



**Amnesty International Australia (AIA) National Board Report
for meetings held on 8 and 23 May 2023**

Agenda item	Information / Report
Minutes of past meeting	The minutes of the meetings held on 18 April were confirmed.
2022 Annual Financial Report	At its meeting on 8 May 2023, the Board approved the 2022 Annual Financial Statements, which will be tabled at the Annual General Meeting for approval.
Annual General Meeting preparations	<p>The 23 May Board meeting was dedicated to Annual General Meeting preparations. The Board prepared answers to questions on notice, discussed the resolutions that had been received, and finalised the AGM report.</p> <p>Resolutions 28 and 29 were taken off the Annual General Meeting 2023 agenda by the National Board on the grounds that they were outside Amnesty International Australia's Objects as set out in the Amnesty International Australia Constitution.</p>
Global Assembly delegate endorsement	The Board approved the appointment of Alicia Zahmel as the 2024 Global Assembly Delegate for presentation for endorsement at the 2023 Amnesty International Australia Annual General Meeting.
International Positions	<p>The Board also approved for nomination from Amnesty International Australia (AIA) the following people as candidates for the following internationally elected positions:</p> <ul style="list-style-type: none"> • Finance and Audit Committee - Kate Waterford • International Treasurer - Dawna Wright <p>The Chair of the Board was instructed to nominate the above candidates at the online elections for international positions which will be held from 14 - 21 July 2023.</p>
Asia Pacific Regional Forum	Directors noted the key outcomes of the Asia Pacific Regional Forum held in person at Sydney, Australia on 28-30 April 2023, and thanked the International Issues Committee for their report.
Nomination & Assessment Committee	<p>Lisa Williams' term on the Nomination and Assessment Committee (NAC) was extended to 8 September 2025.</p> <p>The recruitment process for the Board-appointed NAC position will start in June.</p>
Board changes	Deputy Chair Cassandra Seery resigned from the Board on 16 May. We would like to thank Cassandra for her incredible service to the movement, her dedication, care and passion for human rights and for



	<p>Amnesty International Australia. She has been a very strong contributor to our work, particularly in her role as Deputy Chair, and we have been extremely fortunate to have her on the Board.</p> <p>This means that, in addition to the two positions in Class II being available to be filled at the AGM, there is now a further position to fill the balance of the Class III term (one year). Board candidates and General Meeting Voters were notified of this update.</p> <p>Finally, at its 23 May meeting, the Board farewelled Saras Suresh Kumar's, whose last board meeting it was. Saras has made a huge contribution to the Board. The Board Chair and National Director expressed their sincere appreciation on behalf of Directors and staff, who have all benefited from her knowledge and experience.</p>
Next meeting	The next Board meeting will be held on 20 June 2023.