



REFLECTING AND RENEWING

Amnesty International Australia's Annual General Meeting

- > 11.00 AM Australian Eastern Standard Time (AEST)
- > 10.30 AM Australian Central Standard Time (ACST)
- > 9.00 AM Australian Western Standard Time (AWST)

Saturday 4 June 2022, held via Zoom

As a valued member, I'd like to invite you to our 2022 Annual General Meeting.

Formal notice is hereby given that the Annual General Meeting of Amnesty International Australia will be held from:

11 AM–3.30 PM AEST/10.30 AM–3.00 PM ACST/9 AM–1.30 PM AWST on Saturday 4 June 2022, held via Zoom (a link will be sent to all participants).

Please RSVP by 27 May 2022 to: company.secretary@amnesty.org.au

Join us to connect with your fellow Amnesty members and hear about our work, all from the comfort of your home.

Formal business will include:

Election of three National Board members

Election of the AGM elected member of the Nomination and Assessment Committee, and two reserves

Election of the Appeal Committee

Amendment of the Amnesty International Australia Constitution by special resolution

Consideration and approval of the 2021 Annual Financial Report found here: <https://www.amnesty.org.au/legal/#financial-reports>

Consideration and approval of the minutes of the Annual General Meeting 2021

Receiving the Amnesty International Australia 2021 Report

Questions to the National Board

Consideration of other resolutions.

Resolutions to go to the Annual General meeting must be submitted to the company secretary on or before 14 May 2022: company.secretary@amnesty.org.au

Only General Meeting Voters may vote at the Annual General Meeting either in person or by proxy. A proxy must be a current member of Amnesty International Australia. A proxy need not be in any particular form provided it is in writing, legally valid and signed by the appointer. The proxy must be submitted to the Company Secretary by email to company.secretary@amnesty.org.au, by 9AM AEST on 4 June 2022.

For further details and to register to attend please email: company.secretary@amnesty.org.au

All members are most welcome.

Catherine (Katie) Wood

Company Secretary, company.secretary@amnesty.org.au
Amnesty International Australia

1 May 2022

PS: to see who the elected General Meeting Voters are for this year, please go to <https://www.amnesty.org.au/activism-leadership-committees-general-meeting-voters-elections/>

We are excited to announce that we have rolled out our new Membership Community online portal. If you would like to connect with like minded people or the organisation or you have any member related questions, this space is for you to continue to power the change!

SPECIAL RESOLUTION Proposed amendments to the Constitution of Amnesty International Australia

At the Annual General Meeting in 2021, the following resolution was passed:

The 2021 AGM CALLS on the National Board to develop a constitutional amendment that excludes members of the Board standing as General Meeting Voters and provide a special resolution for the 2022 AGM to amend the Constitution.

The special resolution below implements that resolution.

The proposed changes are represented in **red bold italic font** for words to be inserted.

Special Resolution 1

The members resolve as a special resolution that a new paragraph 12.12(aa) be inserted into clause 12.12.

Special Resolution

Insert new sub-clause 12.12(aa) '***A director may not at the same time be a General Meeting Voter.***'

OUR VISION

Amnesty International is a global movement of more than 7 million people. Together we challenge injustice and defend human rights for everyone.

Our 2025 Vision is to:

Advance human rights

Build people power

Sustainably effect change by:

Working in partnership with our allies and with people with lived experience

Embedding diversity and inclusion throughout our organisation, including the intentional addressing of historical power imbalances

Making even more efficiencies within our organisation, from reducing our carbon footprint to auditing our supply chains

OUR VALUES

Amnesty International stands for equality, justice, freedom and human dignity and upholds these values:

Empowerment: we build people power

Persistence: we are resolute in pursuit of our goals

Integrity: we hold ourselves to the highest standards

Courage: we are fearless in upholding human rights

We encourage everyone to read our Values and Behaviours Charter, and expect everyone to abide by these values and behaviours in all of our interactions:

<https://www.amnesty.org.au/wp-content/uploads/2022/01/Values-and-Behaviour-Charter-2.pdf>

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