



# **AMNESTY INTERNATIONAL AOTEAROA NEW ZEALAND 2022 AGM**

## **ZOOM PACK**



## IMPORTANT LINKS

### AGM AGENDA

You can find the link to the Agenda [here](#).

### 2022 RESOLUTIONS

#### RESOLUTION 1 – 2022 STANDING ORDERS, MEETING OFFICERS AND 2021 AGM MINUTES

That the annual meeting adopts the 2022 Standing Orders and Agenda, approves the 2021 AGM Minutes, and elects the following meeting officers:

- Meeting Chair: Geoff Walker
- Returning Officer: Esther Hutchings
- Scrutineers: Lisa Woods and Zebedee Stone

You can find this year's **STANDING ORDERS** [here](#).

You can find the **MINUTES** from our 2021 AGM [here](#).

Please note that voting for this resolution will take place at the AGM on the zoom call.

#### RESOLUTION 2 – 2021 ANNUAL REPORT

That the annual meeting receives the 2021 Annual Report, which includes a report on activities and financial statements for 2021, and the budget and direction for 2022. The meeting approves the 2021 Annual Report.

You can view our 2021 Annual Report [here](#).

Please vote for this resolution online, in ElectionRunner.

#### RESOLUTION 3 – YOUTH BOARD MEMBER MOTION

That the annual meeting approves the proposed Youth Board Member motion as an addition to the Statute:

*11.19 If no Board Member at the time of the Annual General Meeting is 25 years of age or younger and could therefore fulfil the role of the Youth Board Member, the Board shall have the power to co-opt a Youth Board Member (in addition to the co-opted member(s) set out in clause 11.16). The co-opted Youth Board Member will have no voting rights in the Board unless they were voted in through and hold such position for two years and is eligible to be appointed up to two further times as long as they remain under the age of 26 years.*

Please vote for this resolution online, in ElectionRunner.

### HOW TO VOTE

**Voting for Resolution 1 (Standing Orders etc) will take place via a Zoom Poll in the meeting.**

We will activate a poll which will automatically appear on your screen. You will be asked to cast their vote by selecting an option in the poll.

If a group is watching the zoom together, you will be invited to indicate your vote by typing your group's name and number of votes in the zoom chat.

If you are joining the zoom call by telephone, please contact us on [info@amnesty.org.nz](mailto:info@amnesty.org.nz) and we will advise how you can vote via text message.



## **Voting for Resolution 2 (Annual Report) and Resolution 3 (Youth Board member motion) will take via online voting using ElectionRunner.**

All attendees registered for the AGM will be automatically registered as online voters and will receive an email invitation containing a link to the election 48 hours prior to the start of the AGM ie Sunday, 15 May 2022 at 6pm.

A reminder email will be sent a day before the AGM (Monday 16 May 2022) to all meeting attendees who have not yet placed their vote in the online election.

Online voting will open 48 hours prior to the AGM and close at 7.15pm during the AGM. Voters may cast their votes at any time during this period. This is to allow attendees to place their votes prior to the meeting, for example if they have another commitment on the night or in instances where a group is viewing the zoom together on one device on the night.

**Please note that votes for Resolution 2 and Resolution 3 will only be valid if submitted online in Election Runner.** You will not be able to vote for these two resolutions in the chat, via text, or after the online election has closed.

Voting results will be announced in the meeting.

If you have any questions about ElectionRunner before the AGM, or if you didn't receive the email with your voting link, please email [info@amnesty.org.nz](mailto:info@amnesty.org.nz).

## **STATUTE OF AMNESTY INTERNATIONAL AOTEAROA NEW ZEALAND INC**

View our statute [here](#).

## **USING ZOOM & ENGAGING ON THE NIGHT**

### **HOW TO USE ZOOM**

The [Zoom website](#) has lots of useful information on how to set up a Zoom account, join a meeting and different meeting functionality. Contact us at [info@amnesty.org.nz](mailto:info@amnesty.org.nz) if you have any questions.

### **MEETING PROTOCOLS**

All attendees will be automatically muted when they are admitted to our webinars/online events. You are welcome to pose questions via the chat function. Or you can provide questions in advance to [info@amnesty.org.nz](mailto:info@amnesty.org.nz). Please note, we reserve the right to remove attendees who make inappropriate comments via chat.

