## IDEA Motions – Procedural motions

1. **That the General Council notes and ratifies the revised IDEA Constitution that has been registered as required under Portuguese law following the successful postal vote held following the IDEA General Council Meeting in Lima, Peru, in 2019.**

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| 1. Que o Conselho Geral tome nota e ratifique a revisão da Constituição da IDEA que foi registada conforme exigido pela lei portuguesa após a votação por correspondência realizada com sucesso após a Reunião do Conselho Geral da IDEA em Lima, Peru, em 2019. | 1. Que le Conseil général prend note et ratifie la Constitution révisée d'IDEA qui a été enregistrée comme l'exige la loi portugaise à la suite du vote par correspondance réussi après la réunion du Conseil général d'IDEA à Lima, Pérou, en 2019. | 1. Que el Consejo General toma nota y ratifica la Constitución revisada de IDEA que ha sido registrada como lo requiere la ley portuguesa luego de la votación por correo exitosa realizada después de la Reunión del Consejo General de IDEA en Lima, Perú, en 2019. | 1.在2019年IDEA理事会在秘鲁利马举行的会议上成功进行邮政投票之后，总理事会注意到并批准了经修订的IDEA宪法，该宪法已根据葡萄牙法律进行了注册。  |

1. **That the General Council ratify the IDEA Operational Manual presented to this GCM.**

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| 2. Que o Conselho Geral ratifique o Manual Operacional de IDEA apresentado como rascunho a este CGM. | 2. Que le Conseil général ratifie le manuel opérationnel IDEA présenté comme projet au présent GCM. | 2. Que el Consejo General ratifique el Manual Operativo de IDEA presentado como borrador a este MCG. | 2.总理事会批准作为本GCM草案提供的IDEA操作手册。  |

1. **That the General Council approve and support the changes to procedure and processes for the GCM 2020 that have been necessary in responding to the Coronavirus COVID-19 Pandemic.**

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| 3. Que o Conselho Geral aprove e apóie as mudanças nos procedimentos e processos para o GCM 2020 que foram necessárias para responder à pandemia do Coronavírus COVID-19. | 3. Que le Conseil général approuve et soutienne les changements de procédure et de processus pour le GCM 2020 qui ont été nécessaires pour répondre à la pandémie de coronavirus COVID-19. | 3. Que el Consejo General apruebe y apoye los cambios de procedimiento y procesos para el GCM 2020 que han sido necesarios para dar respuesta a la Pandemia de Coronavirus COVID-19. | 3.总理事会批准并支持为应对冠状病毒COVID-19大流行而对GCM 2020的程序和流程进行的更改。 |

1. **That the General Council approve the date for the handover of Elected Officer roles elected at this General Council Meeting, be 1 March 2021.**

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| 4. Que o Conselho Geral aprove a data para a transferência dos cargos de dirigentes eleitos eleitos nesta Reunião do Conselho Geral, 1 de março de 2021. | 4. Que le Conseil général approuve la date de transfert des postes de dirigeants élus élus lors de cette Assemblée générale, soit le 1er mars 2021. | 4. Que el Consejo General apruebe la fecha para el traspaso de las funciones de Funcionario electo elegidas en esta Reunión del Consejo General, el 1 de marzo de 2021. | 4.总理事会批准将本次理事会会议选举产生的当选官员职位移交的日期为2021年3月1日 |

1. **That the General Council ratify the applications for new memberships received since the GCM Lima, Peru.**

Note: new memberships listed in record of meeeting.

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| 5. Que o Conselho Geral ratifique os pedidos de novos membros recebidos desde o CGM Lima, Peru. | 5. Que le Conseil général ratifie les demandes de nouvelles adhésions reçues depuis le GCM Lima, Pérou. | 5. Que el Consejo General ratifique las solicitudes de nuevas membresías recibidas desde el GCM Lima, Perú. | 5.总理事会批准自秘鲁利马GCM以来收到的新会员申请。 |

Reasons supporting these motions.

**Rationale for Motion 1**

This is a procedural motion – it is required official step that the general Council gives formal consent to the changes that have been made already at the GCM in Lima Peru and voted on by postal ballot. The vote was positive and the Executive Committee then proceeded with the registration of the changed Constitution as required by Portuguese law.

**Rationale for Motion 2**

This is a procedural motion. Under the revised IDEA Constitution, it is required that an Operational Manual is prepared and presented at the General Council Meeting for formal consent. The draft version presented at the GCM in Lima, Peru, has been extensively reviewed and refined. The members of the Executive Committee and other Elected Officers have been consulted about this version. The version for ratification has been posted on the IDEA web page [www.ideadrama.org](http://www.ideadrama.org) for consultation. In addition, there has been consultation with people who have a deep knowledge of IDEA, Maria van Bakelan, founding President of IDEA, and Tintti Karpinin, long serving Elected Officer and IDEA historian.

*Relevant section of the IDEA Constitution (2019):*

**D. Operational Manual**

**Article 5**

1. IDEA shall create and maintain an Operational Manual that sets out policies, procedures, roles and guidelines. The Operational Manual is an extension of this Constitution and must be consistent with the Constitution.
2. The Operational Manual is developed and prepared by the Executive Committee in consultation with the Elected Officers and ratified by the General Council.

For further information on the rationale for the Operational manual, please see video on the IDEA web site (<https://www.ideadrama.org/IDEA-Constitution/>) created by Peter Duffy, outlining the need for IDEA to be nimble and responsive to change through the Operational Manual.

In the past, IDEA has had Operational Manuals but these have not been required under the IDEA Constitution.

The incoming Elected Officers Group will review the Operational Manual and, as needed, present the next edition to the next GCM for ongoing ratification.

**Rationale for Motion 3**

This is a procedural motion. 2020 is not the year we are expecting. Many of the requirements for General Council Meetings that are set out in the Operational Manual have not been completed nor could they be completed given the uncertainty and turmoil associated with the Coronavirus COVID-19 Pandemic. These actions have been taken under the emergency powers of the President as set out in

*Relevant section of the IDEA Constitution (2019)*

**Article 30**

The General Council shall be represented legally by the President of the Executive Committee.
The President shall:

1. have powers to act in emergency situations on behalf of IDEA without consent of the Executive Committee or General Council, but must seek approval for such actions as soon as possible from the Executive Committee or General Council.

This motion is presented to the GCM to approve the variations to procedure that have been taken.

**Rational for Motion 4**

The Operational Manual outlines in Section 8:

**Procedures for ensuring continuity**

Each Elected Officer’s term usually begins on January 1 of the year after General Council Meeting election. It ends at the end of the calendar year of next elections.

This is designed to provide a period of approximately 6 months for induction of incoming officers and hand over.

In the case where the General Council Meeting is held in a different month from tradition, the General Council will determine the date of appointment that provides similar period of transition and supports continuity.

On being elected to Office, all Incoming Officers will be expected to work in consultation and collaboration with the previous officer in the position.

This General Council Meeting is not being held mid year with a Congress, therefore the General Council must decide an appropriate hand over other than 1 January of 2021.

The proposed date allows for approximately 3 months handover.

I ask that the Council accept this proposal.

Rational for Motion 5.

This is a procedural motion to acknowledge the new members of IDEA.

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