

**IPA Special General Meeting
16.00 on 30th September 2010
Karlstad, Sweden**

AGENDA

- 1. Welcome**
- 2. Apologies for absence**
- 3. President's report**
- 4. Proposition 1** – proposer Kathy Wong, seconder Tom Jambor
- 5. Proposition 2** - proposer Kathy Wong, seconder Tom Jambor
- 6. Proposition 3** – proposer David Yearley, seconder Margaret Westwood
- 7. Any other competent business notified to the Secretary in advance**
- 8. Close of meeting**

Propositions received by the IPA Secretary for submission to the meeting

Proposition 1.

**Proposition to the International Play Association (IPA)
Special General Meeting 2010**

The General Meeting of 2008 in Hong Kong approved a 'transition to a Revised Constitution which encompasses the simplified structure with a view to its final approval in 2009/10 and implementation at the General Meeting of 2011.'

The process of making these changes and planning the transition to a new structure has been carried out by the organisation and a Revised Constitution has been produced (identified as Draft Revised Constitution 2010).

Consequently it is proposed that:

This Special General Meeting approves the adoption of the revised Constitution (identified as *Draft Revised Constitution 2010*) and its implementation at the General Meeting of 2011.

Proposed by: Kathy Wong, Hong Kong
Seconded by: Tom Jambor, USA

Date: 30th January 2010

Accompanying information available at www.ipaworld.org:

- Amended Standing Orders 2010*(SO1);
- *The New Case for Change* (explanatory paper);
- Draft Revised Constitution 2010

Proposition 2.

Proposition to the International Play Association (IPA) Special General Meeting 2010

This Special General Meeting approves the adoption of the amended Standing Orders, identified as Amended Standing Orders 2010*(SO1), to be implemented in conjunction with the revised Constitution at the beginning of the IPA General Meeting 2011.

Proposed by: Kathy Wong, Hong Kong
Seconded by: Tom Jambor, USA

Date: 30 January 2010

Accompanying information available at www.ipaworld.org:

- Amended Standing Orders 2010*(SO1);
- *The New Case for Change* (explanatory paper);
- Draft Revised Constitution 2010

Proposition 3.

Proposition to the International Play Association (IPA) Special General Meeting 2010

This Special General Meeting approves the adoption of the amended Standing Orders, identified as Amended Standing Orders 2010*(SO2)

Proposed by: David Yearley, England, Wales and Northern Ireland branch (EWNI)
Seconded by: Margaret Westwood, Scotland

Date: 30th January 2010

Accompanying information available at www.ipaworld.org:

- Amended Standing Orders 2010*(SO2);

Notes:

- a) Postal votes will be accepted for Proposition 1 (above) only.
- b) The second and third propositions relate to Standing Orders which can be amended by a two-thirds majority vote of members at the meeting (not by a postal vote).
- c) There are two propositions relating to amending the Standing Orders. Should the proposal for revising the Constitution be approved it will be necessary to adopt revised Standing orders which correlate correctly with it (SO1). If the proposition for revising the Constitution is **not** approved, the meeting may vote on proposition 3 (SO2) which, if approved, will update the Standing Orders only.