

**AI Australia National Board Report
for meeting held on 20 April 2021**

Agenda item	Information / Report
Minutes of past meetings	The minutes of the meeting held on 23 March 2021 were confirmed.
Approval of 2020 Financial Statements	The Board adopted the Annual Financial Report for the year ended 31 December 2020, which will be tabled at the Annual General Meeting in July.
Insurance declarations	As per the annual process, the Board decided to inform its insurers that it is not aware, after enquiry, of any circumstances or incident that it has reason to suppose might afford grounds for any future claim as would fall within the scope of its proposed directors' and officers' insurance.
Board evaluation action plan	As part of the process of ongoing learning and improvement, the Board endorsed the action plan resulting from the recent board evaluation.
Management reports	<p>The National Director presented the monthly management update as well as the March 2021 finance report.</p> <p>The new Vision and the Diversity, Inclusion and Wellbeing plan were launched in March.</p> <p>Key campaign highlights from April included:</p> <p>Individuals at Risk / International</p> <ul style="list-style-type: none"> • Rolled out Amnesty's latest research on Uyghur families separated from their children in Xinjiang. Planning to go to Parliament House in June to handover the petition signatures gathered, and meet with politicians. Robocalling action aimed at the Chinese Embassy calling on them to allow Uyghur children to leave Xinjiang and reunite with their parents abroad. • Invited supporters to rallies held by Myanmar diaspora and launched a new action asking supporters to email Foreign Affairs Minister calling for Australia to advocate for multilateral targeted sanctions.



	<ul style="list-style-type: none"> • Launched action calling for Australian government to take action to fulfill their obligations under the Convention on the Elimination of All Forms of Discrimination against Women. <p>Anti-Racism/My New Neighbour</p> <ul style="list-style-type: none"> • The <i>My New Neighbour</i> campaign is at critical time with the appointment of a new Immigration Minister. Activities are underway to advocate for a review of the community sponsorship program. <p>Community Is Everything</p> <ul style="list-style-type: none"> • Legal proposals by the Queensland and NT governments to harden restrictions against children have been met by Amnesty with a coordinated response in both jurisdictions. We have completed submissions, presented at inquiries and conducted field visits to gather appropriate community information and utilised this to respond formally through government lobbying and work to shift the limited debate in the media. <p>Media</p> <ul style="list-style-type: none"> • During this period there were 3270 pieces of coverage, with a 69.7% share of voice. • The military coup in Myanmar continued to dominate the news - and our mission to Parliament house with a group of community representatives received positive coverage. • Indigenous incarceration rates and the minimum age of criminal responsibility was also covered extensively with our research into public support for raising the age, with a potential reach of around 5 million. • Significantly, coverage was widespread across more traditionally conservative media including News Corp and Channel 9, both of which ran balanced and sympathetic stories about youth justice, Community Sponsorship Program and Mr Chau's case.
<p>2021 Annual General Meeting preparations</p>	<p>The Board received a report from PrepCom on the preparations for the Annual General Meeting.</p>
<p>Board committee minutes</p>	<p>The Board noted the minutes of the Activism and Membership Committee meeting held on 7 April 2021.</p> <p>The Board discussed the minutes of the Audit and Risk Committee meeting held on 12 April 2021, including next steps in the development of a cybersecurity and IT roadmap.</p>



	<p>The Board also noted the plans from the International Issues Committee (IIC) in regards to communication about the 2020 Global Assembly highlights, as well as information regarding the 2021 Asia Pacific Regional Forum and virtual Global Assembly. They noted the IIC's proposed timeline for the youth delegate recruitment process.</p>
Next meeting	<p>The next Board meeting will be held on Saturday 22 May 2021.</p>