

AMNESTY INTERNATIONAL UNITED KINGDOM SECTION

2021 ANNUAL GENERAL MEETING RESOLUTIONS

RESOLUTION		RESULT
FINANCIAL RESOLUTIONS		
F1	Financial statement 2020	Passed
F2	Appointment of auditors	Passed
SPECIAL RESOLUTIONS		
S1	Amend minor drafting error in the Articles	Passed
S2	To clarify the date resolutions must be received at the AGM	Passed
S3	Renaming the regional forum	Passed
S4	Change Board Ballot to multiple non-transferable voting	Passed
S5	Eligibility requirements for directors and nomination of directors	Passed
ORDINARY RESOLUTIONS		
O1	Amnesty International UK Strategic Plan 2022-2030	Passed
O2	Forced organ-harvesting from prisoners of conscience in China	Passed
O3	The climate crisis is threatening human rights globally and in the UK	Passed
O4	Increasing youth participation in governance	Passed
O5	Removal of membership age requirements	Passed
O6	Securing optimal International Secretariat (IS) support to maximise the impact of global campaigning	Passed
EMERGENCY RESOLUTION		
ER1	Responding to racism at AIUK	Passed