BOARD ELECTION PACK 2020

Dear Member,

Thank you for your interest in becoming a candidate for election onto the Amnesty International United Kingdom (AIUK) Section Board in 2020.

There are four vacancies on the Board in 2020. Amnesty International United Kingdom Section Articles of Association require a minimum of four Board members to retire each year and this number includes board member that have reached the end of their term of office. This year, four board members reached the end of their term.

If you wish to stand for election to the Board, you must fill in and return the forms listed in Section 2, below. All forms should be received in electronic <u>or</u> hard copy by 5pm on Friday 27 March 2020.

CONTENTS

Section 1 (Useful Information);

- Board Role Description
- FAQ Document
- Board Code of Conduct
- Amnesty Structure
- Election Process

Section 2 (Forms to fill in and return);

- Nomination Papers
- Application Form
- Diversity Questionnaire

This year, the application process has been simplified to remove the requirement for hard copy forms and signatures. This means you can submit your all your forms electronically without the need to print any documents. We will also accept a valid email address in the place of signatures (wherever requested) in order to authenticate your nomination.

returningofficer@amnesty.org.uk

Returning Officer (c/o Selma Shirazi) Director's Office Human Rights Action Centre 17-25 New Inn Yard London, EC2A 3EA

IMPORTANT NOTE!

Please ensure that your Nomination Papers and Application Form are completed and returned to the Returning Officer at the AIUK Section office to be received by **5pm on Friday 27 March 2020**.

Please contact Selma Shirazi by telephone on 0207 033 1556 to check receipt if you do not receive a reasonably prompt acknowledgement.

One final tip: please do check that you <u>and your proposers</u> are fully paid-up members of the AIUK Section for at least six months before the deadline for nominating (27 March 2020). You can do this by contacting our Supporter Communications Team on 0207 033 1777.

If you have any enquiries regarding the Board role or election process, please do not hesitate to contact the nominations committee via nomcom@amnesty.org.uk We appreciate that this is a complex process and we would like to assist you as much as possible.

Yours sincerely,

Iman Kouchouk Returning Officer, AIUK