rules allow an LIGC to send a motion back to a branch if it decides that the motion requires further work.**

1. Motions presented to the LIGC can be withdrawn by the proposer at any time prior to a vote being conducted on the main (including amended) motion. Such a withdrawn motion shall be considered to be null and void including any and all amendments already considered and may be, in whole or in part, presented again as a new motion to be considered for branch approval. Dom to check.

2. Motions may be entered by the LIEC for consideration by the LIGC in the same manner as motions entered by branches.

**Motion 6 (Rule book)**

Only the Labour Party Rule book (as issued from time to time by the Labour Party centrally) and the LI Standing Orders, as constituted at any given time, shall govern the activities of LI CLP. The document known as the “LI Rule Book” is hereby withdrawn and, with immediate effect, has no effect on the workings of LI.