

## **Aylesbury Amnesty International Group**

Monthly Group Meeting, 20th March 2019, 7.30pm

Rose and Crown Public House, Vicarage Lane, Ivinghoe, LU7 9EQ

## Present:

Carol Tarrant Sallyann Thilthorpe
Bob Corn David Barnard
Katherine Danflous Fran Booth
Annelies Varsey

**Apologies:** Bronwyn Lee, Jim Edwards,

Carol welcomed everyone to the meeting – a drink in hand! She reminded everyone that this meeting is called primarily to discuss resolutions which are to be presented to the AIUK National Conference and AGM on 13<sup>th</sup>/14<sup>th</sup> April 2019 at Nottingham University.

1.0 **Previous Meeting 27<sup>th</sup> February 2019** – This had taken the form of presentations by individual members based on current AIUK campaigns – no minutes had been issued.

## 2.0 Banking:

- 2.1 The Meeting resolved unanimously to remove previous signatories to our Bank Account at Lloyds James Cobley, Jacquelyn Lynne May, Heather Henderson and Joan Law to retain David Robert Barnard, and to add Frances Elizabeth Booth, James Walter Edwards and Robert Melvyn Corn.
- 2.2 The necessary 'changing signatories' Bank Mandate was duly completed, signed by David and witnessed by member of the public Lyn Martin David now to liaise with Lloyds Bank in implementing this change.
- 3.0 **Urgent Actions:** Davis had prepared Urgent Action letters in support of eleven women activists in Saudi Arabia who had been imprisoned since May 2018 without charge (although latterly charged with contacting international organisations and other activists) everyone present signed them, Bob to post.
- 4.0 **AIUK 2019 National Conference and AGM Resolutions:** The meeting considered the ten resolutions which had been put forward, instructing Carol (as Chair of our Group) to make our Group votes in accordance with decisions as recorded on the attached 'Aylesbury Amnesty International Group Resolution Debate' schedule.

## 5.0 Any Other Business:

There was no other business

6.0 NEXT MEETING: 24<sup>th</sup> April 2019 at 7.30pm, Friends Meeting House, 9 Rickfords Hill, Aylesbury HP20 2RT.

Bob Corn, Minutes Secretary, 21st March 2019.

Aylesbury Amnesty International Group - UK AGM			
Resolution Debate – 20 <sup>th</sup> March 2019			
(AIUK AGM Resolution Debate Outcome will be 14 <sup>th</sup> April 2019)			
	Approved	Rejected	Comment
	J	J	J
RESOLUTION:			
1 Financial Statements 2018			No Comment
2 Appointment of Auditors			No Comment
Working Party A:			
A1 Equalising AGM Voting Rights for Affiliate Members	?		Chair to Vote as she sees fit after the AIUK AGM Debate
A2 Remote Participation at the 2020 AGM-National Conference	J		
A3 Promoting AI Research to AI Members and the Wider Public	J		
A4 Communicate to Groups about Face-to-Face Fundraising in their areas	J		
Working Part B:			
B1 Restricting AIUK's Activism to Protection and Justice for Prisoners of Conscience and Human Rights Defenders		J	
B2 Towards the Development of and AI Policy on Self Determination	J		
B3 A Disabled Peoples' Activist Structure	1		
B4 Abuse of Immigration Powers	J		