



NPO 009-577

Motion for Submission to the LIASA HELIG AGM 2016

Please complete a separate form for each motion. Submit the motion to the LIASA HELIG Secretary plt@sun.ac.za.

INTEREST GROUP	Higher Education Library Interest Group (HELIG)
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MOTION NO.	1
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Submitted to the HELIG AGM on 12 October 2016.

MOTION

Changes to the HELIG National Constitution

- To insert an article (Article 8 of MAIG, PACLIG; Article 9 of LiSLIG) legitimising the HELIG regional/branch interest groups which have not been included in this interest group's national constitution

This will bring the HELIG National Constitution into line with the constitutions of other national interest groups of MAIG, PACLIG and LiSLIG.

When the HELIG National Constitution was approved in 1999 by the then HELIG AGM, regional/branch interest groups were not included. This omission was not discovered until the HELIG National Constitution was updated to make the changes to the portfolio title of Vice Chair to Chair Elect. This came out of the National AGM in 2011 which approved a motion to make this change in the branch and national IG constitutions.

Article 8 (or Article 9 in the case of LiSLIG) in the other national IG constitutions deals with Regional/Branch interest groups. This motion proposes that this Article be inserted as Article 8 in the current HELIG national constitution.

Article 8 – HELIG may have Regional Groups representing specific geographic areas in line with the Constitution of the Association. These Regional Groups shall be basic components of HELIG and not autonomous units.

8.1 The role and purpose of Regional Groups are:

8.1.1 To support the aims and objectives of HELIG through member participation within a specific geographic area;

Executive Committee Members:

Ms S Molawa (President), Mr M Ntombela (President-Elect), Mr D Malan, Ms B Eister, Ms N Crowster, Ms Z Maya, Mr A Moko, Ms M Senyolo, Ms I Smith



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8.1.2 To provide for the exchange of new ideas and experiences among members;
8.1.3 To provide input to the Interest Group Executive Committee on issues of concern to members;
8.1.4 To participate in advocating for issues as directed by the Interest Group Executive Committee.
8.2 Regional Groups shall elect a committee consisting of at least a Convenor and two other office bearers. The term of office shall correspond with the term of office of the Association.
8.3 Regional Groups shall be represented in the Provincial Branch Committee of the Association in that region.

It is further proposed Regional Groups should be represented on the national HELIG committee as Additional Members. It is proposed that clause 8.4. be inserted and should read:

8.4. Regional Groups shall be represented in the National Interest Group Committee of the Association.

Proposed by	Name: Ingrid Thomson Membership No.: 1590	Date: 15 August 2016
Seconded by	Name: Nikki Crowster Membership No.: 2389	Date: 15 August 2016
	Name: Joyce Myeza Membership No.: 42	Date: 15 August 2016

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