**Please ensure your microphone is muted.** If microphones continually un-mute throughout the call and disrupt the meeting, we may have to remove that user from the call.

Please ensure you log in to the zoom call 5 minutes early so that we can start the meeting promptly at 6pm, and to minimize disruption for the speakers and other attendees.

We will monitor the zoom waiting room throughout the meeting. If you lose connection and have to re-join, or you need to join after 6pm, we will admit you to the call as soon as we can.

Please feel free to introduce yourself at the start of the meeting, in the zoom chat. During the meeting, we ask that attendees refrain from posting comments and greetings to each other in the chat as this can be distracting for the speakers, and we need to keep the chat clear so that the speakers can easily see questions from members. Of course, you can direct message other attendees in the chat during the call, but please do not send messages to "Everyone".



**Asking questions during the meeting:** please do raise your hand or post your question in the chat

## MEETING PROTOCOLS – HOW DO I GET HELP DURING THE ZOOM CALL?

During the meeting, our staff will be available to support with zoom questions and issues: Please direct message in the chat **Tech Support (Jason)** for zoom issues and questions. Please direct message in the chat **Election Runner Support (Ebba)** with any questions or issues about the online voting and using Election Runner.

## PROTECTING YOUR PRIVACY

The online AGM will be recorded for minute taking purposes. However, no recording will occur until we announce it during housekeeping updates at the start of the session.

- [How to change your name before joining a Zoom Meeting](#)
- [How to change your name in a Zoom Meeting.](#)
- [How to turn off your video before joining a Zoom meeting.](#)
- [How to turn off your video in a Zoom meeting.](#)

## MEET OUR GUEST SPEAKERS:

### MUSTAFA DERBASHI, GENERAL MANAGER ASYLUM SEEKERS SUPPORT TRUST

Mustafa started as General Manager of ASST in February 2022. He is from a refugee background who came to New Zealand in 2001 with no word of English, money, or anyone to know; he has engaged and remained a community orientated person with a passion for people, culture, understanding, education and involvement. Analysing the needs of Middle Eastern families in their Cultural, Physical and Mental transition into a bi-cultural, predominantly European country, customs, history, and religions requires a great deal of adaption and personal commitment. Mustafa has a great love for the wider community and wants to see the people rise above their surroundings by offering them goals that are achievable. Mustafa loves to help people recognise their skills and potential to let them know that they can make their dreams come true. He is authentic and empathetic and will bring loyalty and pride in all that he does. Mustafa was recognised as a member of the New Zealand Order of Merit for services to migrant and refugee communities in the Queen's Birthday Honours 2021. Citation link: <https://gg.govt.nz/image-galleries/9339/media?page=0>



On the 12th of June 2021, he was selected as a member of the Royal Ministerial Advisory Group on the Government's Response to the Royal Commission of Inquiry into the terrorist attack on Christchurch mosques. Mustafa was recognised as one of Tamaki Makaurau Auckland Kiwibank Local Hero Medalists 2022.



## VIRA PAKY – 2021 WINNER OF THE GARY WARE LEGACY AWARD FOR HUMAN RIGHTS

Vira is an award-winning poet, playwright, writer, community activist, and Chairperson of the New Zealand National Refugee Youth Council. She is studying the social sciences at The University of Auckland and hopes to pursue postgraduate study in Development Studies.

Vira will update us about her project to set up a new way to identify, document and release research on the mental health of people who've sought refuge and who are now residing in Aotearoa New Zealand.

She will also deliver her spoken-word piece created for the awards last year, and if time allows answer questions.



## HUMAN RIGHTS ACTION:

### GIVING THANKS TO THE MANY WHO HELPED US WIN OUR CAMPAIGN TO END THE DETENTION OF ASYLUM SEEKERS IN AOTEAROA NZ

We'd like you to bring along a thank you message to hold up for an online action we are hosting during the annual meeting. The photographs we take of this action will be sent to the many people deserving of thanks for this win.

Please ensure that your camera is on, unless you would like to remain anonymous for privacy reasons.

Recently the New Zealand government announced it would end the decades-old practice of detaining people seeking asylum in criminal justice facilities. This action says thank you to the many people who worked incredibly hard to get this change.

<https://www.amnesty.org.nz/nz-stop-imprisoning-people-seeking-asylum>