



*Time to Set it Right!*

**AMNESTY INTERNATIONAL AUSTRALIA  
ANNUAL GENERAL MEETING 2025**

# **Agenda**

**Saturday 5 July 2025**

**11am AEST/10.30am ACST/9am AWST**

<b>Agenda Item</b>	<b>Presenter / Facilitator</b>	<b>Technology used</b>
Informal introduction	Board Chair	zoom
Meeting protocols	Company Secretary	
Region reports	Chair, Activism & Membership Committee, Regional Presidents or their delegates.	
AGM formally starts Welcome to GMVs, members and guests.	Board Chair (Chair AGM)	
Apologies.	Company Secretary	
Explanation of voting system.	Vero Voting	
Acknowledgement of Country	Chair AGM	zoom
<b>Governance Part 1: Preliminary Matters</b> Appointment of Returning Officer	Chair AGM	zoom, Vero
Adopt Standing Orders		
Adopt Agenda		
Consider and approve AGM 2024 minutes		
Consider and approve EGM 2024 minutes		
Consider and approve EGM 2025 minutes		
Announcement of Proxies	Company Secretary	
Announcement of Ombudsman	Chair AGM	
Nomination and Assessment Committee Report	Chair, Nomination and Assessment Committee	
<b>BREAK</b>		

<b>Governance Part 2: Accountability</b> Annual Report on 2024 and 2025 Vision report  Consideration of the 2024 Financial Statements  Strategic Priorities 2025-2030  Responses to Questions on Notice  Update on 2024 resolutions  Youth Advisory Group Report  Q&A on the reports	Board Chair, National Director  Chair, Audit and Risk Committee  National Director  (Tabled Report)  (Tabled Report)  (Tabled Report)  Chair AGM	zoom
<b>Governance Part 3: Elections</b> Announcement of director election results and NAC member election results.	Returning Officer	Vero, zoom
<b>June Fassina Award</b>	Chair, Prep Com	zoom
<b>BREAK</b>		
<b>Governance Part 4: Special Resolutions and Resolutions</b> Consideration of Special Resolutions and Ordinary Resolutions  Consideration of the readmission of Tshung Chang to membership	Chair AGM/Chair Resolutions Session (	Vero, zoom
Wrap up of AGM	Chair AGM	zoom
<b>Close of meeting</b>	Chair, National Board	zoom
<b>Human Rights Action:</b>	Uncle Paul & Uncle Pabai – photo action and writing action	zoom