

# AMNESTY INTERNATIONAL UNITED KINGDOM SECTION

## 2021 ANNUAL GENERAL MEETING PROGRAMME SATURDAY 19 JUNE

Please note the timings and running order of the programme are subject to change

TIME	SESSION
10:00 - 11:20	AGM Business
10:00 - 10:15	AGM opening: How the day will run, led by AGM Chair
10:15 - 10:25	SOC report
10:25 - 10:35	Chair of the Board's report
10:35 - 10:45	CEO's report
10:45 - 10:55	ASC report
10:55 - 11:10	Treasurer's report
11:10 - 11:20	Returning officer's report
11:20 - 11:50	Hear from our new Secretary General, Agnès Callamard
11:50 - 12:10	BREAK
12:10 - 12:45	Amnesty International UK Board Q&A
12:45 - 13:00	BREAK
13:00 - 14:00	Debate & Voting 1st session: Financial and Special Resolutions
	F1: Financial Statement 2020
	F2: Appointment of Auditors
	S1: Amend minor drafting error in the Articles
	S2: To clarify the date resolutions must be received at the AGM
	S3: Renaming the regional forum
	S4: Change Board Ballot to multiple non-transferable voting
	S5: Eligibility requirements for directors and nomination of directors
14:00 - 14:15	BREAK
14:15 - 17:00	Debate & Voting 2nd session, Ordinary Resolutions
	O1: Amnesty International UK Strategic Plan 2022-2030
	O2: Forced organ-harvesting from prisoners of conscience in China
	O3: The climate crisis is threatening human rights globally and in the UK
	O4: Increasing youth participation in governance
	O5: Removal of membership age requirements
	O6: Securing optimal International Secretariat (IS) support to maximise the impact of global campaigning
	Emergency Resolutions (details TBC)
17:00 - 17:05	CLOSING – AGM Chair to close the event (5mins)

