

**AMNESTY
INTERNATIONAL**



**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

Time (AEDT)	Wednesday 28 January 2026
	Topic
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	Governance Part 1: Preliminary Matters 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	Governance Part 2: SPECIAL RESOLUTION Moving the Special Resolution Voting on the Special Resolution
8.35pm - 8.40pm	Governance Part 3: Vote on motion Announce result of voting
8.45pm	Close of meeting