

NOTICE OF BRANCH ANNUAL GENERAL MEETING

The Annual General Meeting of the South Australia / Northern Territory Branch of Amnesty International Australia will be held at Action Centre, Level 8 70 Pirie Street, Adelaide SA 5000 on **19 May 2018 at 9:30am**.

AGENDA

SATURDAY 19 May			
09:30	Registration	12:30	<ul style="list-style-type: none"> Election of members of the Branch Committee and National Annual General Meeting representatives June Fassina Award
10:00	Meeting opens <ul style="list-style-type: none"> Acknowledgement of Country Branch President's Welcome 	13:00	Lunch
	Procedural motions <ul style="list-style-type: none"> Adoption of Standing Orders and Approval of Minutes of the last Meeting Call for resolutions and election of Returning Officer Branch Committee nominees Consideration of the Branch President's report 	13:30	<ul style="list-style-type: none"> Response to questions on notice Update on NAGM resolutions including membership update
		14:00	Guest speaker: Penny Wright, Guardian for Children and Young People, SA
		15:00	Meeting close
10.30	Action group reports		
10.45	Rethinking Governance Workshop and morning tea		
12:00	National reports – President, Treasurer and National Director		
12.15	Action group reports (continued)		

AWARDS

Nominations are now open for the regional June Fassina Award. Nominations will close **5:00pm on 11 May 2018** and can be sent to the SA/NT Branch Secretary at:
santbranchsecretary@amnesty.org.au

NOMINATIONS

Nominations for the Branch Committee and/or for the 2018 representatives for the National Annual General Meeting (NAGM) on 27-28 October should be submitted in writing to the SA/NT Branch Secretary at
santbranchsecretary@amnesty.org.au by **9:00am on 17 May 2018**.

Positions on the Branch Committee are: Vice-President, Secretary and Treasurer and up to seven other members. All members of the Branch Committee and the NAGM delegates must be financial members of Amnesty International Australia. Voting members at the BAGM elect two voting delegates to NAGM and two (non-voting) observers.

NAGM voting delegates and two observers will be required to attend the National AGM on 27-28 October 2018. The two voting delegates will also need to attend a special resolutions meeting for voting delegates, Branch Presidents and board members on 28 -29 July in Sydney.

RESOLUTIONS

Any proposed resolutions from action groups, networks, teams or individual members should be put in writing and sent to the Branch Secretary at the Action Centre at L8, 70 Pirie Street, Adelaide SA, 5000 by **5:00pm on 11 May 2018**. Contact the action centre if you have any queries.

VOTING RIGHTS

Subject to the Constitution each branch member entitled to a vote at a Branch General Meeting may vote in person or by proxy. A proxy must be a member of Amnesty International Australia and from the same branch as the person appointing the proxy. An instrument appointing a proxy need not be in any particular form provided it is in writing, legally valid, signed and deposited at the Action Centre at L8, 70 Pirie St., Adelaide, SA 5000 by **9:00am on 17 May 2018**.

MEMBERSHIP

Only financial members have the opportunity to put forward resolutions and vote. You can [join](#) at www.amnesty.org.au/membership or check your membership status with Supporter Relations by calling 1300 300 920 between 9.00am-5.00pm Monday to Friday. Membership cut-off for voting and receiving nominations at BAGM is **5:00pm on 11 May 2018**.

RSVP

For further details, or to advise that you will be attending, please contact Sandy Johns, Activism Support Coordinator, SANT Action Centre, L8, 70 Pirie St, Adelaide SA 5000, phone 08 8110 8108, or email sandy.johns@amnesty.org.au.

Please RSVP by **Thursday 17 May** for catering purposes and please let us know if you have any particular dietary requirements.

All members and supporters are most welcome and encouraged to attend.

Saras Kumar
SA/NT Branch President



ACN 002 806 233