



ANNUAL HUI 2019 – RESOLUTIONS

BACKGROUND TO THE ANNUAL MEETING

At the 2018 Annual meeting an emergency resolution was passed by the meeting

Resolution 7

Emergency Motion

Proposer: Rosslyn Noonan

1. To pilot the development of a 5-year plan, including budget, providing for membership engagement and bring it to the 2019 annual meeting for approval
2. To also introduce for approval at the 2019 annual meeting possible amendments to the statute to provide for membership engagement in planning and budget development.

The Board of AIANZ have since made the following decisions regarding the above:

1. Amnesty International is globally working towards a 4-year strategy in 2019, therefore the Board has decided that it was better to align with the Global movements' 4-year strategy than to create our own new 5-year strategy in 2019.
2. Management and the Board have been trialling meetings with groups around the country in the lead up to the 2019 Annual Meeting. It has been decided by the Board that this is an effective model to build on and no further amendments to the Statute are required at this stage.

RESOLUTION 1 – MEETING OFFICERS, MINUTES AND AGENDA

That the annual meeting approves the 2018 annual meeting minutes, adopts the 2019 standing orders & agenda, and elects the following meeting officers:

- Meeting Chair:
- Meeting Vice Chair:
- Returning Officer:
- Scrutineers:

Proposer:

Secunder:

Nominees for Board positions will give a short presentation before the next four resolutions



RESOLUTION 2 – BOARD VICE-CHAIRPERSON

That the membership attending the Annual Hui 2019 re – elects:
Rosslyn Noonan as Vice Chair of the Board

Proposer:

Seconder:

RESOLUTION 3 – BOARD TREASURER

That the membership attending the Annual Hui 2019 re – elects:
Geoff Walker as Treasurer of the Board

Proposer:

Seconder:

RESOLUTION 4 – BOARD MEMBERS

That the membership attending the Annual Hui 2019 re - elects:
Heather Hayden to the Board

Proposer:

Seconder:

RESOLUTION 5 – NEW BOARD MEMBERS

That the membership attending the Annual Hui 2019 elects:
Carrie Stoddart-Smith to the Board
Alison Cole to the Board

Proposer:

Seconder:



This section of the meeting will include presentations of the Annual report and Treasurers report.

RESOLUTION 6 – 2018 ANNUAL REPORT

That the membership in attendance at the Annual Hui 2019 receives and approves the annual report, which includes a report on activities & financial statements for 2018, plus budget & direction for 2019

Proposer:

Secunder:

OTHER BUSINESS

Time is provided in the meeting in the event that there is other business.