



**CHALLENGE  
INJUSTICE.**

AMNESTY INTERNATIONAL AUSTRALIA

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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

**8.15 PM - 9.00 PM AEDT / 7.45 PM - 8.30 PM ACDT / 7.15 PM - 8.00 PM AEST/ 5.15 - 6.00 PM AWDT**

on **24 October 2023**, held virtually (instructions on how to join will be sent to all members who have registered).

This Extraordinary General Meeting has been convened pursuant to clause 11.5 of the Amnesty International Australia Constitution. There will be one item of business: to consider the readmission to membership of Drew Pavlou who was removed from membership by the National Board.

Only General Meeting Voters may vote at the Extraordinary 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 **by 2.00pm AEDT on 24 October 2023**: [company.secretary@amnesty.org.au](mailto:company.secretary@amnesty.org.au).

**Only members are entitled to attend the Extraordinary General Meeting. To register to attend, please email: [company.secretary@amnesty.org.au](mailto:company.secretary@amnesty.org.au) by 5pm AEDT 18 October 2023.**

Yours sincerely

A handwritten signature in black ink that reads "C. Wood".

Catherine (Katie) Wood

Company Secretary

Amnesty International Australia

[company.secretary@amnesty.org.au](mailto:company.secretary@amnesty.org.au)

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 ask that all individuals engaging with Amnesty International Australia abide by our Code of Conduct and Values and Behaviours Charter, which are available on our website. Not doing so will have consequences - from being asked to leave the meeting right up to revocation of membership. We want to ensure that we have safe spaces for everyone to engage in and enjoy.*