



## **AMNESTY INTERNATIONAL AUSTRALIA EXTRAORDINARY GENERAL MEETING 2026**

Wednesday 28 January 2026

8.00PM-9.00 PM AEDT/7.30PM–8.30 PM ACDT/7.00PM-8.00PM AEST/5.00PM–6.00 PM AWST via Zoom

Agenda as at 20 January 2026

<b>Time (AEDT)</b>	<b>Wednesday 28 January 2026</b>
	<b>Topic</b>
8.00pm - 8.10pm	EGM opens. Welcome to GMVs, members and guests.  Confirmation of quorum
8.10pm - 8.15pm	Acknowledgment of Country
8.15pm - 8.20pm	<b>Governance Part 1: Preliminary Matters</b> Adopt Agenda Announcement of Proxies & Apologies. Confirmation of Credentials Committee Confirmation of Ombudsman Appointment of Greg Mitchell (Vero Voting) as Returning Officer
8.20pm - 8.35pm	<b>Governance Part 2: SPECIAL RESOLUTION</b> Moving the Special Resolution  Voting on the Special Resolution
8.35pm - 8.40pm	<b>Governance Part 3: Vote on motion</b> Announce result of voting
<b>8.45pm</b>	<b>Close of meeting</b>