

AMNESTY INTERNATIONAL UNITED KINGDOM SECTION

2023 ANNUAL GENERAL MEETING PROGRAMME

SATURDAY 24 JUNE

HUMAN RIGHTS ACTION CENTRE AND REMOTE
PARTICIPATION

TIME	SESSION
10:00 - 11:30	AGM Business <ul style="list-style-type: none">• Opening and explaining of how the day will run: led by AGM Chair• Returning Officer's report – including election of candidates if required• Standing Orders Committee report• Chair of the Board report• Nominations Committee address• Treasurer's report• Powerful Movement report• Chief Executive Officer's report
11:30 - 12:15	BOARD & CHIEF EXECUTIVE OFFICER Questions & Answers
12:15 - 13:15	LUNCH BREAK
13:15 - 14.30	Debate and Voting 1st session, Financial and Ordinary Resolutions <p><i>Please note that whilst the debate and voting will commence at the above time, given the nature of the AGM we may finish earlier than planned. We advise that you join at the beginning of each session if you wish to hear more on a specific resolution.</i></p> <ul style="list-style-type: none">• F1: Financial Statements• F2: Appointment of Auditors• O1: Joint enterprise & conspiracy laws in the UK• O2: UN: visibility and engagement• O3: UN: limiting the use of the Security Council veto
14:30 - 14:40	BREAK

<p>14:40 - 15:40</p>	<p>Debate and Voting 2nd session, Ordinary Resolutions</p> <p><i>Please note that whilst the debate and voting will commence at the above time, given the nature of the AGM we may finish earlier than planned. We advise that you join at the beginning of each session if you wish to hear more on a specific resolution.</i></p> <ul style="list-style-type: none"> • O4: The A.I.U.K Section website • O5: Section support for local groups • O6: Arbitrary age limits
<p>15:40 – 16:00</p>	<p>CLOSING</p>
<p>16:00- 17:00</p>	<p>MEET THE BOARD NETWORKING SESSION</p> <p>After the AGM Members are invited to stay for an informal networking session with the AIUK Section Board.</p> <p>This session is an in-person event and will not be available to Members attending by remote participation.</p>

