



**CHALLENGE
INJUSTICE.**

16 October 2024

AMNESTY INTERNATIONAL AUSTRALIA

ABN 64 002 806 233

Street address:
79 Myrtle Street
Chippendale
NSW 2008
T: 1300 300 920

Postal address:
Locked bag 23
Broadway
NSW 2007

E: supporter@amnesty.org.au

W: www.amnesty.org.au

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

8.00 PM - 9.00 PM AEDT / 7.30 PM - 8.30 PM ACDT / 7.00 PM - 8.00 PM AEST/ 5.00 - 6.00 PM AWST on **14 November 2024**, held virtually (instructions on how to join will be sent to all members who have registered).

There will be two items of business:

- To consider the resolution to remove director Belinda Neal from the National Board; and
- To consider the resolution to readmit Drew Pavlou to membership.

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 14 November 2024**: 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 by 5pm AEDT 11 November 2024.

Yours sincerely

Catherine (Katie) Wood

Company Secretary
Amnesty International Australia
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.