**AMNESTY INTERNATIONAL BLACKHEATH & GREENWICH GROUP**

**Annual General Meeting 2024**

 **Agenda**

**Tuesday 13th February 2024, 7:30pm**

1. Minutes of 2023 meeting  *-* Accepted
2. Chair’s Report *(the agenda for the meeting included a copy)* – Anne F

read selected highlights.

1. Treasurer’s Report *(the agenda for the meeting included a copy)* – David We drew attention to the headline figures and said that the final figures were still subject to a Financial audit by AIUK. There was minimal income as there had been no book sale. The main expense was the hire of the room (£40 per month) followed by stamps for letter writing. Total running costs were around £1700, so there was enough for another 3 years, not including any future fundraising.
2. Election of Chair - Anne F agreed to continue for the next year.
3. Election of Vice-Chair - Brigitte agreed to continue for the next year.
4. Election of Treasurer - David We agreed to continue for the next year.
5. Election of Secretary - David Wi agreed to continue for the next year.
6. Appointments to other roles:
* Social Media Coordinator - TBC as Jennifer had not sent word
* Country Contacts - China (Angela, would like another member to work with her), Europe (Brigitte), Iran (Graham), Roger (Central
* America & Mexico TBC), Central & West Africa (Anne F)
* Membership Secretary - TBC as David W W had not sent word
* Hospitality - TBA
* Website Manager - David W W
* London Regional Representative - Rachel
* Letter Writing Co-ordinator - Brigitte (and Illona?)
* Events Co-ordinator - TBA

 9 AOB - A suggestion/plea that the writing of the notes from the monthly

 meetings should be undertaken in turn by all members of the group.